

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
County of Boone } ca.

March Session of the January Adjourned

Term. 20 09

In the County Commission of said county, on the

12<sup>th</sup> day of March

20 09

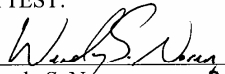
the following, among other proceedings, were had, viz:

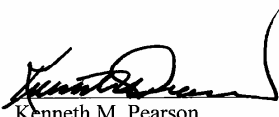
Now on this day the County Commission of the County of Boone does hereby accept the Road and Bridge Advisory Committee Recommendation of Variance Request:

For an island construction at the entrance of Addison Ridge Subdivision with the stipulation that the drainage design and maintenance agreement are completed to the satisfaction of Boone County Public Works.

Done this 12<sup>th</sup> day of March, 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

103-2009

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STATE OF MISSOURI }  
County of Boone } ea.

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12<sup>th</sup> day of March

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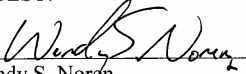
the following, among other proceedings, were had, viz:

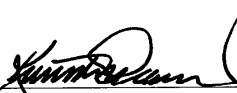
Now on this day the County Commission of the County of Boone does hereby approve the General Consultant Services Agreements with the following entities:

Peckham & Wright Architects, Inc.  
URS Corporation

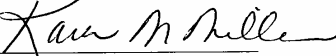
Done this 12<sup>th</sup> day of March, 2009.

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

104-2009

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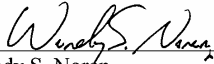
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the following, among other proceedings, were had, viz:

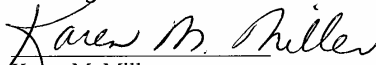
Now on this day the County Commission of the County of Boone does hereby award bid 03-19FEB09 – Big Timber Overlay and Drainage Improvements to Christensen Construction Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.


Done this 12<sup>th</sup> day of March, 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

105 -2009

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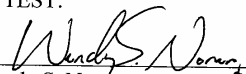
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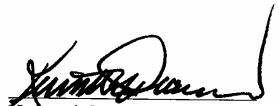
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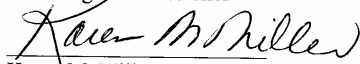
Now on this day the County Commission of the County of Boone does hereby award bid 02-22JAN09 – Pavement Marking Term and Supply to America’s Parking and Remarkng. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 12<sup>th</sup> day of March, 2009.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
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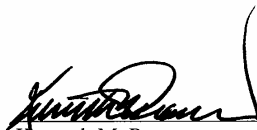
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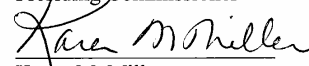
Now on this day the County Commission of the County of Boone does hereby approve Amendment Number One – C109053001 – Vehicles, Patrol Cars: Model Year 2009 with Joe Machens Ford. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Done this 12<sup>th</sup> day of March, 2009.

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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107-2009

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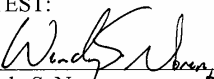
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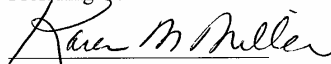
Now on this day the County Commission of the County of Boone does hereby authorize the utilization of the State of Missouri cooperative contract C109053002 with Don Brown Chevrolet of St. Louis, Missouri, for a Chevrolet Impala. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 12<sup>th</sup> day of March, 2009.

ATTEST:

  
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Presiding Commissioner

  
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District II Commissioner

108 -2009

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12<sup>th</sup> day of March

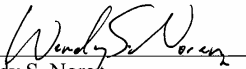
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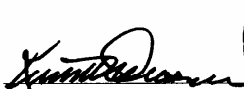
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the recommended classification of the position of Budget Administrator - Sheriff's Department as non-exempt for FLSA purposes, retroactive to January 1, 2009.

Done this 12<sup>th</sup> day of March, 2009.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
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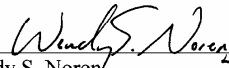
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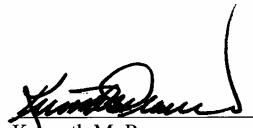
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the upgrading of the BAT Van:


Department	Account	Department Name	Account Name	Decrease	Increase
1251	03411	Sheriff	Fed. Grant Reimbursement		\$11,000.00
1251	60250	Sheriff	Equip. Install Charges		\$1,331.00
1251	60200	Sheriff	Equip. Repairs/Maint		\$1,870.00
1251	92300	Sheriff	Repl. Mach/Equipment		\$5,150.00
1251	91300	Sheriff	Mach. & Equip.		\$2,649.00

Done this 12<sup>th</sup> day of March, 2009.

ATTEST:

  
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Clerk of the County Commission

  
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District II Commissioner

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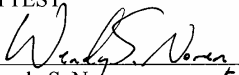
In the County Commission of said county, on the 12<sup>th</sup> day of March 20 09

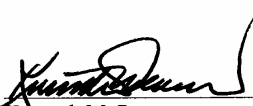
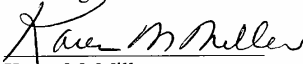

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to close out the JAG Grant for 2005 and 2006:

Department	Account	Department Name	Account Name	Decrease	Increase
2535	91302	2005 Justice Assistance Grant	Computer Software		\$116.00
2536	91302	2006 Justice Assistance Grant	Computer Software		\$1.00

Done this 12<sup>th</sup> day of March, 2009.

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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 District II Commissioner

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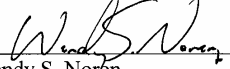
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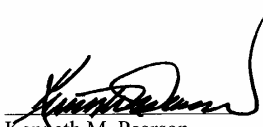
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover increased witness expenses:

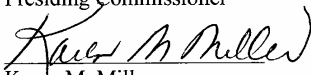
Department	Account	Department Name	Account Name	Decrease	Increase
1123	86800	Emergency & Contingency	Emergency	\$6,750.00	
1262	84700	Victim Witness	Witness Expense		\$6,250.00
1262	84800	Victim Witness	Transcripts		\$500.00

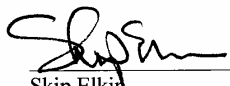
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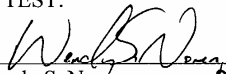
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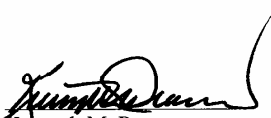
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Agreement to Promote Economic Development and Activity with the Columbia Special Business District. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 12<sup>th</sup> day of March, 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