

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 06

In the County Commission of said county, on the

3rd

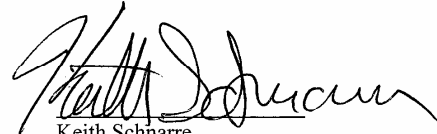
day of January

20 06

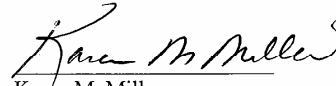
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby vacate Peabody Haul Road (partial) in accordance with the descriptions on the petition submitted by the Boone County Public Works Department.

Done this 3rd day of January, 2006.



Keith Schnarre
Presiding Commissioner

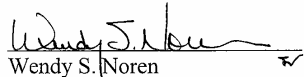


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

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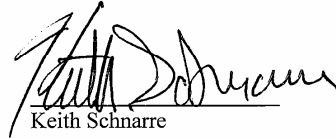
day of January

20 06

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

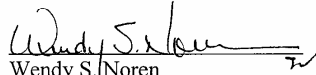
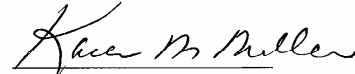
Now on this day the County Commission of the County of Boone does hereby approve Change Order #1 for the Scott Boulevard Extension project in the amount of \$47,076.28. It is further ordered that the Presiding Commissioner be hereby authorized to sign said change order.

Done this 3rd day of January, 2006.

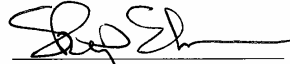


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

3 -2006

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STATE OF MISSOURI }
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January Session of the January Adjourned

Term. 20 06

In the County Commission of said county, on the 3rd day of January 20 06

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

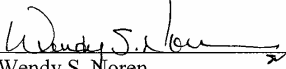
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
2045-37210: Public Works – Training/Schools	\$1,635.00	
2045-91301: Public Works – Computer Hardware		\$1,635.00

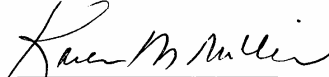
Said budget revision is to cover the cost of fiber optics at Public Works.

Done this 3rd day of January, 2006.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Keith Schnarre
Presiding Commissioner


Karen M. Miller
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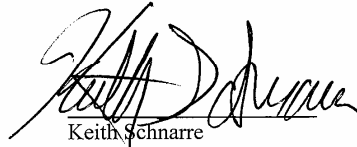
Term. 20 06

In the County Commission of said county, on the 3rd day of January 20 06

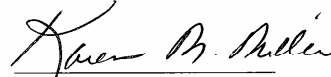
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby accept the Letter of Engagement with KPMG for the FY2005 Financial Audit. It is further ordered that the Presiding Commissioner be hereby authorized to sign said letter.

Done this 3rd day of January, 2006.



Keith Schnarre
Presiding Commissioner

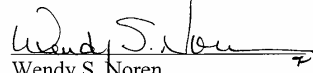


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
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