

152-2006

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

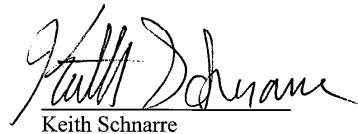
April Session of the April Adjourned Term Term. 20 06

In the County Commission of said county, on the 25th day of April 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 02-11APR06 Parking Lots Improvements to Blacktop Paving Company. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

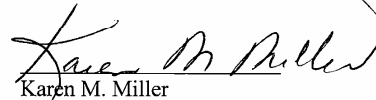
Done this 25th day of April, 2006.



Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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April Session of the April Adjourned Term

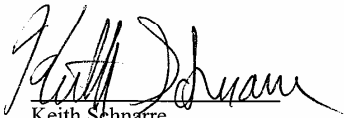
Term. 20 06

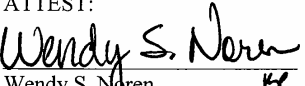
In the County Commission of said county, on the 25th day of April 20 06


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

Now on this day the County Commission of the County of Boone does hereby award bid 24-21MAR06 HVAC Filters Term and Supply to Koch Filter Corporation. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 25th day of April, 2006.


Keith Schnafre
Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned Term

Term. 20 06

In the County Commission of said county, on the 25th day of April 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 disposal of the following vehicle.

DISPOSAL THROUGH INSURANCE CARRIER			
Year	Description	Approximate Mileage	VIN #
2002	Ford Crown Vic		2FAFP71W02X129710

It is further ordered that the Presiding Commissioner be hereby authorized to sign said fixed asset form and original title.

Done this 25th day of April, 2006.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Keith Schnarre
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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April Session of the April Adjourned Term Term. 20 06

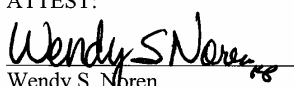
In the County Commission of said county, on the 25th day of April 20 06

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

Now on this day the County Commission of the County of Boone does hereby award bid 19-30MAR06 Ready Mix Concrete/Cement Term and Supply to Primary Supplier, Central Concrete Company and Secondary Supplier, Columbia Ready Mix. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts.

Done this 25th day of April, 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

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April Session of the April Adjourned Term Term. 20 06

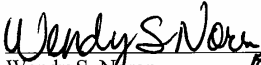
In the County Commission of said county, on the 25th day of April 20 06

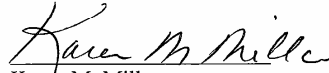
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 17-28FEB06 Deed Record and Index Books to Mid-Continent Micrographics, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 25th day of April, 2006.


Kerth Schnare
Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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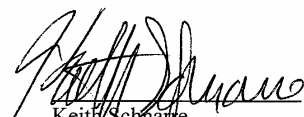
April Session of the April Adjourned Term Term. 20 06

In the County Commission of said county, on the 25th day of April 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 revised *Purchasing Policy Manual*. The main revision to the policy on page 12 is raising the small dollar purchase limit requiring three quotes from \$750 to \$2,500. State statute requires formal bids at \$4,500 and above. In the past, our County policy required the departments to get three written quotes if their purchase was \$750 to \$4, 499.99. We are now requesting that small dollar limit be \$2,500.

Done this 25th day of April, 2006.


Keith Schnatke
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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April Session of the April Adjourned Term Term. 20 06

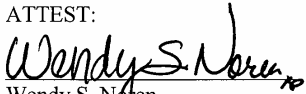
In the County Commission of said county, on the 25th day of April 20 06

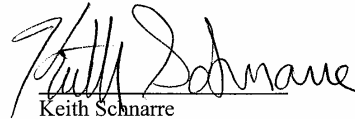
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award the maintenance agreement for our Mobile Data Terminals to BIO-Key, sole source #63-123106SS. This maintenance agreement is for the period April 1, 2006 through March 31, 2007. Total price for contract term is \$9,448.20. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 25th day of April, 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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April Session of the April Adjourned Term

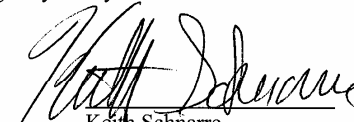
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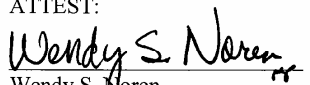
In the County Commission of said county, on the 25th day of April 20 06

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

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the **DWI Checkpoint/Saturation** funding grant application with Missouri Department of Transportation Office of Highway Safety for 2006/2007.

Done this 25th day of April, 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

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April Session of the April Adjourned Term

Term. 20 06

In the County Commission of said county, on the 25th day of April 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 Presiding Commissioner to sign the **Hazardous Moving Violation** funding grant application with Missouri Department of Transportation Office of Highway Safety for 2006/2007.

Done this 25th day of April, 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

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April Session of the April Adjourned Term

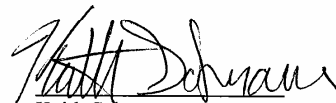
Term. 20 06


In the County Commission of said county, on the 25th day of April 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 Presiding Commissioner to sign the **Full Time Two Person Traffic Unit** funding grant application with Missouri Department of Transportation Office of Highway Safety for a second year.


Done this 25th day of April, 2006.


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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April Session of the April Adjourned Term

Term. 20 06

In the County Commission of said county, on the

25th


day of April

20 06

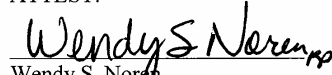
the following, among other proceedings, were had, viz:

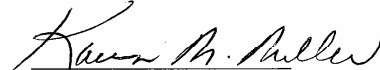
Now on this day the County Commission of the County of Boone does hereby approve the request to extend the closing of tax rolls from May 15, 2006 to May 31, 2006 pursuant to Missouri State Statute Section 137.335.

Done this 25th day of April, 2006.


Keith Schmarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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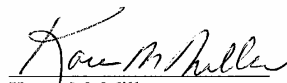
In the County Commission of said county, on the 25th day of April 20 06

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

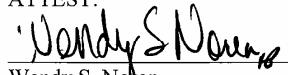
Now on this day the County Commission of the County of Boone does hereby adopt the attached proclamation for National Volunteer Week, April 23- 19, 2006.

Done this 25th day of April, 2006.


Keith Schmarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:

Wendy S. Nolen
Clerk of the County Commission

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April Session of the April Adjourned Term

Term. 20 06

In the County Commission of said county, on the 25th day of April 20 06

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

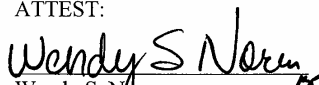
Now on this day the County Commission of the County of Boone does hereby authorize the use of the Courthouse Grounds on May 5, 2006 from 10:00 a.m. until 12:00 p.m. for the Boone County Foster Parent Support Group. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Done this 25th day of April, 2006.

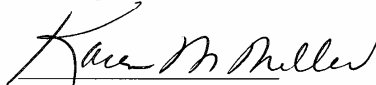


Keith Schmarre
Presiding Commissioner

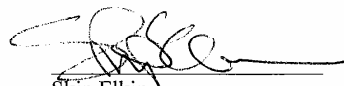
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner