

Boone County Commission Orders
1999

<i>Date</i>	<i>Order Numbers</i>	<i>Order Description</i>
1/7/99	1-99	Re-appoint Robert G. Bailey to the Boone County Group Homes and Family Support Board for a three-year term beginning Jan 1, 1999-Dec 31, 2001
	2-99	Appoint Craig Brumfield to the Boone County Group Homes and Family Support Board for a three-year term beginning Jan 1, 1999-Dec 31, 2001
	3-99	Appoint Lee Henson to the BCGFSB for a three-year term Jan 1, 1999-Dec 31, 2001
	4-99	Re-appoint Shirley A. Calvin to Boone County Senior Board for a four-year term beginning Jan 1, 1999-Dec 31, 2002
	5-99	Resolution for Paul Albert's 90 th b-day, proclaiming Paul Albert week Jan6-13, 1999
	6-99	Modify Commission order 589-98 to rescind Commission order 580A-98 for a service contract with Lanier and not 580-98 for back up tape system
	7-99	Rescind order 598-98 for fireproof file cabinets in IT
1/12/99	8-99	Accept check documents in total amount of \$40,000 and bonding documents for Fall Creek Plat 1 and authorize the Presiding Commissioner to sign all documents pertaining to said plat
	9-99	Accept the Roadway Maintenance Acceptance Certificate for Fall Creek Plat 1 and authorize the Presiding Commissioner to sign it
	9A-99	Authorize the deletion of one sentence in the Agreement with Water Supply District Number 1 of Boone County on a water line easement. The sentence : The water line easement hereby granted shall be
	10-99	Authorize the Presiding Commissioner to execute all documents necessary to acquire the assets of Boone Retirement Center Inc. at closing and beforehand as necessary and to execute all documents to transfer the assets and operation of Boone Retirement Center Inc. to Boone County Senior Citizens Services Corporation
	11-99	Authorize the observation of the New Year's Day holiday on Jan 3, 2000 rather than December 31, 1999
1/14/99	12-99	Authorize the purchasing department to dispose of the surplus property listed on the January 14, 1999 memorandum through the Kemper Auction with the exception of the new blinds which will be stored at the North Facility
	13-99	Approve a supplemental agreement with Harrington & Cortelyou, Inc of Kansas City , MO for bridge design on the Zumwalt bridge at an amount not to exceed \$59,200, the project will be jointly funded by Boone County, Callaway County, and MO Dept of Transportation, authorize the Presiding Commissioner to sign it
	14-99	Approve a Contract between the County of Boone and Donna Simmons & Associates for Legislative Consultation
	15-99	Assign areas of duty for each Boone County Commissioner
	16-99	Authorize the funds that had been allocated to Rocheport for the Community Center to be used for City Hall
1/19/99	17-99	Approve and request that REDI apply for a CDBG grant for the purpose of establishing an airport and submit a resolution, authorize the Commission to sign
1/26/99	18-99	Call Hospital Trustee Election for April 6, 1999
	19-99	Approve the Contract Extension of the 1998 Boone County Health and Human Services Needs Assessment and authorize the Presiding Commissioner to sign it
	20-99	Approve Courthouse Grounds Use for Columbia Public Schools, Partners In Education for May 3, 1999 5:00-8:00pm Kickoff Celebration
	21-99	Authorize the Solid Waste committee to meet at their discretion
	22-99	Re-appoint David Bennett to the Small On-site Wastewater Board of Review for a three-year term beginning Jan 12, 1999 and ending Jan 31, 2002
	23-99	Accept resignation of Kim Harris from the Boone County Mental Health Board of Trustees

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	24-99	Accept the resignation of Mildred Knowles from the Boone County Senior Board
1/28/99	24A-99	Award Bid number MM21-Radios and Related Equipment Section 2 to Motorola, Inc. and Section 4 to MO Comm Electronics, Inc.
	25-99	Authorize the Presiding Commissioner to sign the HUD Certification for Contracts, Grants, Loans & Cooperative Agreements and the HUD Disclosure of Lobbying Activities
	26-99	Authorize a budget revision of \$66,500 from 1123-86800 Emergency Funds to 1255-71100 Outside Services for out of County housing for November 1998
	27-99	Allow the recommended pay ranges as follows: Registered Nurse-range 29, Licensed Practical Nurse-range 16, Paramedic/EMT Paramedic-range 16, Office Coordinator-range 12 and authorize the Sheriff to proceed with the hiring process
	28-99	Appoint J. Barton Boyle (2 years), Eva De Chazal (1 year), and Betty Wilson (3 years) to the Boone County Senior Services Board
	29-99	Approve the Bond of Pat Lensmeyer in the amount of \$750,000 and authorize the Presiding Commissioner and a District Commissioner to sign it.
	30-99	Authorize the use of Courthouse grounds for the RAIN Aids Walk & Awareness Event on Sunday, April 18, 1999 from 10am-6pm
	31-99	Approve the agreement for Boone County Correctional Facility and between the city of Columbia and Boone County for a registered nurse, a corrections clerk, and a nurse for the Community Sentencing program effective until March 1, 1999 and order the Presiding Commissioner to sign the agreement
2/1/99	32-99	Name an unnamed road with attached description Gruender Lane
	33-99	Authorize the use of IBM Support and Family Services when necessary
2/4/99	34-99	Authorize the previously appropriated \$185,000 (taken from the Hospital Profitshare) be used for a track in the city of Harrisburg rather than a swimming pool and change any wording in the previous agreement to reflect the motion (change in project) and authorize the Presiding Commissioner to sign all documents
	35-99	Authorize a budget revision \$660.00 from 1255-23025 Resident Supplies to 1255-92300 Replacement Machinery & Equipment
	36-99	Award bid number 02-13JAN99 for RA Nursery to Emery Sapp and Sons per recommendation of the purchasing department and authorize the Presiding Commissioner to sign
	37-99	Award bid number 01-14JAN99 for Pavement and Storm Sewer improvements for El Chaparral to Don Schneiders and Excavating Company, Inc. per recommendation of the Purchasing Department and authorize the Presiding Commissioner to sign
	37A-99	Authorize the Purchasing Department to purchase one 1999 Ford Crown Victoria from the State Contract
	38-99	Approve the Boone County Road Improvements/Repair Cooperative Agreements between the County of Boone and Centralia (\$246,000), Centralia Special Rd District (\$20,000), Ashland (\$68,000), Sturgeon (\$10,000), Hallsville (\$28,000), McBaine (\$1000) and authorize the Presiding Commissioner to sign
	39-99	Authorize a budget Revision \$6700 from 2040-92000 Replacement Office Equipment, \$26,700 from 2040-92300 Replacement Machinery and Equipment, \$66,6000 from 2040-86800 Emergency (and transfer to the following accounts) \$75,000 to 2040-26200 Rock, \$8,700 to 2040-59105 Tires, \$16,300 to 2040-59000 Fuel to cover higher than anticipated expenses for rock, tires, and fuel
	40-99	Authorize a budget Revision \$2,534 from 1230-91100 Office Equipment to 1230-71100 Outside Services to cover December 1998 jury checks.
	41-99	Grant a time extension to the Hallsville Community Development Association to complete the Community Improvement Project using the previously appropriated funds
	41A-99	Add Liaison to Records to Commissioner Stamper's list of Commissioner Duties (adopted under order 15-99 on 1/14/99
	42-99	Authorize a closed meeting on February 9, 1999 to discuss Section 610.021 (1) and (2) RSMo.
2/9/99	42A-99	Approve the request to rename Conrad Ct (as described in order) to Woods Edge Rd

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	43-99	Approve an Agreement between Boone Electric Cooperative and the County of Boone in the amount of \$98,600 for the relocation of utility poles as outlined in the agreement. And aut the Presiding Commissioner to sign all related documents.
	43A-99	Accept the 1998 Public Works Department Annual Report
	44-99	Approve an agreement between Boone County and Allstate Consultants in the amount of \$85,600 for construction administrative services on El Chaparral Road Improvement Project and authorize the Presiding Commissioner to sign all documents related
	45-99	Authorize that all official records concerning Boone County's purchase of the Boone Retirement Center and Lease to the Boone County Senior Citizen Services Corporation be filed under this County Commission Order and the Presiding Commissioner be hereby authorized to sign the Memorandum of Lease for recording in the Boone County Land Records
	46-99	Approve the Economic Development Agreement between Boone County and the Centralia Area Chamber of Commerce in the amount of \$5,000 to develop and produce a video tape promotional program to promote economic development in the city of Centralia and generally in northern Boone County and authorize the Presiding Commissioner to sign agreement
	47-99	Authorize the Presiding Commissioner to sign Change Order in the amount of \$5,500 for Sidewalk/Johnson project when final paperwork is submitted
2/11/99	48-99	Approve the Resolutions to begin Condemnation proceedings on ten property owners to acquire the right of way for St Charles Rd Project and Creasy Springs/Mauler Rd Project
	49-99	Authorize the Presiding Commissioner to sign a Juvenile Accountability Incentive Block Grant local government registration form on behalf of Boone County, expressing its interest and designating Mr. Robert L. Perry as the County's contact person for such project and to participate in the program
	49A-99	Authorize the establishment of a contractual relationship with Mitzel Scroggs for the planning and establishment of the JJC Maintenance/Workshop Facility. And further assign responsibility (for this agreement) to the Capital Improvements Liaison Commissioner Miller to work with the court en banc and John Patton to draw up the appropriate contracts with Mitzel Scroggs. And further ordered that the Presiding Commissioner be hereby authorized to sign said contract
	50-99	Approve the agreement with Boone County and OATS, Inc. for the provision of elderly and handicapped transportation as outlined in said agreement. And authorize the Presiding Commissioner to sign the agreement.
	51-99	Approve the agreement between Boone County and HomeCare of Mid-Missouri for homemaker & personal care services as outlined in said agreement. And authorize the Presiding Commissioner to sign the agreement
	52-99	Authorize the Presiding Commissioner to enter into an agreement with the city of Hartsburg for the funding process for the road improvements as designated
	53-99	Authorize the use of the Courthouse Grounds by the American Diabetes Association for its press conference/Kiss-a-Pig Kickoff to be held on March 20, 1999 and May 1, 1999 from 1-4:00pm on both days
	54-99	Authorize the use of the Courthouse Grounds by the (chairman of the) Memorial Day Weekend Salute to Veterans Celebration for the Memorial Day ceremony to be held on Monday, May 31, 1999 from 8:00am-12:00pm
	55-99	Approve the Quit-Claim deed between the County of Boone and the Boone County R-4 School District for the exchange of 2 acres, more or less, with the attached description. And authorize the Presiding Commissioner to sign the deed and execute the deed transferring the property to said school district
2/18/99	56-99	Accept the report submitted by the County Auditor and authorize the removal fixed assets from the County's Fixed Assets Ledger
	57-99	Authorize a budget revision \$3240 from 2040-86800 Emergency and the same amount to \$2040-92300 Replacement Equipment
	58-99	Authorize a budget revision as follows \$3900 from 1140-10100 Salaries & Wages and \$1574 from 1190-86900 Miscellaneous and \$5474 to 1140-71100 Bank/Credit Card charges
	59-99	Authorize that up to \$15,000 be moved from the Hospital ProfitShare Account to the Courthouse Square Account to finalize the lighting and Blocks of Time expenses

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	60-99	Authorize the Acting Presiding Commissioner to enter into a Public Roadway Easement Acquisition Agreement with Gary R. Evans and Virginia G. Evans for the right of way purchase for the St Charles Rd project and authorize the Presiding Commissioner to sign the contracts
2/25/99	61-99	Approve the Agreements for calendar year 1999 between Boone County and the following organizations Mid-MO Coalition on Adolescent Concerns (\$1635), Voluntary Action Center (\$750), Regional AIDS Interfaith Network (RAIN) (\$1000), Central MO Humane Society (\$9308), Rainbow House (\$3600), Family Health Center (\$140,000), Star Prevention Inc. (\$10,200), Big Brothers/Big Sisters Inc. (\$2000), Community-University Partnership (\$162,250) and authorize the acting presiding to sign them
	61A-99	Approve the agreements for Homemaker & Personal Care Services between Boone County and the following organizations Northeast Community Action Corp (\$11.94 per unit), Visiting Nurses Alliance, Inc. (\$11.94 per unit) and authorize the acting- Presiding Commissioner to sign
	62-99	Authorize the Acting-Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for Trikalla Dr, Douulton Dr, and Limoges Dr as presented by the Public Works Director
	62A-99	Approve the Road Improvement Agreement between the city of Columbia and Boone County for improvements (as outlined) to Grant Lane and authorize the Acting- Presiding Commissioner to sign
	63-99	Approve the Boone County Road Improvement/Repair Cooperative Agreements between Boone County and the following entities: Columbia (\$580,500) and Rocheport (\$9500) and authorize the Acting Presiding Commissioner to sign
	64-99	Approve the request to reclassify the Programmer I position in the Information Technology Department to a Programmer II position.
	65-99	Approve the Copier Maintenance Agreement with the IKON Office Solutions for \$565 per quarter
	66-99	Authorize a Budget Revision as follows: \$160 from 1121-60050 Equipment Service Contract and \$414 from 1121-23050 Other Supplies to be transferred to 1122-37200 Seminars/Conferences/Meetings to cover extended travel expenses
	67-99	Authorize the use of Courthouse Grounds by the American Cancer Society for its Mammographers March for Life Rally (for Breast Cancer Awareness) to be held on Thursday, June 17, 1999 from 5-7:30pm
3/2/99	68-99	Authorize the Presiding Commissioner to sign the Awards of Contract for the DOVE grant issuing \$61,162.62 to the Prosecuting Attorney's Office and \$33,548 to the Sheriff's Dept. and authorize the Auditor's Office to make any necessary budgetary adjustment and authorize the Presiding Commissioner to sign the budget amendment
	69-99	Approve a rezoning request from R-M (Moderate Density Residential) to M-LP (Planned Industrial) of 39.19 acres, more or less, when the final development plan is presented to the County
	70-99	Authorize the vacation of a portion of the right-of-way of Vineyard Way and access and utility easement as shown on lot 26 of the plat of Country Farms Subdivision with the condition that the vacation not take effect until the final approval of the replat.
	71-99	Authorize the vacation of Lot 1 division Pin Oak, Block II contingent upon the vacation not to take effect until the replat is filed and approved
	72-99	Receive and accept Simon Steel Subdivision. S3-T47N-R12W. M-LP/C-G. Simon Steel, owner. Timothy D. Capehart, surveyor and authorize the Presiding Commissioner to sign the plat
	73-99	Receive and accept The Range. S18-T50N-R12W. A-2. Phillip Blom, owner. Brian D. Dollar, surveyor and authorize the Presiding Commissioner to sign the plat.
	74-99	Receive and accept Plat 1 of Flischel Subdivision, a minor plat and authorize the Presiding Commissioner to sign it
3/4/99	74A-99	Endorse the request by the Department of Natural Resources to have transportation enhancement funds of allocated for the purposes of establishing a restroom and info depot facility at the McBaine Katy Trail station and further identify that the Boone County Commission writes a letter support of this request with the signatures of each Commission

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		member
	75-99	Authorize a budget revision as follows \$14,177 from 1123-86800 Emergency, \$5,000 from 1255-23400 Food, \$6,000 from 1255-85610 Hospital, \$10,000 from 1255-85620 Other Medical, \$22,523 from 1255-10100 Salaries & Wages and \$57,700 from 1255-71100
	76-99	Authorize the reclassification of the Witness Location Investigator position in the Prosecuting Attorney's Office from pay range 17 to pay range 20 ordering that the reclassification be retroactive to January 1, 1999. And further authorize a budget revision to cover the reclassification of \$2,956 from 1123-86800 Emergency and \$2,746 to 1261-10100 Wages & Salaries and \$210 to 1261-10200 FICA
	77-99	Authorize the Public Works Department to hire a Project Engineer at a rate of pay above the base of the range
	78-99	Approve the Boone County Road Improvement/Repair Improvement Project Agreement between the city of Harrisburg and Boone County in the amount of \$7,000 for services as outlined
	79-99	Authorize the acquisition of appraisals as necessary on Gans Rd and Dee Woods Rd and further order that County Counsel be hereby allowed to incur reimbursable expenses to achieve the necessary appraisals
	80-99	Authorize the Sheriff's Department to hire a LPN at a rate of pay above the base of the range
	81-99	Approve the Consultant Services Agreement between Boone County and the following agencies: Allstate Consultants, Brush and Associates, Inc., Bucher, Willis & Ratliff Corporation, Engineering Surveys and Services, Inc., Harrington and Cortelyou, Inc., Meco Engineering Co., Inc., Poepping, Stone, Bach and Associates, Inc., Shafer, Kline & Warren, Inc., Trabue, Hansen, & Hinshaw
	82-99	Award RFP 65-16DEC98 for Electronic Monitoring Services and Equipment Lease Term and Supply to General Security Services Corporation (GSSC)
	82A-99	Authorize the Consultant Services Agreement between Boone County and Kevin Alleman and aut the Presiding Commissioner to sign the agreement
3/9/99	83-99	Approve the Community/Social Service Agreements between Boone County and Mid-MO Legal Services Corp for Break the Cycle of Violence Program (\$4500) and Community Harvest Food Pantry for Emergency Food Pantry (\$9,600) and aut the Presiding Commissioner to sign
	84-99	Approve the Agreement between Boone County and the city of Columbia Terminal License for Aerial Crossing with terms as outlined in the agreement and aut the Presiding Commissioner to sign
	85-99	Authorize Change Order No.1 of 44-02SEP98 Salt Storage Bldg with Prost Builders, Inc, in the amount of 8,367.91 and aut the Presiding Commissioner to sign the change order
	86-99	Approve the agreement between the County of Boone and Boone Electric Cooperative for the relocation of electric poles on Richland Rd in the contract amount of \$47,343.53 and aut the Presiding Commissioner to sign
	87-99	Approve the Agreement between Boone County and Trabue, Hansen & Hinshaw for construction management services on St Charles Rd project in the amount of \$44,430 and aut the Presiding Commissioner to sign it
	88-99	Authorize Change Order No. 3 of 67-02DEC98 Sidewalk/Johnson Bldg project with Columbia Curb & Gutter in the amount of \$5550 and aut the Presiding Commissioner to sign
	89-99	This order number was inadvertently skipped
	90-99	Approve the Service Contract with Best Power and Boone County for the emergency back-up UPS battery power supply system at the Boone County Correctional Facility in the amount of \$4420
	91-99	Authorize a budget amendment increasing Acct 1261-92400 Replacement Auto/Trucks by \$1450 and 1261-03538 Sale of County owned fixed assets by \$3000 for the purchase of 4X4 utility vehicle and the sale of a County-owned vehicle
	92-99	Authorize the use of the Courthouse grounds by the city of Columbia, Office of Cultural Affairs from 5:00pm Friday, September 24 through 8:00pm September 26 for the Columbia Festival of the Arts
	92A-99	Authorize a closed session immediately following the regular session on March 9, 1999 as

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		authorized by Section 610.021 (2) RSMo
	92B-99	Renew the appointments of Beverly J. Braun-Employee Representative, Chris Edwards-Citizen Representative, and Ray George-Public Works to serve as trustees to the Boone County Employees Benefit Plan for terms to expire on December 31, 2001
3/16/99	93-99	Approve a request to rename Dewey Sharp Rd, a count maintained road to Sharp Road
	94-99	Adopt a resolution establishing a Defined Contribution Program as presented by the Pension Advisory Committee
	95-99	Approve an Intergovernmental Cooperative Agreement as presented by REDI for the purposes of Community Development Block Grant funds for the Airport Improvement Project and authorize the Presiding Commissioner to sign the agreement pending its approval by County Counsel and order it to be forwarded to the City Council of Columbia
	96-99	Authorize the Presiding Commissioner to sign an emergency purchase at the Boone County Jail related to the exhaust system
	97-99	Approve Change Order No. 4 of 67-02DEC98 of Sidewalk/Johnson Bldg project with Columbia Curb & Gutter in the amount of \$3,016 for services as outlined. And further order that the Presiding Commissioner be hereby authorized to sign the change order
	98-99	Approve the Community/Social Services agreements for 1999 calendar year with Reality house for Adult Offender Residential Treatment program in the contract amount of \$14,004.50 and with the Harrisburg Preschool for Child Care Needs and Year-round Day Care for Indigent/Disadvantaged Children in the contract amount of \$11,000 and order the Presiding Commissioner be authorized to sign the agreements
	99-99	This order was inadvertently skipped
	99A-99	Approve the Consultant Services Agreement with SMS Builders in the amount of \$9,000 for services as outlined on the Red Rock Rd Bridge Project and authorize the Presiding Commissioner to sign it
	100-99	Approve the agreement between Boone County and Mitzel Scroggs for architectural services on the JJC Shop Bldg in the amount of \$6,900 and authorize the Presiding Commissioner to sign it
	100A-99	Authorize Sheriff Boehm to exchange a 1994 Ford Thunderbird for a 1996 Crown Victoria and a Dodge Intrepid from the Corrections division for a 1996 Crown Victoria and both of those vehicles be included in the sale of vehicles
	100B-99	Authorize the District I Commissioner to sign Change Order No. 1 for the Reality House Project in the amount of \$4,303.51
3/18/99	101-99	Order to compute University Estates NID for 34 lots, the final cost being \$137,529.71
	102-99	Approve the Roadway Maintenance Acceptance Certificate for the University Estates NID-Campus Dr, Hillside Dr, and Hilltop Dr
	103-99	Authorize Rollingwood Blvd and Trails West Blvd to be adopted by Girl Scout Troop 582
	104-99	Authorize the Postage Committee to complete final negotiations on the lease agreement for the replacement mail machine, prepare the final budget and paperwork for submission tot he Commission and review the space
	105-99	Resolution to support Proposition A
	105A-99	Authorize a closed session pursuant to Section 610.021 (1) and (2)
3/18/99 closed session	106-99	Approve the easement acquisition agreements executed by the Presiding Commissioner with property owners for St Charles Rd Improvement Project and order agreements sealed until the easements are needed for the project
	107-99	Same as above but for Creasy Springs/Mauller Rd Project
	108-99	Closed order
3/23/99	109-99	Approve and accept the Assignment Agreement between Big O Tires and Como Tires for Section 3 of 42-29JUL99 Tire Term and Supply and authorize the Presiding Commissioner to sign it
	110-99	Award Bid Number 05-24FEB99 Heavy Duty Multi-Shift Chairs to Commercial Concepts and

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		Furniture for Cramer AU28 Chair
	111-99	Award bid number 06-24FEB99-Vehicles for a four wheel drive truck from Joe Machens Ford and a four wheel drive utility vehicle from Cornell motors and authorize the Presiding Commissioner to sign the agreements
	112-99	Award bid number 03-03MAR99 Mowing and Lawn Care Services (term and supply contract) as presented by Purchasing Director and authorize the Presiding Commissioner to sign the agreements
	113-99	Authorize the disposal of vehicles as listed on March 16, 1999 memo with the exception of the two 1996 Crown Victorias from the Sheriff's Dept which will be replaced by the Ford Thunderbird and Dodge Intrepid on the disposal list (with vehicles number as stated on the memo
	114-99	Appoint Vernon Gross to the Boone County Energy and Environment Commission for an interim term beginning on this date and ending on January 31, 2000
	115-99	Reappoint Robert "Bob" D. Decker to the Boone County Senior Board for a 4-year term ending on February 28,2003
	116-99	Reappoint Arthur J. Robins to the Boone County Mental Health Board of Trustees for a 3-year term ending on February 28, 2002
	117-99	Approve the Community/Social Service Agreements for the 1999 calendar year between Boone County and the Boone County Council on Aging (\$9,000) and Comprehensive Human Services (\$1,000)
	117A-99	Authorize a closed session pursuant to Section 610.021 (3) RSMo.
3/30/99	118-99	Approve an Agreement between Boone County and E S & S for construction administration services on the Creasy Springs/Mauller Rd Improvement Project in the contract amount of \$50,000 and authorize the Presiding Commissioner to sign
	119-99	Approve an Agreement between Boone County and SMS Builders, Inc for consultant services with terms as outlined and authorize the Presiding Commissioner to sign
	120-99	Approve the Renewal of Agreement between Boone County and the AGC-Eastern Missouri Laborers' Joint Training Fund for a (1) year period, commencing Feb 16, 1999 and ending Feb15, 2000
	121-99	Approve a review plan for Copper Creek Planned Residential Development with the recommended conditions (2) from Staff
	122-99	Approve a request by Betty Fountain and Jay and Mary Dix to rezone from A-2 (Agriculture) to A-R/PRD (Agriculture Residential/Planned Residential Development) of 122 acres, more or less, with the rezoning to take effect upon approval of the final development plan
	123-99	Approve the preliminary plat for Copper Creek Planned Residential Development Subdivision
	124-99	Approve a request by Garry L. and Brenda G. Lewis to approve a review plan for Steeplechase Park Planned Development located at 5700 E. I-70 Dr. SE, Columbia with 5 recommendations
	125-99	Approve a request to rezone by Garry L. and Brenda G. Lewis to rezone from R-S (Single Family Residential) to M-LP (Planned Industrial) of 13.73 acres, more or less, located at 5700 E. I-70 Dr. SE, Columbia to take effect upon approval of the final development plan
	126-99	Authorize the vacation of Lot 15 of Country Farms Subdivision to take effect upon approval of (ultimately) the replat of Lot 15
	127-99	Authorize the Facilities Maintenance Department to hire a temporary employee (painter) for 480 hours
	127A-99	Authorize the replat of Lot 15 of Country Farms Subdivision
	127B-99	Authorize the Presiding Commissioner to sign the easements related to the Wetlands cell construction on the MKT Trail site pending County Counsel review
4/1/99	128-99	Child Abuse Prevention Month Proclamation
	129-99	Approve and authorize the Presiding Commissioner to sign a grant application with the Missouri Local Records Grant Program for microfilming records of the Collector's and Sheriff's Departments
	130-99	Authorize the Collector's Office to hire a temporary employee for a period of up to 12 weeks or 480 hrs at a rate of pay of \$8.07/hr

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	130A-99	Authorize the Auditor and County Collector to adjust the hours allocated for temporary staff to be expanded up to 8 weeks
	131-99	Authorize the Presiding Commissioner to sign the Engagement Letter for 1998 Audit
	131A-99	Authorize the Purchasing Department to enter into final negotiations with BT Services for telephone systems for the Sheriff's Department with cost not to exceed \$33,161
	132-99	Authorize the hiring of two individuals for the Programmer II positions in the Information Technology Department at a rate of pay above the base of the range
	132A-99	Approve the agreement between Boone County and Terracon with terms as outlined and authorize the Presiding Commissioner to sign it
	133-99	Authorize a budget revision for a printer purchase \$200 from account 2040-86800 Emergency to account 2040-92301 Computer Hardware to support the Fleet and Gasboy software in the Public Works Dept
	134-99	Authorize the use of the Courthouse Grounds for March for Jesus to be held on Saturday, May 22, 1999 from 7am to 12:30pm
	135-99	Appoint Marjorie D. Thompson to the Boone County Solid Waste Committee for a three-year term to expire on March 31, 2002
	135A-99	Authorize the Presiding Commissioner to sign a Professional Service Agreement between Boone County, Missouri Sheriff's Office, Boone County, and the U. S. Attorney's Office for the Western District of MO upon completion of final negotiations and verification of all documents upon approval of the Boone County Auditor, Treasurer, and Sheriff
	135B-99	Authorize the Presiding Commissioner to sign the document calling for the maintenance of SDA-5 for future Pic boundaries with said document to be unanimously approved by the eight chief elected officials of SDA-5
4/8/99	136-99	Authorize the disposal of surplus property listed on April 6, 199 memo from Purchasing Director at the Kemper Auction and the property listed on April 8, 199 memo at the Kirksville Auto Auction with Cornell Motors serving as County representative
	137-99	Authorize the hiring of the Director of Information Technology Department at a rate of pay above the base of the range
	138-99	Authorize the Presiding Commissioner to sign the Federal Equitable Sharing Agreement and the Federal Annual Certification Report
	139-99	Authorize the Release of Bond for Haystack Acres Addition, CD # 13432 in the amount of \$35,000
	140-99	Authorize an adjustment to the speed limit on Old Millers Rd (Hwy 63 to Rolling Hills Road) from 40mph to 35mph
	141-99	Authorize the Presiding Commissioner to sign the Quit-Claim deed between Boone County and Earl A. Cecil (a married person) contingent upon Mr. Cecil executing and delivering a Public Road Right-of-Way for the same property to Boone County
	142-99	Designate Commissioner Miller, Commissioner Vogt, Wendy S. Noren, June Pitchford, Kay Murray, Bettie Johnson, and Sheriff Boehm as delegates to the MAC Legislative Conference
4/15/99	143-99	Authorize the selection of Bucher, Willis & Ratliff as the recommended Engineering Firm for the CDBG Project at the Columbia Regional Airport and authorize the Presiding Commissioner to complete final negotiations with the firm
	144-99	Approve Change Order No. 2 of the RA Nursery Rd Project with Emery Sapp & Sons, Inc. in the amount of \$9,343 and authorize the Presiding Commissioner to sign the change order
	145-99	Approve Change Order No. 6 of the Boone County MKT Recreational Trail Project with Richardson and Bass Construction Co in the amount of \$23,219.66 and authorize the Presiding Commissioner to sign the change order
	146-99	Certify Hospital Trustee election (Greg Steinhoff as winner)
	147-99	Declare Gary Riedel as Centralia Special Rd District Commissioner
	148-99	Authorize the direct purchase/sole source acquisition of two 20" plastic case monitors for replacement of existing capital assets at the Jail facility in an amount not to exceed \$4000 per unit with funding to be evaluated from the Facilities Maintenance budget
	149-99	Courthouse Grounds use for the Sons of Confederate Veterans Memorial Service on April 25, 1999 from 1-3pm

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	150-99	Authorize a Budget Revision \$1500 from 1115-85700 Human Resources: Recruitment/Relocation Expense to 1123-86800 Emergency
	151-99	Accept the resignation of Lynne Sullivan from the Daniel Boone Regional Library Board of Trustees
	152-99	Authorize the Facilities Maintenance Department to make a sole source procurement for the Siebe Network 8000 System to make the HVAC at he Government Center and the Jail Facility Year 2000 compliant and authorize the sole source acquisition of environmental controls in the amount of \$11,817. And further authorize the Presiding Commissioner to sign the necessary documentation
4/20/99	152A-99	Authorize a Budget revision taking \$550 from 2010-86800 Emergency and increasing 2010-91300 Machinery Equipment for car phones for the Assessor's Office
	153-99	Award bid MM22 for Bituminous Material to Koch Materials
	154-99	Award bid 08-24MAR99 for Pre-numbered and labeled file folders to US Office Products
	155-99	Award bid 07-31MAR99 for 4.7.1, 4.7.2, 4.7.3, 4.7.4, 4.7.5 to (respectively) Allied Construction Equipment Company, GW Van Keppel Company, GW Van Keppel Company, Tri State Construction Equipment Company, MMECO
	156-99	Approve a private purchase chip and seal on Whippoorwill Circle and Ridgewood Rd
	157-99	Authorize a Budget Revision taking \$595 from 2045-86800 Emergency and increasing 2045-91302 Computer Software for Flomaster software purchase for the Public Works Dept
	158-99	Approve a Utility Relocation Agreement with Boone Electric for the St Charles Rd project in the amount f \$70,470
	159-99	Approve Community/Social Service Agreement with Alzheimer's Association, Mid-Missouri Chapter for Respite care in the amount of \$500
4/22/99	160-99	This order was inadvertently skipped.
	161-99	Authorize the Presiding Commissioner to sign the Revised Budgets for the HUD Certificate and Voucher Programs.
	162-99	Authorize the acceptance of the Drug Court Enhancement Initiative Grant on behalf of the 13 th Judicial Circuit Court in the amount of \$103,049 for a period of January 1, 1999 through December 31, 2000 and authorize the Boone County Auditor to mend the 1999 budget accordingly.
	163-99	Appoint Robert Lerch to the Boone County Regional Sewer District for a five-year term to expire on January 31, 2004
	164-99	Appoint Jean Brown to an interim term on the Boone County Senior Board to expire on March 31, 2002
	165-99	Adopt the a resolution as stated in observance of the 1999 National Crime Victims Rights Week
	166-99	Adopt a resolution in honor of the National Day of Prayer to be held on May 6, 1999
	167-99	Authorize the Commission to sign a Grant for Easement of Road Access and an Agreement for Temporary Construction Easement to the City of Columbia for the purpose of constructing and managing Wetlands Treatment Unit #4 and final approval upon review of the County Counsel
4/27/99	167A-99	Approve the request by Joseph and Remeika for a conditional use permit for a duplex in the R-S zoning district located at 5357 Bearfield Rd, Columbia
	167B-99	Approve a request to rezone 20 acres, more or less, located at 13800 N Robinson Rd, Hallsville from A-1 to A-2
	167C-99	Authorize a petition to vacate Lot 19 Country Farms Subdivision with the vacation not to take effect until approval of a replat
	167D-99	Authorize the replat of Lot 19 Country Farms Subdivision into two lots
4/29/99	168-99	Approve Change Order No. 3 of the RA Nursery Rd Project with Emery Sapp & Sons, Inc in the amount of \$6800 and authorize the Presiding Commissioner to sign it
	169-99	Authorize the disposal of surplus property through the Kirksville Auto Auction with Cornell Motors serving as representative as listed on the April 26, 1999 memo from Purchasing Department

Boone County Commission Orders
1999

	170-99	Authorize a budget revision transferring \$1009 from 2040-86800 Emergency and moving the same amount to 2040-92300 Replacement Machinery & Equipment
	171-99	Authorize a Budget revision transferring \$125 from 1140-23850 Minor Equipment & Tools and moving it to 1140-91100 Furniture & Fixtures
	172-99	Approve an Agreement with Columbia Special Business District to Promote Economic Development and Activity in the contract amount of \$7500 and authorize the Presiding Commissioner to sign it
	172A-99	Approve an Agreement with the Curators of the University of MO in the contract amount of \$20,000 to support the 1999 Show Me State Games and authorize the Presiding Commissioner to sign it
	173-99	authorize a Budget Amendment (waiving the ten-day waiting period) to establish a budget of \$34,000 in the MO Department of Health to fund Needs Assessment and to re-budget Needs Assessment funds not spent from the previous year
	173A-99	Approve the Community/ Social Service Agreement with Eldercare Center for Adult Day Care in the contract amount of \$1,100 and authorize the Presiding Commissioner to sign it
	174-99	Approve an Agreement with the City of Columbia for services (as outlined) related to the Animal Control Division of the City's Health Department and the Central Missouri Humane Society
	174A-99	Authorize the Presiding Commissioner to sign the final Department of Health contract documents between the City of Columbia and the County of Boone with the following modifications: (1) Adjust the Community Services budget from \$17,468 to \$12,580 (2) START program be included in the Community Health budget as it was in the budget documents that were forwarded to the County [from the City of Columbia.
	175-99	Approve an Agreement with Curators of University of MO for Medical Examiner Services throughout the 1999 calendar year
	176-99	Appoint Randy H. Williams to the Energy and Environment Commission for a 3 year term to expire on May 31, 2002
5/3/99	177-99	Approve an Agreement between Boone County and the City of Columbia for staffing (one position) of the Columbia/Boone County Joint Communication and Information Center for the 1999 calendar year in the sum of \$21,486.24. And further order that the Presiding Commissioner be hereby authorized to sign the agreement
5/6/99	178-99	Authorize the Presiding Commissioner to sign the amended contract with the Department of Corrections on Community Sentencing
	179-99	Award bid number 10-15APR99 for St Charles Rd Project-Phase 1 to JC Industries
	180-99	Award bid number 09-08APR99 for improvements to Creasy Springs/Mauller Rd to APAC-Missouri, Inc. (and related change orders that did not have to go through Commission)
	181-99	Authorize the use of Courthouse Grounds by the Grace Covenant Church to hold an open air Pop band concert from 6:00-8:30pm on June 17 and June 24
5/11/99	181A-99	Accept the recommendation of the Purchasing Department and order the bid opening (15-11MAY99) be tabled until Thurs, May 13 1999 at 1:30 p.m. in regular session
	182-99	Approve 2 variance requests recommended by the Road & bridge Advisory Committee as stated on May 10, 1999 memo from Public Works Director
	183-99	Approve agreement between City of Columbia Water & Light Department and Boone County, County pay 75% and Columbia 25% County costs \$90,000
	184-99	Courthouse grounds use for Open Arms Crisis Pregnancy Center Walkathon on September *, 1999 from 7am-1pm
	185-99	Approve Boone County's continuance in the Private Industry SDA-5 and authorize the Presiding Commissioner to sign the paperwork
5/13/99	186-99	Approve a Contract with BT Services for bid number 69-23DEC98 Telephone and Voicemail Hardware, Installation and Maintenance in the amount of \$34,628 and authorize the Presiding Commissioner to sign the contract documents
	186A-99	Authorize a budget revision \$316 to 1251-92000 Replacement Office Equipment from 1255-92400 Replacement Vehicles to cover portion of cost of the new telephone system

Boone County Commission Orders
1999

	187-99	Award bid number 18-05MAY99 for Lien Search Services to Boone Central Title Company per the attached recommendation of the Purchasing Department and authorize the Presiding Commissioner to sign the agreements
	187A-99	Extend the bid opening date (and authorize an addendum to make it a 120-day project) to May 27 th at 1:30 Commission meeting
	188-99	Authorize the Presiding Commissioner to sign the Closing Statements (Voucher for Payment of Annual Contributions and Operating) for FY99
	188A-99	Authorize the extension of the deadline for the Closing of the Tax Rolls from May 15, 1999 to May 31, 1999
	189-99	Approve an Agreement for the Purchase of Homemaker & Personal Care Services between Boone County and Companion Care, Inc. for the 1999 calendar year in the contract amount of \$11.94 and authorize the Presiding Commissioner to sign the agreement
	190-99	Authorize a Budget revision taking 5555.50 from 6100-86800 Emergency and transferring \$4977.60 to 6100-10100 Salaries, \$380.79 to 6100-10200, and 197.11 to 6100-10400 Workers Compensation to cover the Class 1 expenses for a temporary painter
	190A-99	Authorize a closed session pursuant to Section 610.021 (1) RSMo for Thursday, May 13 immediately following regular session
5/18/99	191-99	Approve Change Order No. 1 of the El Chaparral Subdivision Project with Don Schneider Excavating Co. in the amount of \$14,421.05 and authorize the Presiding Commissioner to sign it
	192-99	Approve an Agreement with Shafer, Kline & Warren for Engineering Services on Benson Rd in the amount of \$45,300 and authorize the Presiding Commissioner to sign the agreement
	193-99	Authorize a closed session pursuant to Section 610.021 (1 & 3) RSMo immediately following regular session
5/20/99	194-99	Approve a request to hire an Accounting Clerk at a rate of pay above the base of the range, with the rate of pay being \$12.75/hr 23% above the base of the range
	195-99	Award bid numbers 14-13MAY Asphaltic Overlay and Leveling Course and 17-13MAY99 Asphalt Paving from Apac Missouri, Inc. authorize the Presiding Commissioner to sign the agreements
	196-99	Approve the compensation fixed by the Prosecuting Attorney for the following appointees: Mary Moore, Mark Morasch, Stephen Gunn, Deborah Daniels, Merilee Crockett as specified in the appointment
	197-99	Authorize a Budget Revision \$4,420 from 1123-86850 Contingency Fund and same amount to 1420-86640 Dental Assistance
	198-99	Adopt Proclamation for Harrisburg High School Class of 1999
	199-99	This order number was inadvertently skipped
	200-99	Accept the resignation of Bob Decker from the Boone County Senior Board
5/25/99	201-99	Motion stating that a discussion was held about participation in Missouri's Highway Safety Program, agreement that Boone County should participate, etc (see actual order for further details)
	202-99	Receive and accept a minor plat, Stonewell Estates, and authorize the Presiding Commissioner to sign the plat
	203-99	Receive and accept Raintree Plat 1 and authorize the Presiding Commissioner to sign it
	204-99	Receive and accept Raintree Plat 2 and authorize the Presiding Commissioner to sign it
	205-99	Approve Change Order No.1 of the JJC Expansion and Renovation Project with Crawford Construction Co. in the amount of \$4,303 and authorize the Presiding Commissioner to sign it
	206-99	Adopt the resolution for Midway Locust Grove United Methodist Church
5/27/99	207-99	Authorize Closed session pursuant to Section 610.021 (2) RSMo immediately following regular session
6/1/99	208-99	Approve the request by Ronald and Sharon Basinger for a permit for an Outdoor Recreation Facility on 15 acres, more or less, located at 6157 E Forsee Rd, Ashland with the conditions (1) Hours of operation no longer than 6am-10pm and (2) Lighting to be directed from the highway

