

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

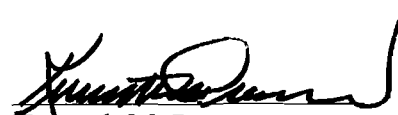
June Session of the April Adjourned

Term. 20 09


In the County Commission of said county, on the 18th day of June 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 the
Depository Bid to Landmark Bank.

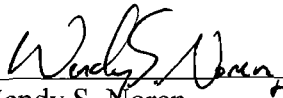
Done this 18th day of June, 2009.


Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

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June Session of the April Adjourned

Term. 20 09

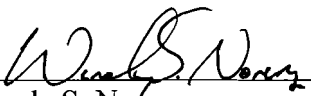
In the County Commission of said county, on the 18th day of June 20 09

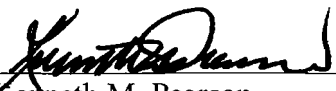
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Tax Collection Agreements with the City of Rocheport and the Town of Harrisburg. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Done this 18th day of June, 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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June Session of the April Adjourned


Term. 20 09


In the County Commission of said county, on the 18th day of June 20 09
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby appoint Lawrence Lile to the Energy & Environment Commission for a term beginning June 18, 2009, and ending May 31, 2012.

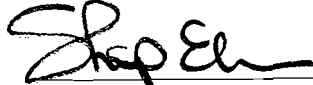
Done this 18th day of June, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner

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Karen M. Miller
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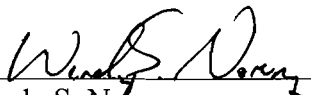
In the County Commission of said county, on the 18th day of June 20 09


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

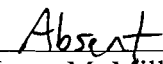
Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, June 24, 2009, at 1:30 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. 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 18th day of June, 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