

### CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

March Session of the January Adjourned

Term. 20 08

In the County Commission of said county, on the

11<sup>th</sup> day of March 20 08

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

Now on this day the County Commission of the County of Boone does hereby support the bond proposals from the Boone County Regional Sewer District and the City of Columbia, to be voted on the April 8, 2008, ballot.

Done this 11<sup>th</sup> day of March, 2008.

ATTEST:

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

Kenneth M. Pearson  
Kenneth M. Pearson  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Absent  
Skip Elkin  
District II Commissioner

131 -2008

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March Session of the January Adjourned

Term. 20 08

In the County Commission of said county, on the

11<sup>th</sup>

day of

March

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 for disposal by trade-in of a GPS Unit, fixed asset tag 16282. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal form.

Done this 11<sup>th</sup> day of March, 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

Absent  
Skip Elkin  
District II Commissioner

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In the County Commission of said county, on the 11<sup>th</sup> day of March 20 08

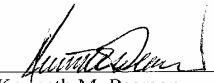
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to purchase a convection oven.

Done this 11<sup>th</sup> day of March, 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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March Session of the January Adjourned

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11<sup>th</sup>

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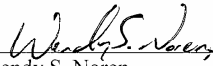
08


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

Now on this day the County Commission of the County of Boone does hereby approve the Employee Physical Examination Services Agreement with Occupational Medicine of Mid-Missouri, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 11<sup>th</sup> day of March, 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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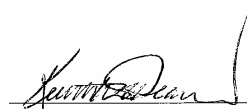
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the engagement letter with KPMG, LLP for Fiscal Year 2007 Audit Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said engagement letter.

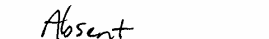
Done this 11<sup>th</sup> day of March, 2008.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
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In the County Commission of said county, on the 11<sup>th</sup> day of March 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 use of the Centralia Office beginning Saturday, April 19, 2008, from 10:30 a.m. through 12:30 p.m., with reauthorization on June 30, 2008, for a weight loss support group.

Done this 11<sup>th</sup> day of March, 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

Absent  
Skip Elkin  
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