

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned Term

Term. 20 06

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

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

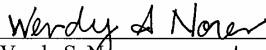
Now on this day the County Commission of the County of Boone does hereby authorize the disposal of surplus computer equipment as listed on the July 18, 2006 memo from Boone County Purchasing. It is further ordered that the Presiding Commissioner be hereby authorized to sign said disposal request form.

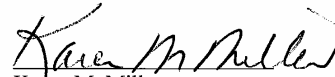
Done this 25th day of July 2006.



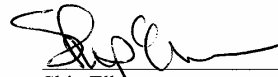
Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren *by* *WKS*
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkh
District II Commissioner

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STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned Term

Term. 2006

In the County Commission of said county, on the 25th day of July 2006

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

Now on this day the County Commission of the County of Boone does hereby accept the Personnel Advisory Committee's recommendation to revise the definition of a benefit eligible employee effective January 1, 2007. The introductory paragraph of Section 2 of the Personnel Policy Manual shall be revised as follows (revisions shown in bold italics):

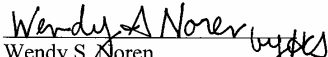
The County Commission *establishes benefits offered to Boone County employees annually through the budget process. Any County employee in a full-time or regular Part-time budgeted position for at least 1,000 hours in a calendar year is eligible for benefits.* These benefits may change based upon factors that sometimes cannot be predicted. Specific benefit information is included in Appendix A.

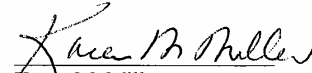
Done this 25th day of July 2006.



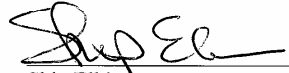
Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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County of Boone } ea.

July Session of the July Adjourned Term

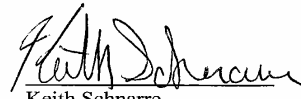
Term. 20 06

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

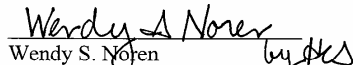
the following, among other proceedings, were had, viz:

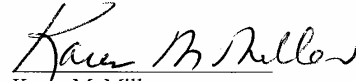
Now on this day the County Commission of the County of Boone does hereby approve a grant application to the Missouri Department of Natural Resources for Hinkson Creek Watershed Restoration Project Phase II. It is further ordered that the Presiding Commissioner be hereby authorized to sign said Application for Nonpoint Source Implementation Grants: Hinkson Creek Watershed Restoration Project Phase II.

Done this 25th day of July 2006.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Nojen
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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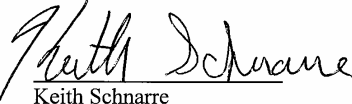
Term. 20 06

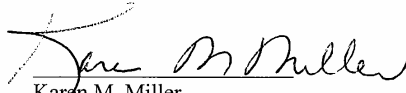
In the County Commission of said county, on the 25th day of July 20 06

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

Now on this day the County Commission of the County of Boone does hereby accept the Fiscal Year 2005 Financial Statements prepared by KPMG including an Independent Audit Report for the Year Ending December 31, 2005 and the Single Audit Report.

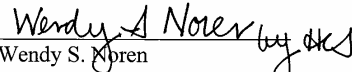
Done this 25th day of July 2006.


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission