

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 5th 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 following certification:

I, Wendy S. Noren, County Clerk in and for the County of Boone, State of Missouri, hereby certify that the attached petitions contain the signatures of the property owners who own property equal to at least two-thirds by area of all real property located within the proposed **W.B. Smith Sanitary Sewer Neighborhood Improvement District** and no petitioner is delinquent in County real estate taxes.

In testimony whereof, I have hereunto set my hand and affixed the seal of the County of Boone, State of Missouri, this 5 day of **January**, 2006.

/s/ Wendy S. Noren
County Clerk
Boone County, Missouri

(seal)

In that the attached petitions meet the requirements set forth in section 67.457.3 RSMo. and Commission Order #424-91 for the formation of neighborhood improvement districts, the county Commission hereby approves the advisability of the improvement and orders the establishment of the **W.B. Smith Sanitary Sewer Neighborhood Improvement District** to be described as follows:

At tract of land containing 5.66 acres, more or less, located in the Northwest quarter (NW1/4) of section one (1), Township Forty-Seven (47) North, Range Thirteen (13) West, Boone County, Missouri, as shown and described by survey recorded in Book 297, Page 303, Records of Boone County, Missouri; except that part conveyed to the state of Missouri for road purposes recorded in Book 383, Page 50, Records of Boone County, Missouri.
Lots one (1) through seven (7), both inclusive of W. B. Smith Subdivision as shown by plat recorded in Plat Book 13, Page 83, records of Boone County, Missouri

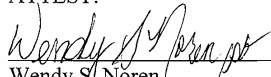
The final cost of the improvement shall not exceed the estimated cost of **\$116,203.00** by more than twenty-five percent (25%). The County Commission hereby orders the County Public Works Director to make plans and specifications for the proposed project and file said plans and specifications with the County Clerk of Boone County, Missouri.


The Commission further **orders** that the improvement costs shall be assessed equally against each parcel described on Exhibit "A" attached hereto and shall be payable in not more than **15** substantially equal annual installments in accordance with the laws of the State of Missouri and

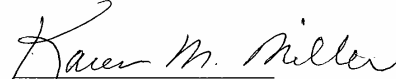
consistent with the administrative policies of the County of Boone, and the clerk shall prepare an assessment list and notify the property owners of a public hearing on the proposed improvement.


Done this 5th day of January, 2006.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


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.

January Session of the January Adjourned Term. ~~26~~

In the County Commission of said county, on the 5th day of January 2006

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

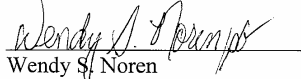
Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Monday, January 9, 2006 at 2:00 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(3) RSMo. to discuss 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 610.021(13) RSMo. to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Done this 5th day of January, 2006.

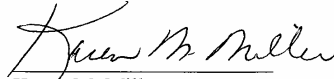


Keith Schnarre
Presiding Commissioner

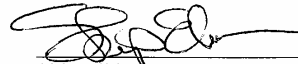
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

7-2006

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STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 06

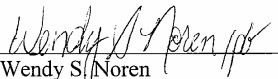
In the County Commission of said county, on the 5th day of January 20 06

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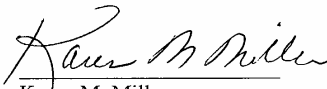
Now on this day the County Commission of the County of Boone does hereby adopt the attached proclamation for Carl Edwards.

Done this 5th day of January, 2006.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner