

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea. February Session of the January Adjourned Term. 20 06

In the County Commission of said county, on the 9th day of February 20 06

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

AN ORDER ORDERING THE PROJECT; W. B. SMITH SANITARY SEWER NEIGHBORHOOD IMPROVEMENT DISTRICT IMPROVEMENTS TO BE MADE AND AUTHORIZING THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI, TO OBTAIN FINANCING, REIMBURSE ITSELF AND RECORD WITH RECORDER OF DEEDS.

WHEREAS, pursuant to Sections 67.453 to 67.475, inclusive, RSMo, named the Neighborhood Improvement District Act (the "Act"), the County Commission of Boone County, Missouri has heretofore determined that the W. B. Smith Sanitary Neighborhood Improvement District Project to be advisable and ordered plans and specifications for the Project to be prepared by Commission Order 54-2006; and

WHEREAS, plans and specifications for said Project, including the estimated cost, were submitted to the County Commission, an assessment roll was prepared and, pursuant to notice duly given, a hearing was held on the proposed improvements and assessments:

NOW, THEREFORE, BE IT ORDERED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI:

Section 1. The plans and specifications for the W. B. Smith Sanitary Neighborhood Improvement District Project providing for an estimate cost of \$116,203.00 will be assessed against property benefited by the improvements, are hereby determined to be final and complete and the improvements described therein are ordered to be made.

Section 2. The County of Boone expects to make expenditures on and after the date of passage of this Order in connection with the Project, and the County of Boone intends to reimburse itself for such expenditures with the proceeds of notes or bonds of the County of Boone. The maximum principal amount of notes or bonds expected to be issued for the Project is \$145,253.75.

Section 3. The County of Boone hereby authorizes the Treasurer to issue temporary notes pursuant to the Act to finance the costs of the Project until the Project is completed and final costs are determined for the purpose of making assessments against the owners of property within the district.

Section 4. This Order and the proposed assessment roll for the Project, a copy of which is attached hereto as **Exhibit A**, is ordered and directed to be filed by the Clerk of Boone County, in the real estate records of the Recorder of Deeds of Boone County, Missouri.

Section 4. This Order shall be in full force and effect from and after its passage.

BOONE COUNTY MO FEB 14 2006

PASSED and APPROVED by the County Commission of Boone County this 9th day of February, 2006.

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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STATE OF MISSOURI }
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February Session of the January Adjourned Term. 20 06

In the County Commission of said county, on the 9th day of February 20 06

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

Now on this day the County Commission of the County of Boone does hereby authorize disposal of the following surplus property:

	Asset #	Description	Make	Model	Condition of Asset
1.	None	(3)" Hubcaps	Ford	Crown Vic 178-16	
2.	None	VCR	Fisher	FVH810	
3.		Audio Intelligence Device		210	
4.		Bagphone	Ameritech	Motorola/SCA	
5.		Bagphone	Audiovox	CMT410	
6.		Flipphone	Motorola Microtac	34922WADBA	
7.		Flipphone	Nokia	6161	
8.		(7) Flipphones	Nokia	5165	
9.		Flipphone	Nokia	7160	
10.		VHF Console	Vega	C534	
11.	3390	Digi Scan 8	Unimetrics		
12.		Federal Signal Switch pack			
13.		Battery Charger	Motorola	NTN4864B	
14.	7596	Motorola MT1000		H43GCU7180AN	
15.		Motorola P100 W/ spare Battery		H43QPU7160BN	
16.		Motorola Radius P200		H43RFU7160BN	
17.		Portable Radio	Midland	70-155B	
18.	7588	MT1000 W/ CHARGER	Motorola	H43GCU7180AN	
19.		Portable Radio Charger	Midland	70C06	
20.		Desktop phone	Nortel	7310	
21.	None	Chair	Worth		Bad Seat, Poor chair
22.	10703	20000lb Trailer	Conrail	C-20	Fair, unit has some damage to tongue
23.	12887	Chair, burgundy	Cramer		Does not adjust the way it should, wobbly

24.	11671	Chair, blue	Triton	MAXAU28	Needs new cloth cover
25.	11676	Chair, blue	Triton	MAXAU28	Needs new cloth cover
26.	11670	Chair, blue	Triton	MAXAU28	Needs new cloth cover
27.	11668	Chair, blue	Triton	MAXAU28	Needs new cloth cover
28.	None	Chair, swivel	Worth		Bad Seat
29.	None	Ayoin Display Touch Screen (June 1999)		2001TS	Non Service available, no longer working
30.	12610	Ayoin Display Touch Screen (April 2000)		2001TS	Non Service available, no longer working
31.	12910	Dryer	Amana	ALE866SAW	Fair, works
32.	12337	Washer	Amana	LWA40AW	Fair, works
33.	13885	Carpet Cleaner	Bissell	Pro Tech UPR 792OH	Broken, does not work.
34.	05612	Typewriter	Sharp	ZX515	Bad Doesn't Work
35.	7014	Tilt Kettle	Garland	KT6ESK24	Poor Heating elements & Thermostat not working
36.	None	5 Drawer File Cabinet	Unknown	Unknown	Bad, second drawer is broken
37.	None	(32) Lumbar	2"x12"x19.5	#2 Grade Pine	Used, but good
38.	8951	Paddle Wheel Elevating	John Deere	Scraper	Good (4107 Hours)
39.	10182	Task Chair (Blue)	Hon	W/O arms	Fair Adjustable height does not adjust
40.	12138	Snowblower	Yard Machine		Good
41.	07010	Hot water Booster Heater	Cleveland Range Co		Poor, scaled up
42.	12645	Push Sweeper	Dayton		Good
43.	None	Grass Edger	Little Wonder		Good
44.	None	Leaf Sweeper	Agri Fab	26 "	Good
45.	None	Mailbox	BC Property Tax	Brown	Fair
46.	None	Bicycle Rack		Yellow	Good
47.	None	Metal Tool Box for pickup		Almond Color, side mount	Good
48.	None	Desk	Unknown		Poor
49.	8416	5 Drawer File Cabinet			Poor

50.	None	Printer Table			Ok, not great
51.	12055	Video Cassette Recorder	Panasonic	PV9450	Inoperable. Gears will not eject cassette
52.	6467	CCTV Camera and Lens	Panasonic		Poor Picture
53.	07075	Water Softening System Control Valves	Culligan		Poor, control and valves not functional beyond repair
54.	05424	Calculator	Sharp	Compet CS2606	Fair, tape will not feed

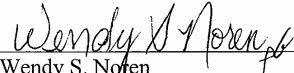
Items Destroyed by Department:

55.		(3) Passive Alcohol Sensors			
56.		Kustom Signals MPH Board			3 Giant Display
57.	None	Adding Machine	Sharp		Non Functioning, Destroyed by Department

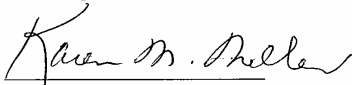
It is further ordered that the Presiding Commissioner be hereby authorized to sign said authorization.

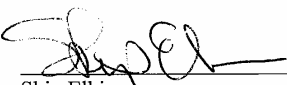
Done this 9th day of February, 2006.

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 }
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February Session of the January Adjourned Term. 20 06

In the County Commission of said county, on the 9th day of February 20 06

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

Now on this day the County Commission of the County of Boone does hereby award Bid 03-26JAN06 Brush Chipper to Luby Equipment.

It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 9th day of February, 2006.

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

57-2006

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County of Boone } ca.

February Session of the January Adjourned

Term. 20 06

In the County Commission of said county, on the

9th

day of February

20 06

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

Now on this day the County Commission of the County of Boone does hereby authorize the following 2006 Revenue Sharing Awards:


City Name	2006 Project Description	Total Amount Requested	2006 Recommendation
City of Ashland	Henry Clay/Liberty Lane Intersection Improvements	\$ 67,500.00	\$ 67,500.00
City of Centralia	Randolph Street, Phase 2	\$ 112,000.00	\$ 80,000.00
Centralia Special Road District	Pave 0.35 mi. E. Union Church, Overlay 1.25 mi. San Lynn and 1 mi. Ball Road	\$ 160,000.00	\$ 80,000.00
City of Columbia	Chapel Hill Road: Scott Boulevard to Gillespie Bridge Road	\$ 791,700.00	\$ 300,000.00
City of Hallsville	Replace deteriorated culverts throughout city	\$ 130,000.00	\$ 65,000.00
City of Harrisburg	DC Lane & Craigview	\$ 18,000.00	\$ 18,000.00
City of Hartsburg	Paving City Parking Lot (Parking Lot not eligible)	\$ 19,000.00	\$ -
City of Huntsdale	Continued Drainage Work and Additional Culverts	\$ 10,000.00	\$ 10,000.00
City of McBaine	Asphalt for Main Street	\$ 14,000.00	\$ 7,000.00
City of Pierpont	Road Maintenance and Snow Removal	\$ 2,500.00	\$ 2,500.00
City of Rocheport	First Street: Pike to Clark and Moniteau to Central Street	\$ 66,600.00	\$ 33,300.00
City of Sturgeon	Seal & Chip - 33 blocks	\$ 20,977.00	\$ 20,977.00

Replace three culverts (Approval for Hick Street)	\$ 18,650.00	\$ 7,200.00
Asphalt the gravel road to the Arena	\$ 8,555.00	
Asphalt the gravel drives at Mt. Horeb Cemetary	\$ 20,500.00	
Install a NEW sidewalk - approximately 1300 feet	\$ 20,000.00	
TOTAL	\$ 1,479,982.00	\$ 691,477.00

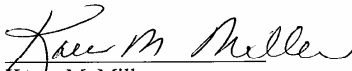
It is further ordered that the Presiding Commissioner be hereby authorized to sign said awards.

Done this 9th day of February, 2006.

ATTEST:


 Wendy S. Nofen
 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 }

February Session of the January Adjourned Term. 20 06

In the County Commission of said county, on the 9th day of February 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 2006 Columbia Special Business District contribution of \$7,000 as specified in the attached agreement between the County of Boone and City of Columbia.

It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 9th day of February, 2006.

absent
Keith Schnarre
Presiding Commissioner

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

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner