

### CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

August Session of the July Adjourned

Term. 20 08

In the County Commission of said county, on the

5<sup>th</sup>

day of August


20 08


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

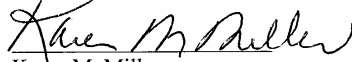
Now on this day the County Commission of the County of Boone does hereby accept the independent audit reports issued by KPMG for the County's Financial Statements and for the Single Audit for the year ended December 31, 2007.

Done this 5<sup>th</sup> day of August, 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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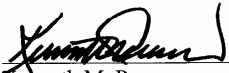
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5895 Kent Drive, Columbia.

Done this 5<sup>th</sup> day of August, 2008.

ATTEST:

  
Wendy S. Moren  
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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In the County Commission of said county, on the 5<sup>th</sup> day of August 20 08


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

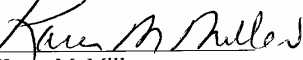
Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Mark and Kristi Farrell for a permit for a kennel on 10.0 acres, more or less, located at 15585 S. Hagans Rd., Ashland.

Done this 5<sup>th</sup> day of August, 2008.

ATTEST:

  
 Wendy S. Moren  
 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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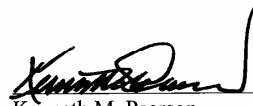
the following, among other proceedings, were had, viz:

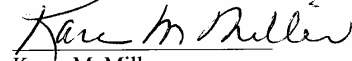
Now on this day the County Commission of the County of Boone does hereby award bid 32-10JUL08 – Chip and Seal Projects to Missouri Petroleum Products Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 5<sup>th</sup> day of August, 2008.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

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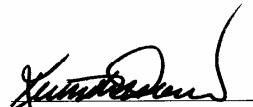
the following, among other proceedings, were had, viz:

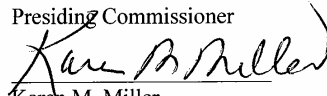
Now on this day the County Commission of the County of Boone does hereby award bid 19-08APR08 – Patrol Rifles to Sabre Defence Industries. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

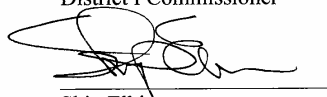
Done this 5<sup>th</sup> day of August, 2008.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
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5<sup>th</sup>

day of August


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 surplus vehicle disposal per the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Done this 5<sup>th</sup> day of August, 2008.

ATTEST:

  
Wendy S. Nofen  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

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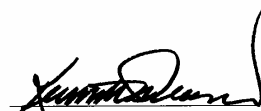
the following, among other proceedings, were had, viz:

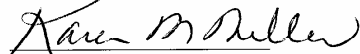
Now on this day the County Commission of the County of Boone does hereby approve the cost allocation agreement with the City of Columbia for Scott Blvd. Phase 1 from Rollins Rd. to Brookview Terrace. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 5<sup>th</sup> day of August, 2008.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
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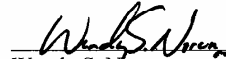
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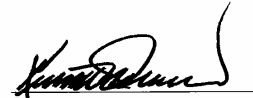
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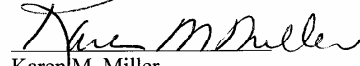
Now on this day the County Commission of the County of Boone does hereby approve the agreement for consultant services with Poepping, Stone, Bach and Associates for the Addendum for Rolling Hills Road Improvements purchase order #2007000086. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 5<sup>th</sup> day of August, 2008.

ATTEST:

  
Wendy S. Noren  
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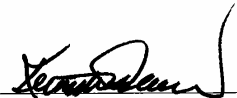
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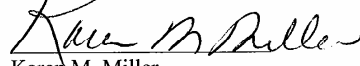
Now on this day the County Commission of the County of Boone does hereby approve the agreement for consultant services with Engineering Surveys and Services for Miscellaneous Drainage Projects. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 5<sup>th</sup> day of August, 2008.

ATTEST:

  
Wendy S. Noren  
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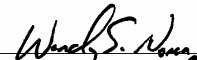
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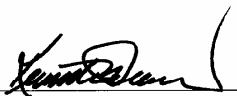
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to replace a vehicle at the Sheriff's Department:

Department	Account	Department Name	Account Name	Decrease	Increase
1195	03945	Insurance Claim Activit	Insurance Proceeds		\$15,902.00
1123	86800	Emergency Funds	Emergency	\$1,140.00	
1195	92400	Insurance Claim Activit	Replacement Vehicles		\$17,042.00

Done this 5<sup>th</sup> day of August, 2008.

ATTEST:

  
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