

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned Term. 20 05

In the County Commission of said county, on the 13th day of October 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 following resolution:

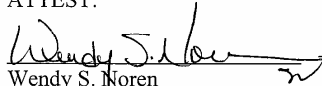
BE IT RESOLVED BY THE BOONE COUNTY COMMISSION OF THE COUNTY OF BOONE AS FOLLOWS:

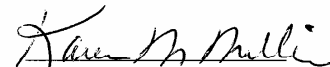
The Boone County Commission establishes the National Incident Management System as the standard for incident management for the County of Boone. The Department of Homeland Security (HLS) is requiring all political subdivisions adopt this system to be used by all emergency and disaster responders.

The incident management system has been an integral part of the Columbia/Boone County emergency Operation Plan since April 2004.

Done this 13th day of October, 2005.


Keith Schmarie
Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

407 -2005

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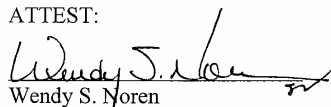
Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on October 17, 2005 from 7:00 to 9:00 p.m. for the Industrial Development Authority Annual meeting. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Done this 13th day of October, 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

408-2005

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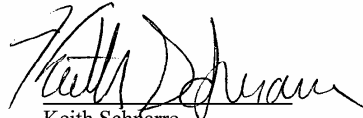
In the County Commission of said county, on the 13th day of October 20 05

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 appointments:

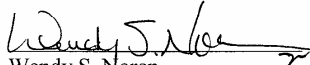
- Marquita Walker of Perche Township to the Boone County Senior Board for a term to expire on October 13, 2009
- Dewey Thompson of Columbia Township to the Central Regional Workforce for an interim term to expire on July 1, 2006.

Done this 13th day of October, 2005.

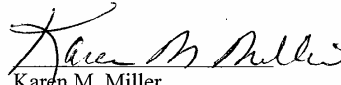


Keith Schlarre
Presiding Commissioner

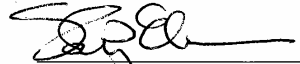
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

409 -2005

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October Session of the October Adjourned Term. 20 05

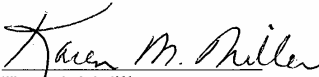
In the County Commission of said county, on the 13th day of October 2005

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 Monday, October 17, 2004 at 9:00 a.m. The meeting will be held in Room 220 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by Section 610.021(3) RSMo. to hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded and by Section 610.021(13) RSMo. to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

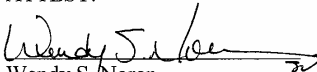
Done this 13th day of October, 2005.


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission