

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

April Session of the April Adjourned

Term. 20 09

In the County Commission of said county, on the

16th day of April


20 09

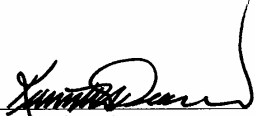
the following, among other proceedings, were had, viz:

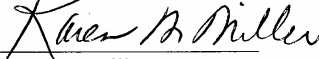
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the VOCA Grant Application.


Done this 16th day of April, 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.

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In the County Commission of said county, on the

16th day of April


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 Presiding Commissioner to sign the Violence Against Women Act Grant Application.

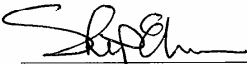
Done this 16th day of April, 2009.

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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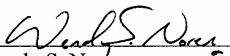
In the County Commission of said county, on the 16th day of April 20 09

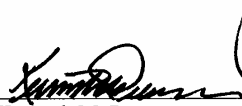
the following, among other proceedings, were had, viz:

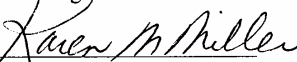
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the STOP Grant Application.

Done this 16th day of April, 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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County of Boone } ea.

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In the County Commission of said county, on the

16th day of April

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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 Presiding Commissioner to sign the American Recovery and Reinvestment Act Grant Application for the Mid-Missouri Internet Crimes Task Force.

Done this 16th day of April, 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

Skip Elkin
Skip Elkin
District II Commissioner

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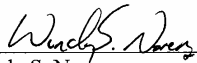
In the County Commission of said county, on the 16th day of April 20 09

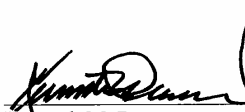
the following, among other proceedings, were had, viz:

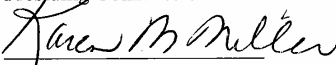
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Internet Cyber Crime Grant Application.


Done this 16th day of April, 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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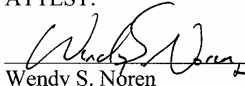
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the following, among other proceedings, were had, viz:

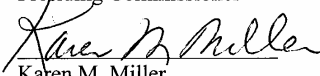
Now on this day the County Commission of the County of Boone does hereby create the Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District.


Done this 16th day of April, 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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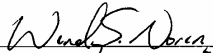
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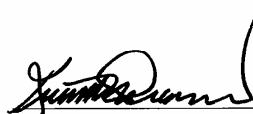
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the agreement with Maximus Consulting Services, Inc. for the Cost Allocation Plan for the Auditor's Office. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 16th day of April, 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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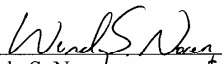
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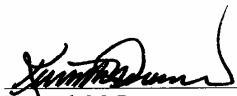
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 13-16MAR09 – Snow Plow and Spreader to G.M. Supply Company, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 16th day of April, 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

16th day of April

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 MM57 – Bituminous Material Term and Supply by line item as follows:

Primary Supplier

Vance Brothers: MC-3000, MC-800, EA-90
Coastal Energy: CRS-2, SS-1, CRS2P, AEP, EA-90P


Secondary Supplier

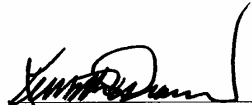
Vance Brothers: SS-1, AEP
Coastal Energy: MC-3000, MC-800
SemMaterials: CRS-2, CRS2P, EA-90P, EA-90

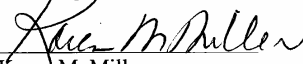
It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Done this 16th day of April, 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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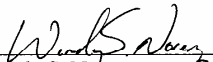
20 09


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

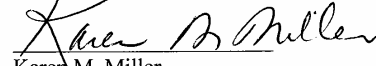
Now on this day the County Commission of the County of Boone does hereby authorize the utilization of the Kansas Department of Administration cooperative contract 10330 with Alexander Open Systems, Inc. for Cisco Products and Support Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 16th day of April, 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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April Session of the April Adjourned

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In the County Commission of said county, on the

16th day of April

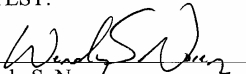
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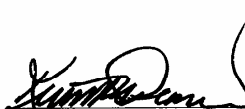
the following, among other proceedings, were had, viz:

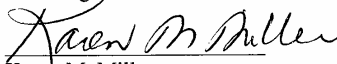
Now on this day the County Commission of the County of Boone does hereby authorize the utilization of the MoDOT cooperative contract 3-081212 with Ed Roehner Products for Emergency Response Lighting. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

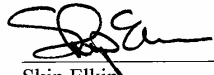
Done this 16th day of April, 2009.

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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April Session of the April Adjourned

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16th day of April

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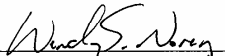
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for a software upgrade:


Department	Account	Department Name	Account Name	Decrease	Increase
2905	91302	LE/Judicial Info Sys-LESales Tax	Computer Software	\$600.00	
2905	92301	LE/Judicial Info Sys-LESales Tax	Replc Computer Hardware		\$600.00

Done this 16th day of April, 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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April Session of the April Adjourned

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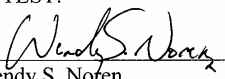
In the County Commission of said county, on the 16th day of April 20 09

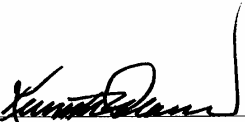
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the request for fixed asset emergency replacement of PC Tag #16517 and PC Tag #14584.


Done this 16th day of April, 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

184-2009

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STATE OF MISSOURI }
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the following, among other proceedings, were had, viz:

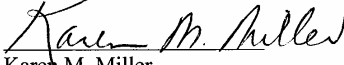
Now on this day the County Commission of the County of Boone does hereby approve the Wastewater Code Enforcement Cooperative Agreement with the Village of Pierpont. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 16th day of April, 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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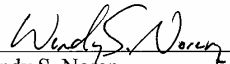
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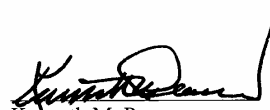
the following, among other proceedings, were had, viz:

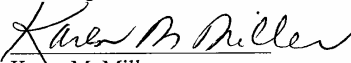
Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, April 22, 2009, at 1:30 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) 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 16th day of April, 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