

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned Term. 20 05

In the County Commission of said county, on the 15th day of September 20 05

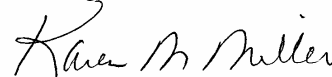
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby adopt the attached Commerce Bank Corporate Resolution for the Procurement Card Account.

Done this 15th day of September, 2005.

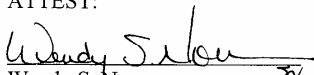


Keith Schnarre
Presiding Commissioner

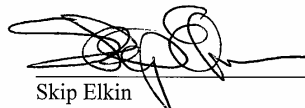


Karen M. Miller
District I Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Skip Elkin
District II Commissioner

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3660 -2005

STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned Term. 20 05

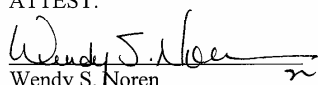
In the County Commission of said county, on the 15th day of September 20 05

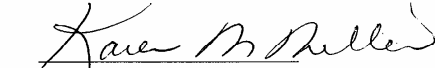

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 56-06SEP05 for the Clark Lane Road Improvement Project to Columbia Curb and Gutter. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 15th day of September, 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

367-2005

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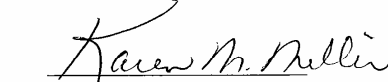
In the County Commission of said county, on the 15th day of September 20 05

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

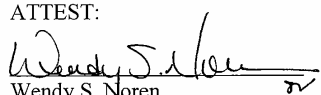
Now on this day the County Commission of the County of Boone does hereby approve the Tax Collection Agreement with the City of Columbia. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 15th day of September, 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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the following, among other proceedings, were had, viz:

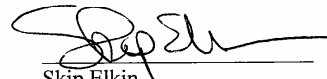
Now on this day the County Commission of the County of Boone does hereby appoint the following as Delegates to the Missouri Association of Counties (MAC) Annual Conference:

- County Public Administrator Connie Hendren
- County Auditor June Pitchford
- County Treasurer Kay Murray
- County Recorder Bettie Johnson
- Presiding Commissioner Keith Schnarre
- District I Commissioner Karen M. Miller
- District II Commissioner Skip Elkin
- County Clerk Wendy Noren
- County Collector Pat Lensmeyer

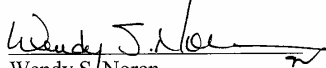
Done this 15th day of September, 2005.


 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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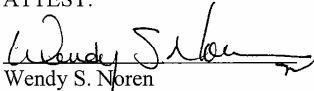
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In the County Commission of said county, on the 15th day of September 20 05

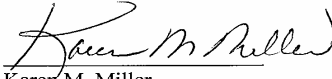
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby adopt the attached proclamation for Family Day.

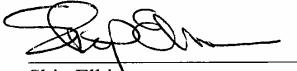
Done this 15th day of September, 2005.

ATTEST:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner