

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

October Session of the October Adjourned Term. 20 07

In the County Commission of said county, on the 16th day of October 20 07

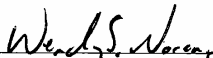
the following, among other proceedings, were had, viz:


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

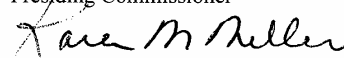
Department	Account	Department Name	Account Name	Decrease	Increase
7230	03855	Rocky Fork Cemetery	Agency Funds Deposit		\$1,200
7230	71100	Rocky Fork Cemetery	Outside Services		\$1,200

Done this 16th day of October, 2007.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

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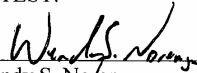
In the County Commission of said county, on the 16th day of October 20 07

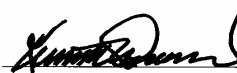
the following, among other proceedings, were had, viz:

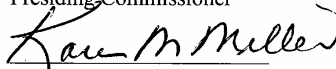
Now on this day the County Commission of the County of Boone does hereby award bid 54-04OCT07 – Lease of Floor Mats Term & Supply to Ameripride Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 16th day of October, 2007.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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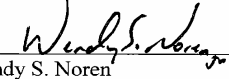
In the County Commission of said county, on the 16th day of October 20 07


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

Now on this day the County Commission of the County of Boone does hereby approve the agreements with Missouri Department of Transportation for work on railroad crossings as attached. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Done this 16th day of October, 2007.

ATTEST:


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Clerk of the County Commission


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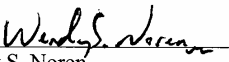
the following, among other proceedings, were had, viz:

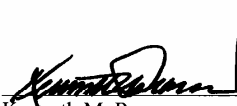
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision:

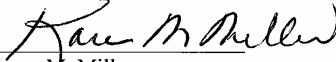
Department	Account	Department Name	Account Name	Decrease	Increase
2900	86800	Law Enforcement Sales Tax Revenue	Emergency	\$21,703	
2904	91100	Alternative Sentencing Programs LE Sales Tax	Furniture and Fixtures		\$21,703

Done this 16th day of October, 2007.

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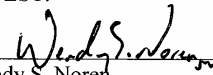
In the County Commission of said county, on the 16th day of October 20 07


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

Now on this day the County Commission of the County of Boone does hereby approve the quit-claim deed for the transfer of Lot Two (2) of Block Two (2) in the City of Sturgeon, Boone County, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said deed.

Done this 16th day of October, 2007.

ATTEST:


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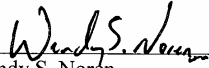
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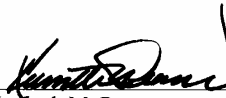
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve Amendment to the Memorandum of Understanding with the Laborers' Local Union 773 of the Laborers' International Union of North America.

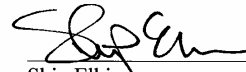
Done this 16th day of October, 2007.

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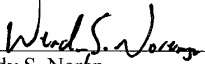
the following, among other proceedings, were had, viz:

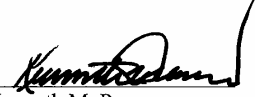
Now on this day the County Commission of the County of Boone does hereby approve the following purchase requisition for the purchase of a modem:

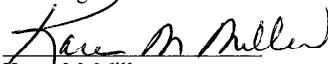
Department	Account	Item Description	Qty.	Unit Price	Amount
2901	92301	Modem	1	\$943.51	\$943.51

Done this 16th day of October, 2007.

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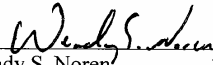
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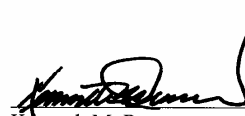
the following, among other proceedings, were had, viz:

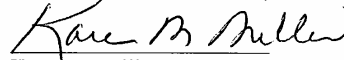
Now on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller, the liaison Commissioner, to approve change orders up to \$15,000 for the Courthouse Expansion project, and up to \$5,000 for the Alternative Sentencing Center and IV-D offices. All change orders exceeding these amounts will require Commission approval. A monthly report of all change orders will be submitted to the Commission.

Done this 16th day of October, 2007.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner