

### 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 23<sup>rd</sup> 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 receive and accept the following subdivision along with the bond for infrastructure improvements in the amount of \$ 796,000 and authorize the Presiding Commissioner to sign said plat and bonding documents:

Trade Winds Park Plat No. 2. S12-T48N-R12W. M-L. I-70, LLC, owner. David T. Butcher, surveyor.

Done this 23<sup>rd</sup> day of October, 2007.

ATTEST:

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

Kenneth M. Pearson  
Kenneth M. Pearson  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

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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 23<sup>rd</sup> day of October 20 07

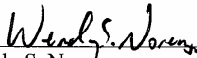
the following, among other proceedings, were had, viz:

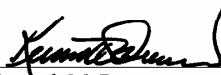
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the replacement of a vehicle for the Sheriff's Department:

Department	Account	Department Name	Account Name	Decrease	Increase
2500	92400	Forfeiture Funds	Repl Auto/Truck		\$1,800.00
2500	59000	Forfeiture Funds	Gasoline		\$500.00
2500	71600	Forfeiture Funds	Equip Lease/Meter Chg		\$10.00

Done this 23<sup>rd</sup> day of October, 2007.

ATTEST:

  
 Wendy S. Noreh  
 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 23<sup>rd</sup> 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 authorize the Presiding Commissioner to sign the participating addendum with Verizon for the cooperative contract 13-00115 – Wireless Communication Services and Equipment.

Done this 23<sup>rd</sup> day of October, 2007.

ATTEST:

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

Kenneth M. Pearson  
Kenneth M. Pearson  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

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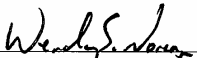
In the County Commission of said county, on the 23<sup>rd</sup> day of October 20 07

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

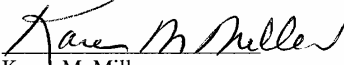
Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of St. Louis Professional Services Agreement for Weather Forecasting Services with Weather or Not. It if further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 23<sup>rd</sup> 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  
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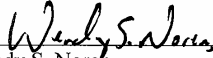
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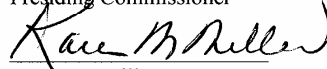
Now on this day the County Commission of the County of Boone does hereby award bid 69-09OCT07 – Self-Propelled Vibratory Roller to Roland Machinery Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 23<sup>rd</sup> day of October, 2007.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
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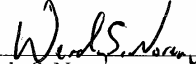
Now on this day the County Commission of the County of Boone does hereby award bid 68-09OCT07 – Motor Grader, Mower, and Snow Plow Blades by category as follows:


- Motor Grader Blades: Tri-State Construction Equipment
- Tiger TRB50 Mower Blades and Parts: Lacaal Equipment, Inc.
- Carbide Tip Snowplow Blades and Sandvik Milling Bits: GM Supply Co.

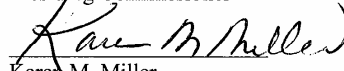
It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.

Done this 23<sup>rd</sup> day of October, 2007.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
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