

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned Term. 20 08


In the County Commission of said county, on the 5th day of February 20 08

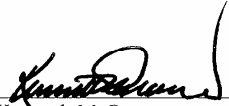
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request to transfer Jenny Atwell to Sheriff's Department position 716 – Captain at 107% of Mid-Point.

Done this 5th day of February, 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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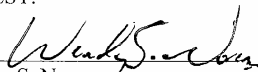
In the County Commission of said county, on the 5th day of February 20 08

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 to transfer Keith Hoskins to Sheriff's Department position 715 – Captain at 109% of Mid-Point.

Done this 5th day of February, 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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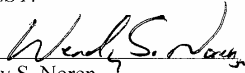
In the County Commission of said county, on the 5th day of February 20 08

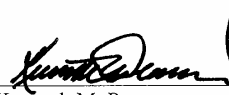
the following, among other proceedings, were had, viz:

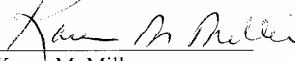
Now on this day the County Commission of the County of Boone does hereby approve the request to transfer Warren Brewer to Sheriff's Department position 714 – Chief Jailer at 118% of Mid-Point.

Done this 5th day of February, 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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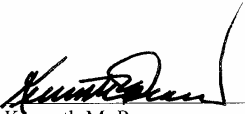
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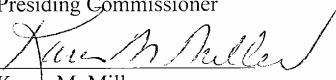
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Department of Natural Resources comment letter regarding the storm water permit.

Done this 5th day of February, 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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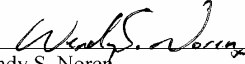
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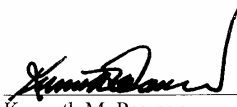
the following, among other proceedings, were had, viz:

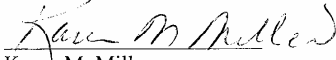
Now on this day the County Commission of the County of Boone does hereby approve the agreement for consultant services with Allstate Consultants, LLC for Pecos Court Stormwater. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 5th day of February, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Kareh M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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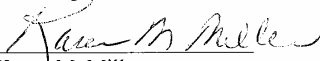
Now on this day the County Commission of the County of Boone does hereby approve the agreement for consultant services with Trabue, Hansen & Hinshaw, Inc. for Country Hills Subdivision Drainage Study. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 5th day of February, 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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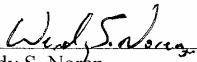
the following, among other proceedings, were had, viz:

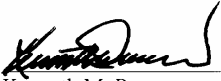
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for additional traffic counters:

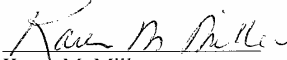
Department	Account	Department Name	Account Name	Decrease	Increase
2045	70050	PW Design & Const.	Software Service Ct	\$3,850.00	
2045	92300	PW Design & Const.	Rep Mach & Equip		\$3,850.00

Done this 5th day of February, 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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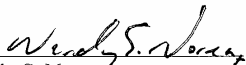
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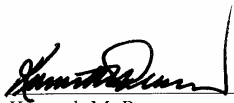
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request from the Purchasing Director to de-activate position titled "Senior Buyer" (1.0 FTE, range 36, position #530) in the Purchasing Department's FY2008 personnel budget and add position titled "Buyer" (1.0 FTE, range 33, position #717), effective 1/31/2008.

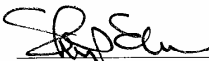
Done this 5th day of February, 2008.

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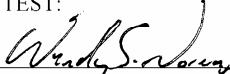
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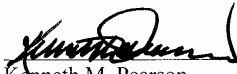
the following, among other proceedings, were had, viz:

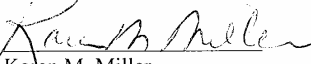
Now on this day the County Commission of the County of Boone does hereby award bid 01-15JAN08 – Pull Type Paver to Victor L. Phillips Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 5th day of February, 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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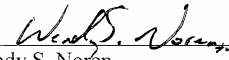
In the County Commission of said county, on the 5th day of February 20 08


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

Now on this day the County Commission of the County of Boone does hereby appoint Max Lewis to the Boone County Family Resources Board of Directors for an interim term beginning February 5, 2008, and ending December 31, 2008.

Done this 5th day of February, 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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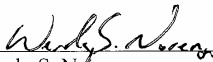
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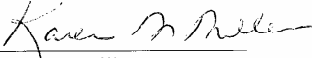
Now on this day the County Commission of the County of Boone does hereby appoint Don Stamper to the Boone County Family Resources Board of Directors for a term beginning February 5, 2008, and ending February 4, 2011.

Done this 5th day of February, 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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February Session of the January Adjourned Term. 20 08

In the County Commission of said county, on the 5th day of February 20 08

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

Now on this day the County Commission of the County of Boone does hereby appoint Sarah E. Giboney to the Boone County Family Resources Board of Directors for an interim term beginning February 5, 2008, and ending February 28, 2010.

Done this 5th day of February, 2008.

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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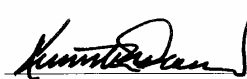
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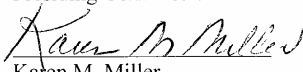
Now on this day the County Commission of the County of Boone does hereby approve the use of the Commission Chambers on the third Friday of each month for 3 months beginning February 2008 from 6:30 p.m. through 9:00 p.m. for Karis Church community events.

Done this 5th day of February, 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