

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned Term. 20 09

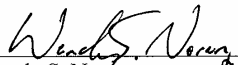
In the County Commission of said county, on the 10th day of February 20 09

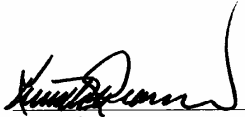
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request to add four (4) PC Monitors to the final PC Replacement plan for FY 2009.

Done this 10th day of February, 2009.

ATTEST:


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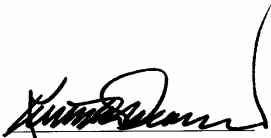
the following, among other proceedings, were had, viz:

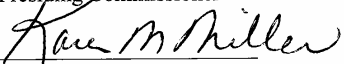
Now on this day the County Commission of the County of Boone does hereby authorize the request for surplus disposal by auction of five (5) Ford Crown Victorias per the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Done this 10th day of February, 2009.

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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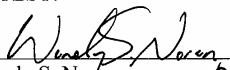
In the County Commission of said county, on the 10th day of February 20 09

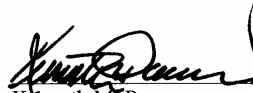
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the renewal of the attached list of sole source vendors for 2009.

Done this 10th day of February, 2009.

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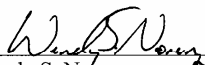
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for moving expenses:

Department	Account	Department Name	Account Name	Decrease	Increase
1123	86800	Emergency & Contingency	Emergency Fund	\$2,430.00	
1263	71100	IV-D	Outside Services		\$2,430.00

Done this 10th day of February, 2009.

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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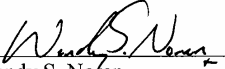
In the County Commission of said county, on the 10th day of February 20 09


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

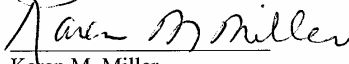
Now on this day the County Commission of the County of Boone does hereby approve the request from the Boone County Public Works Department for a temporary overhire into Maintenance Worker II position # 94. Effective immediately, the Department will be authorized to promote temporary employee, Dustin Friedli into this position which is currently filled. The overhire situation will be allowed for up to 60 days pending the completion of the transfer/promotion process related to currently posted vacancies.

Done this 10th day of February, 2009.

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 10th day of February 20 09

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


Now on this day the County Commission of the County of Boone does hereby approve the General Consultant Services Agreements with the following entities:


- Allstate Consultants
- CM Engineering
- Hanson Professional Services, Inc.
- KAW Valley Engineering
- Olsson Associates

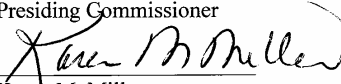
It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Done this 10th day of February, 2009.

ATTEST:


Wendy S. Noyen
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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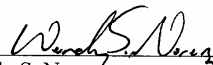
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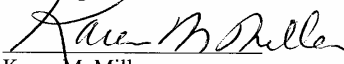
Now on this day the County Commission of the County of Boone does hereby approve the Agreement for Consultant Services with Engineering Surveys and Services for the Fairway Meadows Subdivision Drainage Improvements. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 10th day of February, 2009.

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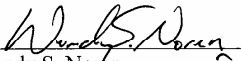
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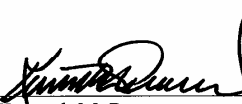
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller to sign Change Order #11 in the amount of \$29,368.60 for the Courthouse Expansion Project.

Done this 10th day of February, 2009.

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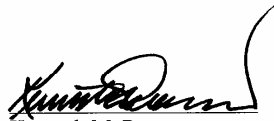
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the Agreement for Outside Counsel Services with Rogers, Ehrhardt & Weber, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 10th day of February, 2009.

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