

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned Term. 20 08

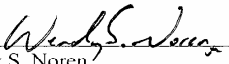
In the County Commission of said county, on the 19th day of February 20 08

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

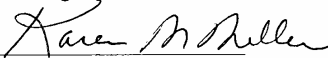
Now on this day the County Commission of the County of Boone does hereby award bid 75-30AUG07 – BC-07 – Window, Glass, Glazing to Central Missouri Glass & More, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 19th 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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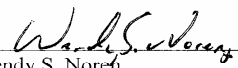
In the County Commission of said county, on the 19th day of February 20 08


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

Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation contract for Light Duty Trucks. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 19th 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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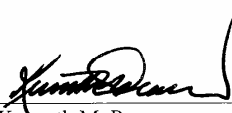
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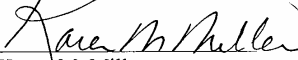
Now on this day the County Commission of the County of Boone does hereby approve the Road Relinquishment Agreement with the Missouri Highways and Transportation Commission for Route K. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 19th 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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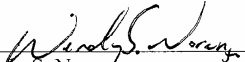
In the County Commission of said county, on the 19th day of February 20 08

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

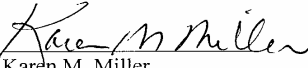
Now on this day the County Commission of the County of Boone does hereby approve the Blueprint for Safer Roadways Program Agreement with the Missouri Highways and Transportation Commission. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 19th 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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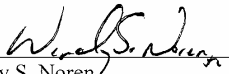
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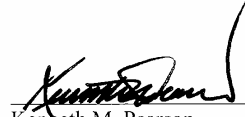
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for a tandem axle dump truck:


Department	Account	Department Name	Account Name	Decrease	Increase
2040	92300	Public Works	Snow Plow	\$5,500.00	
2040	92400	Public Works	Tandem Axle Dump Truck		\$5,500.00

Done this 19th day of February, 2008.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


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 District II Commissioner

98 -2008

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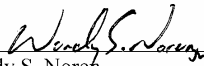
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for Traffic Unit Grant - Training:

Department	Account	Department Name	Account Name	Decrease	Increase
1251	03411	Sheriff	Federal Grant Reimb		\$2,500.00
1251	37210	Sheriff	Training/Schools		\$1,500.00
1251	37230	Sheriff	Meals/Lodging-Training		\$1,000.00

Done this 19th day of February, 2008.

ATTEST:


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Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


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District I Commissioner


Skip Elkin
District II Commissioner

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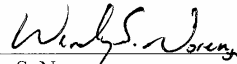
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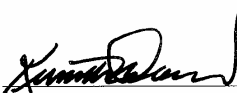
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to cover drug-related overtime:


Department	Account	Department Name	Account Name	Decrease	Increase
2500	10110	Sheriff Forfeiture	Overtime		\$2,576.00

Done this 19th day of February, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


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Skip Elkin
District II Commissioner

100 -2008

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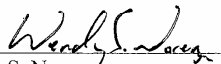
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Worker's Comp Loss Control Fund:

Department	Account	Department Name	Account Name	Decrease	Increase
6030	37210	WC Loss Control	Training/Schools		\$1,000.00
6030	71100	WC Loss Control	Outside Services		\$12,000.00
6030	71101	WC Loss Control	Professional Services		\$37,000.00
6030	03911	WC Loss Control	OTI: Internal Service		\$50,000.00
6020	86850	Self Ins Worker's Comp	Contingency	\$10,000.00	
6020	83923	Self Ins Worker's Comp	OTO: Internal Service		\$50,000.00

Done this 19th day of February, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
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District II Commissioner

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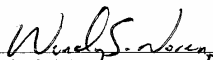
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover budget over-expenditure in overtime:

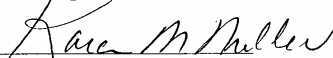
Department	Account	Department Name	Account Name	Decrease	Increase
2902	23300	Corr. LE Tax	Uniforms	\$1,239.00	
2902	91300	Corr. LE Tax	Mach. & Equip.	\$1,231.00	
2902	10110	Corr. LE Tax	Overtime		\$2,470.00

Done this 19th day of February, 2008.

ATTEST:


 Wendy S. North
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


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 District II Commissioner

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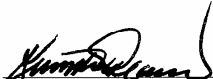
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover various FY 2007 Class 1 appropriations exceeded:

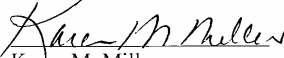
Department	Account	Department Name	Account Name	Decrease	Increase
1126	10100	County Counselor	Wages & Salary		\$40.00
1126	23000	County Counselor	Office Supplies	\$40.00	
1360	10100	Solid Waste Recycle	Wages & Salary		\$80.00
1370	10100	BC Reg Sewer Mgmt	Wages & Salary		\$25.00
1710	10100	Planning & Zoning	Wages & Salary	\$105.00	

Done this 19th day of February, 2008.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


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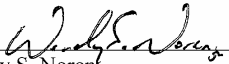
In the County Commission of said county, on the 19th day of February 20 08


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

Now on this day the County Commission of the County of Boone does hereby appoint Harry Feirman to the Board of Health for a term beginning February 19, 2008, and ending October 31, 2012.

Done this 19th 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