Boone County Commission Orders
1999

		inward and downward
	209-99	Approve the request by Effie M. Old and Willie M. Old to rezone from A-1 (Agriculture) to A-2 (Agriculture) of 60 acres, more or less, located at 6551 E Zumwalt Road, Hartsburg
	210-99	Accept part of a Final Development Plan for Coppercreek Planned Residential Development and authorize the rezoning from A-2 to A-R
	211-99	Receive and accept the replat of Country Farms, Lot 15 and authorize the Presiding Commissioner to sign Information Technology
	212-99	Receive and accept the replat of Lot 19 of Country Farms and authorize the Presiding Commissioner to sign Information Technology
	213-99	Receive and accept a minor plat for M and N Subdivision and authorize the Presiding Commissioner to sign the document
	214-99	Receive and accept a minor plat for Blakemore Subdivision and authorize the Presiding Commissioner to sign it
	215-99	Receive and accept Curtis Acres and authorize the Presiding Commissioner to sign it
	216-99	Put \$15,000 into a fund to support subsidizing the meal program at the Senior Center located on the Business Loop
	216A-99	Authorize the First Night 2000 committee to utilize the Boone County Grounds for a firework display during the finale of First Night 2000
6/3/99	217-99	Authorize a Budget Revision \$3,045 from 1123-86800 Emergency to 1115-85700 Human Resources: Recruitment/Relocation Expense to cover the moving/relocation expenses for IT Director Bob Ormiston
	218-99	Approve an agreement between Boone County and Trabue, Hansen & Hinshaw for Traffic Engineering Services on the following roads: Roger I. Wilson Blvd, County Dr, Old No.7, Ricketts Lane, Wyatt Lane, Clellie Harmon/Crump Lane, Grocery Branch/Burr Oak, and Sinclair Rd in the contract amount of \$8900
	219-99	This order number was inadvertently skipped.
	220-99	Approve Change Order No. 5 of 67-02DEC98 Sidewalk/Johnson Bldg & Courthouse Project with Columbia Curb & Gutter in the contract amount of \$800 and authorize the Presiding Commissioner to sign the change order
	221-99	Authorize a Budget revision \$948 to 2040-86800 Emergency from 2040-92100 Replacement Furniture & Fixtures to cover cost of replacement furniture
	222-99	Authorize the purchase of Personal Laptop Computers from either State or National Cooperative Contract whichever is lowest and best
6/08/99	223-99	Award the contract for the GIS Conversion Project to the Sanborn Map Company, Inc. as stated on the attached memorandum dated June 1, 1999 from the Purchasing Department in an amount not to exceed \$35,000. And further order that the Presiding Commissioner be hereby authorized to sign the agreement
	224-99	Approve the Cost Allocation Plan for Boone County, MO (1998 Actual) and authorize the Presiding Commissioner to sign the document
6/15/99	224A-99	Approve the Variance Recommendation from the Road & Bridge Advisory Committee to allow the placement of roll-back curve as outlined in the June 9, 1999 memorandum from the Public Works Director
	225-99	Approve Change Order No. 5 of the Salt Storage Bldg in the contract amount of \$17,634 and further authorize the Presiding Commissioner to sign the change order and approve related budget revision
	226-99	Authorize the disposal of surplus property as outlined on the June 9, 1999 memorandum from the Purchasing Department
	227-99	Award bid number 20-27-MAY99 for Trobridge Neighborhood Improvement District to APAC-Missouri, Inc per attached recommendation of the Purchasing Department and authorize the Presiding Commissioner to sign agreements
	228-99	Award bid 13-05MAY99 for Law Enforcement In-car Video System to Mobile Vision, Inc. per attached recommendation of the Purchasing Department and authorize the Presiding Commissioner to sign agreements
	229-99	Appointments to Boards and Commissions

Boone County Commission Orders
1999

	229A-99	Approve an Agreement between Boone County and City of Columbia for development and street improvements to the CenterState Property with terms and services as outlined and order the Presiding Commissioner to sign the agreement
	229B-99	Authorize a Closed Session to be held at 10:37 am Tuesday, June 15 th as authorized by Section 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.
6/22/99	230-99	Approve an agreement between Boone County and Bucher, Willis & Ratliff Corp for Traffic Engineering Services in the Clearview area in the contract amount of \$11,405 and authorize the Presiding Commissioner to sign the agreement
	231-99	Award bid 12-19MAY99 for Kitchen Equipment New or Rebuilt to RESCO per attached recommendation of Purchasing Department and authorize the Presiding Commissioner to sign the contracts documents
	232-99	Accept the resignation of Kevin Collins from Boone County Community Services Advisory Committee
	233-99	Approve the requested Easements for a waterline placement along Oakland Gravel Rd and Roger Wilson Blvd across the County land and authorize the Presiding Commissioner to sign the documents pending the Public Works Director's review
	233A-99	Authorize the Presiding Commissioner to sign the revised Missouri Department of Corrections Interagency Agreement
	233B-99	Approve the fund grant from the State of Missouri For Victim's Rights and authorize the Presiding Commissioner to sign the document
	233C-99	Appoint a Parks Commission consisting of seven members—one person from each township. The Parks Commission will meet at least once monthly to discuss and organize recreational areas in Boone County
6/24/99	234-99	Approve the request by the Boone County Prosecuting Attorney's office to apply for a VOCA Grant in the amount of \$53,363.28 and authorize the Presiding Commissioner to sign any related documentation.
6/29/99	235-99	Proceed with negotiating a contract for the acquisition of the property known as the Boone County Fairgrounds from the Boone County Agricultural and Mechanical Society for a cost of \$2.8 million and that the negotiation be contingent upon an additional appraisal, approval of final financing by the County, and a plan by which we (the County Commission) will deal with the Coliseum.
	235A-99	Approve a request by Phillip and Cynthia March to rezone from A-1 (Agriculture) to A-2 (Agriculture) of 5.0 acres, more or less, located at 23333 N Angell School Rd., Centralia
	235B-99	Approve a request by Shelter Enterprises, L. L. C. to rezone from A-2 (Agriculture) to M-LP (Planned Industrial) of 22 acres, more or less, located at 6300 W Sugar Creek Rd., Columbia
	235C-99	Approve a Review Plan for Ponderosa Planned Industrial Development located at 5495 S Ponderosa St., Columbia with the 4 conditions
	235D-99	Approve the rezoning request by Harold and Wanda Cunningham to rezone from A-1 (Agriculture) to M-LP (Planned Industrial) of 4.55 acres, more or less, located at 5495 S Ponderosa St., Columbia, with zoning to take effect upon approval of final plan
	235E-99	Receive and accept the Final Development Plan (2) Copper Creek for a Planned Residential Development and approval of the plan approves the zoning change to A-R. The Presiding Commissioner is authorized to sign the document
	235F-99	Receive and accept the Marsh Commercial final plat and authorize the Presiding Commissioner to sign it.
	235G-99	Receive and accept a replat of Lot 72 and Lot 73 of Valley Creek Plat 8 PRD and authorize the Presiding Commissioner to sign it
	235H-99	Receive and accept the minor subdivision Missouri River View plat and authorize the Presiding Commissioner to sign it
7/1/99	236-99	Approve a budget amendment increasing Account 6200-91700 Grounds Improvements by \$49,000 to cover shortfall for South Facility Parking Lot Improvements
	237-99	Award bid 19-26MAY99 for South Facility Parking Lot Improvements to Frech Paving Co. and authorize the Presiding Commissioner to sign agreement

