

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned Term. 20 08


In the County Commission of said county, on the 14th day of October 20 08

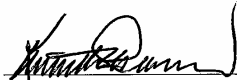
the following, among other proceedings, were had, viz:

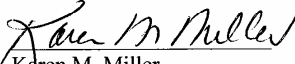
Now on this day the County Commission of the County of Boone does hereby award bid 43-26AUG08 – Ice Melt for Sidewalks to G.M. Supply Co. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 14th day of October, 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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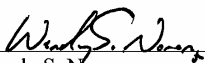
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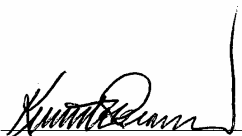
the following, among other proceedings, were had, viz:

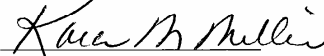
Now on this day the County Commission of the County of Boone does hereby authorize the purchase of a replacement evidence refrigerator for the Sheriff's Department in the amount of \$4,947.27.

Done this 14th day of October, 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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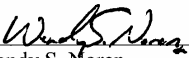
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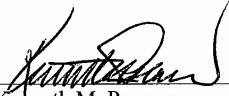
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the real estate contract and agreement with Caudle Properties, LLC for a strip of land at the Boone County Fairgrounds. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 14th day of October, 2008.

ATTEST:


Wendy S. Noren
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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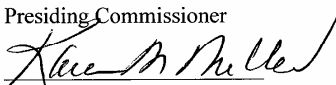
Now on this day the County Commission of the County of Boone does hereby approve the easement for a strip of land located at the Boone County Fairgrounds. It is further ordered the Presiding Commissioner is hereby authorized to sign said easement.

Done this 14th day of October, 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 14th day of October 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 lease agreement with Caudle Properties, LLC for a ^{piece} ~~strip~~ of land located at the Boone County Fairgrounds. It is further ordered the Presiding Commissioner is hereby authorized to sign said lease agreement.

Done this 14th day of October, 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
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District II Commissioner

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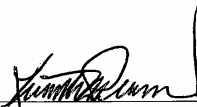
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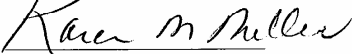
Now on this day the County Commission of the County of Boone does hereby appoint Mike Zweifel to the Road & Bridge Advisory Committee for an interim term beginning October 14, 2008 and ending May 25, 2010.

Done this 14th day of October, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


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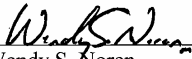
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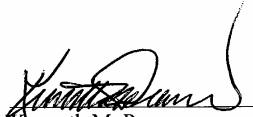
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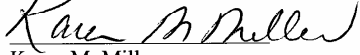
Now on this day the County Commission of the County of Boone does hereby authorize the use of the Courthouse Grounds and Courtyard Square on October 25, 2008, from 10:00 a.m. through 3:00 p.m.

Done this 14th day of October, 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