

126 -2009

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

19th day of March

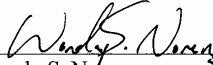
20 09

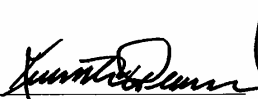
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 58-25NOV08 – Voice Logging Recorder to Warner Communications Corporation of St. Louis, Missouri, and authorizes the disposal of a digital recording system, fixed asset tag #14005. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract and disposal form.

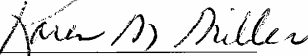
Done this 19th day of March, 2009.

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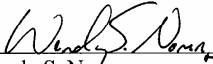
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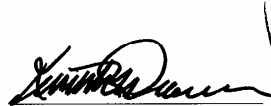
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby award bid 07-03MAR09 – Newspaper Advertising Term and Supply to the Columbia Daily Tribune and the Columbia Missourian. It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.

Done this 19th 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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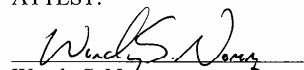
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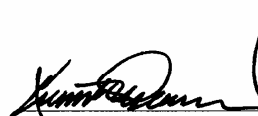
the following, among other proceedings, were had, viz:

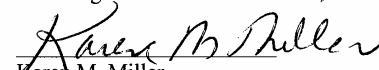
Now on this day the County Commission of the County of Boone does hereby award bid 09-03MAR09 – Custodial Services Term and Supply to Tom Atkins Maintenance. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 19th day of March, 2009.

ATTEST:


Wendy S. Nofen
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, pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Patricia S. Lensmeyer, for the 2003 tax bill year, to strike from the delinquent tax rolls property tax balances on real estate and personal property as follows:

State	\$	576.65
County	\$	4,793.09
School Districts	\$	93,392.18
Cities	\$	6,076.07
Fire Districts	\$	4,905.58
Library Districts	\$	8,398.48
Surtax	\$	74.98
Common Road	\$	941.99
Centralia Common Road	\$	20.85
Total	\$	119,179.87

These 2003 real estate and personal property taxes are stricken for the following reasons:

- After due diligence, the collector cannot locate the owners and said personal property taxes are beyond the 3 year statutory limitation to file civil action against the owners of record should the owners be located; or
- Bankruptcy proceedings have intervened making the balances due uncollectible; or,
- The real estate property was not subject to taxation after being acquired by a tax exempt owner after January 1 of the taxable year.

The above total of \$119,179.87 breaks out as follows:

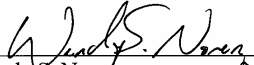
- Personal property \$ 108,339.37
- Bankruptcy \$ 987.61 – all personal property
- Tax exempt acquisitions \$ 9,852.89 – all real estate

The following tax amounts represent 2002 and prior tax bills that were previously stricken from the delinquent tax rolls in Boone County. The tax amounts were added back to the delinquent tax rolls, and collected and distributed to the taxing entities during the period of March 1, 2008 through February 28, 2009.

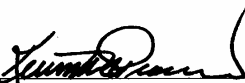
State	\$	4.09
County	\$	33.92
School Districts	\$	644.34
Cities	\$	55.63
Fire Districts	\$	3.56
Library Districts	\$	55.21
Common Road	\$	6.82
Total	\$	803.57

Done this 19th day of March, 2009.

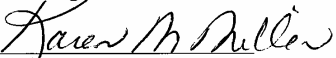
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

**UNCOLLECTIBLE TAX AMOUNTS BY ENTITY TYPE THAT ARE BEING REMOVED FROM THE ACTIVE TAX
FILE -- 2003 BILL YEAR**

	<u>2003</u>	
	Bankruptcy	
	Personal	Real
STATE	\$ 4.67	\$ 47.80
COUNTY	\$ 38.79	\$ 397.19
Columbia Public School	\$ 769.11	\$ 7,789.18
Hallsville R4 School District	\$ -	\$ 71.13
SCHOOLS	<u>\$ 769.11</u>	<u>\$ 7,860.31</u>
City of Columbia	\$ 46.27	\$ 535.98
CITIES	<u>\$ 46.27</u>	<u>\$ 535.98</u>
Boone Cnty Fire Protection	\$ 35.77	\$ 239.14
FIRE DISTRICTS	<u>\$ 35.77</u>	<u>\$ 239.14</u>
Boone County Library	\$ 13.66	\$ 399.40
Columbia Public Library	\$ 71.56	\$ 218.44
LIBRARY DISTRICTS	<u>\$ 85.22</u>	<u>\$ 617.84</u>
SURTAX	\$ -	\$ 74.98
CALLAHAN WATERSHED	\$ -	\$ -
COMMON ROAD	\$ 7.78	\$ 79.65
CENTRALIA COMMON ROAD	<u>\$ -</u>	<u>\$ -</u>
	<u>\$ 987.61</u>	<u>\$ 9,852.89</u>

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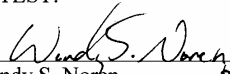
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the following, among other proceedings, were had, viz:

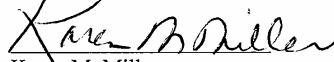
Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Barbara Spencer for a permit for a Bed and Breakfast facility on 19.2 acres, located at 1850 E. Hwy 124, Hallsville.

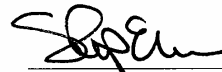
Done this 19th day of March, 2009.

ATTEST:


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Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


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District I Commissioner


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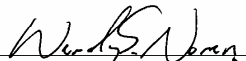
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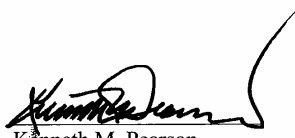
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Agreement for Consultant Services with Trabue, Hansen & Hinshaw, Inc. for Design Services for JJC Parking Lot. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 19th day of March, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
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Karen M. Miller
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Skip Elkin
District II Commissioner

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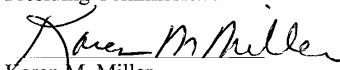
Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, March 25, 2009, at 1:30 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Done this 19th day of March, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


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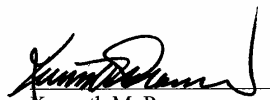
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, March 25, 2009, at 2:30 p.m. The meeting will be held in the Commission Chambers of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Done this 19th day of March, 2009.

ATTEST:


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Clerk of the County Commission


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Presiding Commissioner


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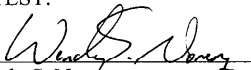
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the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on March 28, 2009, from 5:30 p.m. until 9:00 p.m. for the Columbia Area National Organization for Women.

Done this 19th day of March, 2009.

ATTEST:


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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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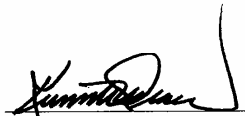
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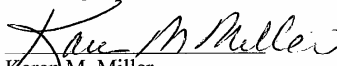
Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on April 11, 2009, from 5:30 p.m. until 9:00 p.m. for USS Phoenix.

Done this 19th 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


Skip Elkin
District II Commissioner

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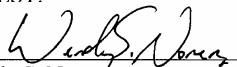
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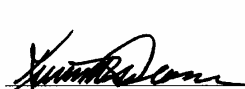
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on the second Wednesday of each month of April, May, and June 2009, from 6:15 p.m. until 9:00 p.m. for Hearthfires.

Done this 19th day of March, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presjding Commissioner


Karen M. Miller
District I Commissioner


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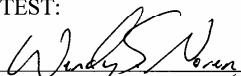
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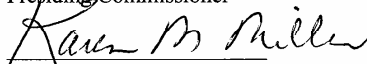
Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on the third Tuesday of each month of April, May, and June 2009, from 6:15 p.m. until 9:00 p.m. for Mid-Missouri Pagan Pride.

Done this 19th 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