

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 9th 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 receive and accept The Woodlands Plat 5A. It is further ordered that the Acting Presiding Commissioner to sign said plat.

The County Commission does hereby accept the Payment Bond for The Woodlands Plat 5A in the amount of \$847,395.00.

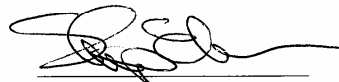
Done this 9th day of August, 2005.

ATTEST:


Wendy S. Noren
Clerk of the County Commission

absent
Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned Term. 20 05

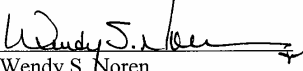
In the County Commission of said county, on the 9th day of August 20 05

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

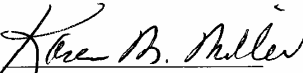
Now on this day the County Commission of the County of Boone does hereby award bid 49-21JUL05 for Quick Hitches – Snow Plow Mounts to Knapheide Truck Equipment. It is further ordered that the Acting Presiding Commissioner be hereby authorized to sign said contract.

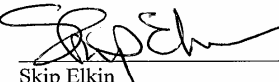
Done this 9th day of August, 2005.

ATTEST:


Wendy S. Noren
Clerk of the County Commission

absent
Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

331 -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 9th 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 Missouri Highways and Transportation Commission Off-System Bridge Replacement and Rehabilitation Program Agreement for the McBaine Bridge Project.

Done this 9th day of August, 2005.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

absent
Keith Schnarre
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

332-2005

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 9th 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 Cooperative Agreement between Boone County, the City of Ashland and the City of Hallsville. It is further ordered that the Acting Presiding Commissioner be hereby authorized to sign said agreement.

Done this 9th day of August, 2005.

absent
Keith Schnarre
Presiding Commissioner

ATTEST:
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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

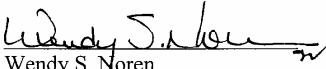
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2300-86850: Election Services – Contingency	\$30,000.00
2300-37200: Election Services – Seminars	\$10,000.00

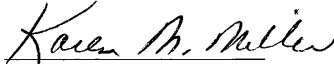
Said budget amendment is to establish a budget for contingency and Class 3 for Election Services.

Done this 9th day of August, 2005.

ATTEST:


Wendy S. Noren
Clerk of the County Commission

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Presiding Commissioner


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August Session of the July Adjourned Term. 20 05

In the County Commission of said county, on the 9th 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 Amendment to Agreement between Boone County, National Association of Counties and AdvancePCS Health, L.P. It is further ordered that the Acting Presiding Commissioner be hereby authorized to sign said amendment.

Done this 9th day of August, 2005.

absent
Keith Schnarre
Presiding Commissioner

ATTEST:
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner