

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned Term. 20 08

In the County Commission of said county, on the 25th day of January 20 08

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

Now on this day the County Commission of the County of Boone does hereby call for an election to be held in said County on Tuesday, the 8th day of April, 2008, for the purpose of electing one (1) member of the County Hospital Board of Trustees. One trustee elected shall serve for a term of 5 years.

Said Commission hereby adopts the following Notice of Election and Sample Ballot for said election:

STATE OF MISSOURI
COUNTY OF BOONE

Notice is hereby given to the qualified electors of the County of Boone, Missouri, that the County Commission of said County has called for an election to be held on Tuesday, the 8th day of April, 2008, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said day for the purpose of electing one (1) member of the County Hospital Board of Trustees for a term of 5 years.

The ballot at said election shall be in substantially the following form:

OFFICIAL BALLOT
COUNTY OF BOONE, MISSOURI
Tuesday, April 8, 2008

FOR HOSPITAL TRUSTEE:
(VOTE FOR 1) (5 YEAR TERM)


KEITH SCHNARRE

FRED PARRY

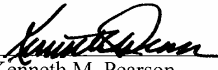
The Commission further orders the election to be conducted by the Clerk of said County pursuant to the provisions of Chapter 115 RSMo.

Done this 25th day of January, 2008.

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner

Absent

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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January Session of the January Adjourned Term. 20 08

In the County Commission of said county, on the 25th day of January 20 08


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


Now on this day the County Commission of the County of Boone does hereby accept the attached certification for the County Hospital Trustee. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Brian Neuner, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 8, 2008 election. It is further ordered the Presiding Commissioner is hereby authorized to sign the Commission for Brian Neuner to serve as Hospital Trustee for a one-year unexpired term.

Done this 25th day of January, 2008.

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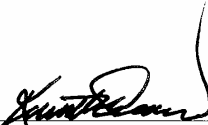
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby accept the attached certification for the Centralia Special Road District. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Gary P. Riedel, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 8, 2008 election. It is further ordered the Presiding Commissioner is hereby authorized to sign the Commission for Gary P. Riedel to serve as Commissioner of Centralia Special Road District for a three year term.

Done this 25th day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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January Session of the January Adjourned Term. 20 08

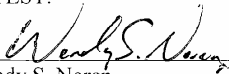
In the County Commission of said county, on the 25th day of January 20 08

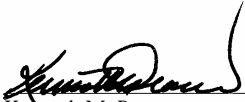
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request by the Boone County Collector to extend the training period for new employees established under order 147-2005 from 80 hours to 160 hours for the new Chief Deputy Collector hired to replace the retiring Chief Deputy.

Done this 25th day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner