

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 08

In the County Commission of said county, on the 29th day of April 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 Darlene Strawn to rezone from A-1 (Agriculture) to A-2 (Agriculture) of 8.38 acres, more or less, located at 11555 N. Conrad Rd., Harrisburg.

Done this 29th day of April, 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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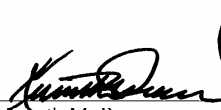
the following, among other proceedings, were had, viz:

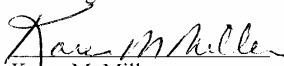
Now on this day the County Commission of the County of Boone does hereby **approve** the request by Robert M. LeMone Revocable Trust to rezone from A-1 (Agriculture) to M-LP (Planned Industrial) on 8.33 acres, more or less, located at 5801 S. Highway 63 South, Columbia.

Done this 29th day of April, 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

215 -2008

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April Session of the April Adjourned

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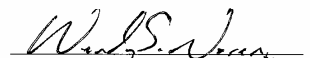
In the County Commission of said county, on the 29th day of April 20 08

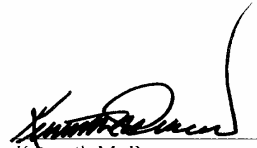
the following, among other proceedings, were had, viz:

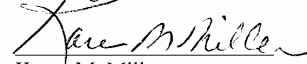
Now on this day the County Commission of the County of Boone does hereby **approve** the request by Robert M. LeMone Revocable Trust to approve a Review Plan for Concorde South Phase 2, located at 5801 S. Highway 63 South, Columbia.


Done this 29th day of April, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


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District I Commissioner


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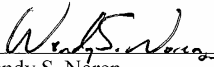
Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the presiding commissioner to sign them:

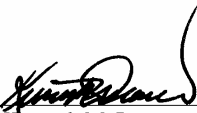
Graystone Plat 2. S17-T48N-R13W. R-S. Jay and Suzanne Gebhardt, owners. Jay Gebhardt, surveyor.

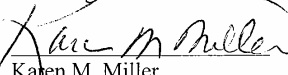
The Clubhouse. A-2. S19-T47N-R12W. BRB Revocable Trust and JKB 2007 Revokable Trust, owners. Brian David Dollar, surveyor.

Done this 29th day of April, 2008.

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Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


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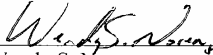
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for a display board, bikes, and Crime Stoppers:

Department	Account	Department Name	Account Name	Decrease	Increase
2550	23050	Sheriff Revolving Fund	Other Supplies		\$3,500.00
2550	85400	Sheriff Revolving Fund	Crim. Investigation		\$1,000.00
2550	91300	Sheriff Revolving Fund	Mach. & Equip.		\$6,000.00


Done this 29th day of April, 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

218 -2008

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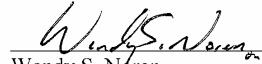
the following, among other proceedings, were had, viz:

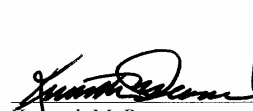
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for McGruff suit and digital cameras:

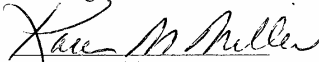
Department	Account	Department Name	Account Name	Decrease	Increase
2535	91300	Sheriff-2005 DOJ Grant	Mach. & Equip.		\$7,365.00
2536	91300	Sheriff-2006 DOJ Grant	Mach. & Equip.		\$45.00
2535	03411	Sheriff-2005 DOJ Grant	Fed. Grant Reimb. Revenue		\$6,896.00

Done this 29th day of April, 2008.

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Clerk of the County Commission


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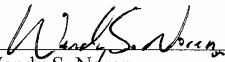
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for remaining 2007 donation funds:

Department	Account	Department Name	Account Name	Decrease	Increase
2524	23050	Internet Crimes-Citizen Contributions	Other Supplies		\$2,684.00

Done this 29th day of April, 2008.

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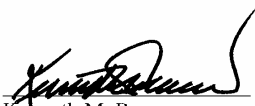
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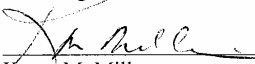
Now on this day the County Commission of the County of Boone does hereby approve the Agreement for Professional Services with Charles J. Dykhouse, Esq. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 29th day of April, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
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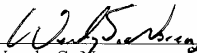
the following, among other proceedings, were had, viz:

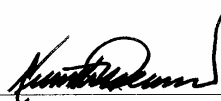
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for 1st floor remodel costs in the Johnson Building:

Department	Account	Department Name	Account Name	Decrease	Increase
4063	71201	Johnson Bldg. Impvmt.	Const. Materials		\$16,000.00

Done this 29th day of April, 2008.

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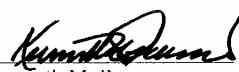
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby appoint Kerri McBee-Black to the Board of Health for a term beginning April 29, 2008, and ending April 28, 2011.

Done this 29th day of April, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


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District I 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 use of the Commission Chambers on May 16, 2008, from 5:00 p.m. through 8:30 p.m.; and on May 17, 2008, from 8:00 a.m. through 3:30 p.m. for a Strategic Planning meeting for Tobacco-Free Missouri State Coalition.

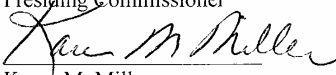
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ATTEST:

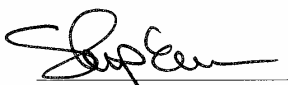

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