

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 09

In the County Commission of said county, on the

17th

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 findings of the Draft Facility Plan for 2 Mile Prairie dated September 2007.

Done this 17th day of March, 2009.

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

Absent
Skip Elkin
District II Commissioner

114 -2009

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STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 09

In the County Commission of said county, on the

17th day of March


20 09

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

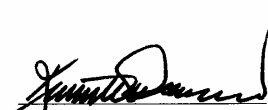
Now on this day the County Commission of the County of Boone does hereby award bid 05-10FEB09 – Signage (Interior) for Boone County Courthouse to 2/90 Sign Systems of Grand Rapids, Michigan. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 17th day of March, 2009.

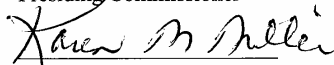
ATTEST:



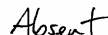
Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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17th 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 request for vehicle disposal of a 1998 Honda CRV, fixed asset tag #16411, VIN #JHLRD1861WC061409. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal form.

Done this 17th day of March, 2009.

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

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District II Commissioner

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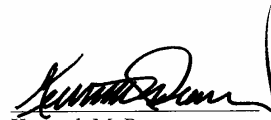
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 06-26FEB09 – Heavy Trucks and Large Equipment Term and Supply to Cross Midwest Tire. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.


Done this 17th day of March, 2009.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner

Absent

Skip Elkin
District II Commissioner

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17th day of March

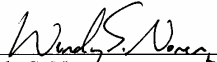
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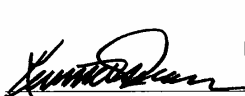
the following, among other proceedings, were had, viz:

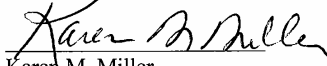
Now on this day the County Commission of the County of Boone does hereby award bid 54-30OCT08 – Grading MKT Trail Term & Supply to C.L. Richardson Construction Co., Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 17th 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

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STATE OF MISSOURI }
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March Session of the January Adjourned

Term. 20 09

In the County Commission of said county, on the

17th 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 for various Sheriff Revolving Fund purchases:

Department	Account	Department Name	Account Name	Decrease	Increase
2550	92300	Sheriff Revolving Fund	Repl Mach. & Equip.		\$11,500.00
2550	23850	Sheriff Revolving Fund	Minor Equip. & Tools		\$1,360.00
2550	91300	Sheriff Revolving Fund	Mach. & Equip.		\$8,700.00

Done this 17th day of March, 2009.

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

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District II Commissioner

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17th 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 following budget amendment for the Fostering Court Improvement JCIP Sub-Grant:

Department	Account	Department Name	Account Name	Decrease	Increase
1243	03451	Judicial Grants	State Reimbursement		\$3,000.00
1243	23050	Judicial Grants	Other Supplies		\$1,650.00
1243	37230	Judicial Grants	Meals		\$1,350.00

Done this 17th day of March, 2009.

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

Absent
Skip Elkin
District II Commissioner

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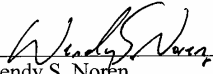
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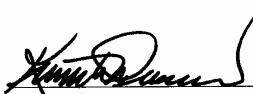
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the Agreement for Consultant Services with Trabue, Hansen and Hinshaw, Inc. for Catwalk Renovation & Construction with Additional Lighting. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 17th 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

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17th 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 Agreement for Consultant Services with Bartlett and West, Inc. for Owens School Road Bridge. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 17th 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

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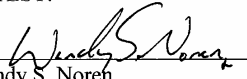
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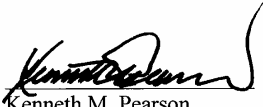
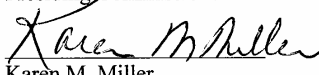
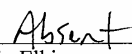
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Soil and Water Conservation Service Agreement with the Boone County Soil and Water Conservation District. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 17th 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

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Term. 20 09

In the County Commission of said county, on the

17th 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 accept the following resignations from various Boone County committees:

- Glenda Nickell, Mental Health Board, 2/14/08
- Larry McBee, Board of Parks, 10/28/08
- Kerri McBee, Board of Health, 11/20/08
- Dan Haid, Road & Bridge Advisory Committee, 2/27/09
- CJ Dykhouse, Boone County Family Resources, 7/28/08
- Nancy Howard, Mental Health Board, 11/21/08

Done this 17th day of March, 2009.

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

Absent
Skip Elkin
District II Commissioner

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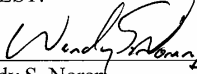
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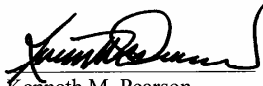
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on the second Thursday of April, May, and June 2009, from 6:00 p.m. through 9:30 p.m. for the Boone County Democratic Central Committee.

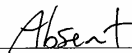
Done this 17th day of March, 2009.

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

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In the County Commission of said county, on the

17th 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 authorize the use of the Commission Chambers on March 13, 2009, from 6:30 p.m. until 9:30 p.m., and on April 24, 2009, from 6:30 p.m. until 9:00 p.m. for a Karis Church class.

Done this 17th day of March, 2009.

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

Absent
Skip Elkin
District II Commissioner