

57 -2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned Term. 20 09

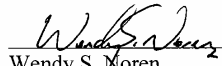
In the County Commission of said county, on the 17th day of February 20 09

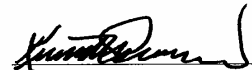
the following, among other proceedings, were had, viz:

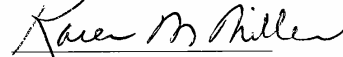
Now on this day the County Commission of the County of Boone does hereby authorize the Boone County Collector to fill the vacancy in the position of Lead Deputy Collector, range 27, as a Deputy Collector, range 23, until the Collector determines it is appropriate to fill the position of Lead Deputy Collector, range 27. It is further ordered the Boone County Auditor is hereby authorized to assign an additional position number to be used for the interim Deputy Collector position.


Done this 17th day of February, 2009.

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

58-2009

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STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned Term. 20 09

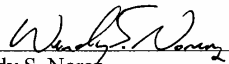
In the County Commission of said county, on the 17th day of February 20 09

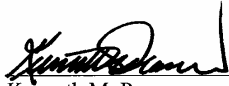
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve Amendment Number One – 92/2007 – Radios and Radio Related Installation and Repair. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Done this 17th 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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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 17th day of February 20 09

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

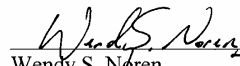
Now on this day the County Commission of the County of Boone does hereby authorize the utilization of the Missouri Department of Transportation contract 3-080916LD for Light Duty Half Ton Trucks with Putnum Chevrolet of California, Missouri, and authorizes the disposal of the following:


- 1994 Ford ½ Ton Pickup Truck, fixed asset tag 8684, VIN #1FTDF15Y3RNB35123
- 2002 Chevrolet Blazer, fixed asset tag 13396, VIN #1GNDDT13W42K208153

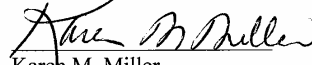
It is further ordered the Presiding Commissioner is hereby authorized to sign said contract and disposal forms.

Done this 17th 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 17th day of February 20 09

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

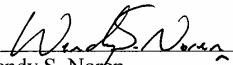
Now on this day the County Commission of the County of Boone does hereby approve the General Consultant Services Agreements with the following entities:

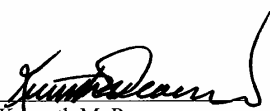
HDR Engineering, Inc.
Harrington & Cortelyou

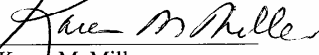
It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Done this 17th 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

17th day of February 20 09

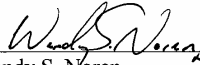
the following, among other proceedings, were had, viz:

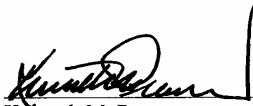
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Probate hearing teleconference project:

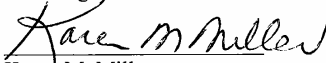
Department	Account	Department Name	Account Name	Decrease	Increase
2900	86850	LE Sales Tax	Contingency	\$15,000.00	
2901	91301	Sheriff Operations-LE Sales Tax	Computer Hardware		\$10,000.00
2901	60050	Sheriff Operations-LE Sales Tax	Equip. Serv. Contract		\$675.00
2901	91100	Sheriff Operations-LE Sales Tax	Furniture & Fixtures		\$4,325.00

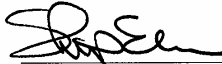
Done this 17th day of February, 2009.

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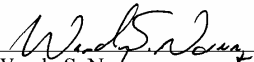
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby identify the following as stakeholders in the Hinkson Creek Watershed Restoration Project:

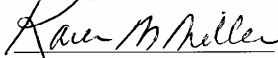
- MO Department of Transportation District 5- Mike Schupp
- University of MO research- Allen Thompson
- City of Columbia - Steve Hunt
- MO Department of Conservation - John Schultz
- University of MO Administration- Todd Houts
- Boone County Soil and Water Conservation District Board- Stephanie Smith
- MO Department of Natural Resources, TMDL unit- Anne Peery
- Central Missouri Development Council- Jay Lindner
- Columbia Chamber Commerce- Tina Bernskoetter
- MO Stream Teams- Jeanine Pagan
- Sierra Club- Ken Midkiff
- Farm Bureau - Kevin Martz
- Sustain Mizzou- Samuel McKee
- Audubon Society- Mariel Stephenson
- Columbia Special Business District- Carrie Gartner
- Greenbelt Land Trust- Jeff Barrow
- Boone Co. Smart Growth- Ben Londeree
- Quarry Heights Neighborhood Association- Mike Currier
- Hominy Branch Neighborhood Association- Thad Simmons

Done this 17th 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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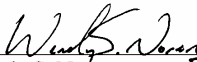
In the County Commission of said county, on the 17th day of February 20 09


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

Now on this day the County Commission of the County of Boone does hereby approve the Public Infrastructure Development and Security Agreement with C.L. Richardson Construction Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 17th 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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February Session of the January Adjourned Term. 20 09

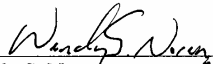
In the County Commission of said county, on the 17th day of February 20 09

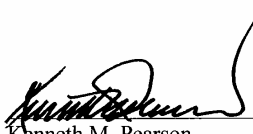
the following, among other proceedings, were had, viz:

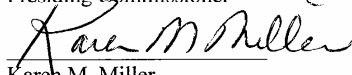
Now on this day the County Commission of the County of Boone does hereby approve the Records Preservation Agreement with the Boone County Historical Society. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 17th 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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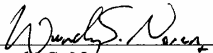
In the County Commission of said county, on the 17th day of February 20 09


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

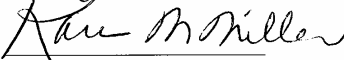
Now on this day the County Commission of the County of Boone does hereby approve the 2009 Homemaker/Personal Care and Respite contract with Pyramid Homemaker Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 17th 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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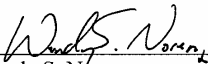
In the County Commission of said county, on the 17th day of February 20 09

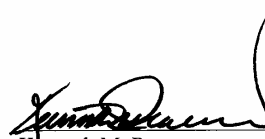
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Economic Development Agreement with the Curators of the University of Missouri for the Show-Me Games 2009.

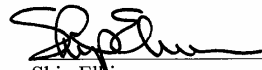
Done this 17th day of February, 2009.

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