Boone County Commission Orders
1999

	238-99	Award bid 11-04JUN99 Rock and Chip Seal Term and Supply as stated on the Purchasing memorandum behind the order
	239-99	Accept the Roadway Maintenance Acceptance Certificate for Bethany Dr as listed on the attached memorandum from the Public Works Department and authorize the Presiding Commissioner to sign the documents
	240-99	Appoint Sarah A. Coats of the Missouri Township to an interim term on the Boone County Senior Board until February 28,2003
	241-99	Authorize a budget Revision taking \$1,000 from 1123-86800 Emergency and placing it in 1730-71900 Animal Control
	241A-99	Approve Contract Amendment No. 1 for the State of MO Community Development Block Grant Program between Boone County (grantee) and the REDI Corporation to be effective July 1, 1999 and authorize the Presiding Commissioner to sign the document
7/6/99	242-99	Approve an agreement between Boone County and Allstate Consultants for topographic surveying services on a low water crossing on Bonne Femme Church Rd and authorize the Presiding Commissioner to sign the document
	243-99	Approve an agreement between Boone County and Trabue, Hansen & Hinshaw for Engineering Services on the Academy Road Improvement Project and authorize the Presiding Commissioner to sign the agreement
	244-99	Approve an agreement between Boone County and Engineering Surveys & Services for General Engineering Services on the Bank Stabilization and Bridge Assessment Project and authorize the Presiding Commissioner to sign the agreement
	245-99	Approve the Variance Requests recommended by the Road & Bridge Advisory Committee for Little Oak Subdivision, Prathersville Rd, Autumn Drive/Clearview Subdivision, Breezewood Estates, Forevergreen Estates Subdivision as outlined on the July 2, 1999 memo from the Public Works Director
7/13/99	246-99	Approve a budget amendment increasing Account 2052-03411 Airport Improvements: Federal Grant Reimbursements by \$210,000, Account 2052-71104 CDBG Airport Improvements: Administrative Services by \$6,000 and Account 2052-71102 CDBG Airport Improvements: Engineering Services by \$204,000. Budget amendment is to establish a budget for Industrial Infrastructure CDBG from the MO Department of Economic Development
	247-99	Award RFP 16-14MAY99 for CDBG Grant Administration to Regional Economic Development, Inc. and authorize the Presiding Commissioner to sign agreement
	248-99	Approve Change order No. 2 of the Additions and Remodeling to Reality House project with Crawford Construction Co. in the amount of \$12,206.28 and authorize the Presiding Commissioner to sign the change order
	249-99	Approve a Road Improvement Agreement between Boone County and the City of Columbia for Smith Dr with terms as outlined and authorize the Presiding Commissioner to sign the agreement
	250-99	Authorize the use of the Courthouse Grounds by Services for Independent Living to hold their 9 th Anniversary Celebration of the American with Disabilities Act on July 26,1999 from 7:30am until 6pm
	251-99	Authorize a closed meeting immediately following regular session to discuss legal actions, causes of action as authorize by Section 610.021 (1)
7/15/99	252-99	Establish Wilson Turner NID and accept the Certification of the Petition by the County Clerk's Office and set the public hearing for first week of August, 1999
	253-99	Adopt the resolution consenting to the re-activation of the Mid-Missouri Regional Planning Commission and authorize that \$2,988.50 to be taken from the Contingency Fund for such purposes
	254-99	Approve Change Order No. 6 of the Salt Storage Bldg with Prost Builders in the contract amount of \$7,981.71 and authorize the Presiding Commissioner to sign the change order
7/22/9	255-99	Approve the Variance Request as stated on the July 22, 1999 memorandum from the NID Coordinator for the Hollrah Sanitary Sewer NID and authorize the Presiding Commissioner to sign it
	256-99	Authorize Change Order No. 9 of the Pin Oak Sewer District in an amount not to exceed \$12,320 for the purposes of the placing two sleeves under the St Charles Rd project in order to

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1999

		accommodate future applications for sewer pump placement, Sewer District will pay the additional installation costs, and authorize the Presiding Commissioner to sign the change order
	257-99	Approve an agreement between Boone County and Horner & Shifrin, Inc. for engineering services with terms as outlined and authorize the Presiding Commissioner to sign the agreement
	258-99	Authorize a budget revision taking \$22,500 Outside Services and putting \$12,500 in Computer Software and \$10,000 in Machinery & Equipment
	259-99	Grant approval to the Director of Boone County Public Works to authorize professional services contracts in excess of \$3000 to perform traffic analysis specifically related to the responses of the Boone County Planning and Zoning requirement
	259A-99	Expend \$5,000 to retain the services of Carol Winslow, Mechanical Engineer Consultant
7/27/99	260-99	Approve a request by George Godas on the revised Review Plan for Godas Leatherwood Center located at 1601 W Rte K, Columbia with conditions
	261-99	Approve the final development plan for Ponderosa Planned Industrial Development located at 5495 S Ponderosa St, Columbia and authorize the Presiding Commissioner to sign the plan
	262-99	Approve a final Development plan for Tower Industrial Park, Lot 5, located at 1715 E Prathersville Rd, Columbia and authorize the change in zoning
	263-99	Receive and accept Callahan Meadows, a minor plat and authorize the Presiding Commissioner to sign the plat
	264-99	Receive and accept Van Arsdale Subdivision, a minor plat and authorize the Presiding Commissioner to sign the plat
	265-99	Award bid number 15-11MAY99 Boone County Maintenance Workshop Bldg to Synercon Construction Company per attached recommendation of the Purchasing Dept and authorize the Presiding Commissioner to sign the agreement
	265A-99	Authorize the Presiding Commissioner to sign the Deed and Closing Documents on August 3 rd [1999] for the sale of Pinnacles Park
7/29/99	266-99	Approve the Child Support Enforcement Cooperative Agreement between the State of MO, Dept of Social Services, and the County of Boone and authorize the Presiding Commissioner to sign the necessary documents (Supplemental Agreement is also with this Commission Order)
	267-99	Hire a Programmer II in the IT Department at a rate of pay of \$17.13/hr which is above the base of the range
	268-99	Approve the request to reclassify the Accounting Clerk (salary range 16) position in the County Collector's Office to an Accountant position (salary range 20) effective immediately
	269-99	Authorize the disposal of surplus equipment as stated on the July 19, 1999 memo from the Purchasing Director through the Kemper Auction
	270-99	Approve the amended Agreement between the City of Columbia and Boone County for the project known as CenterState and authorize the Presiding Commissioner to sign the agreement
	271-9	Give consent to naming of the bluff area—with locations as stated on the attached document—Big Manitou Bluffs and authorize the Presiding Commissioner to sign the document for such action
8/2/99	272-99	Amend the 1999 Budget to incorporate the appropriations for Revenue Sharing Payments, Vendor Hauled Rock and also establishing the necessary operating transfers from the Road Sales Tax Fund into the Road & Bridge Fund
	273-99	Approve Agreements for Engineering Services between Boone County and Shafer, Kline & Warren (Olivet Rd), Harrington & Cortelyou (County Bridge 81 and 82 and Bridge 4710012 and 4710016), and Poepping, Stone & Bach (Rolling Hills Rd)
	274-99	Approve the Roadway Maintenance Acceptance Certificates for Hight's Chaparral Phase 3 and Phase 4 and authorize the presiding commission to sign them
	275-99	Accept the certification and establish Hillview Acres NID
	276-99	Accept the report given by the County Auditor and Court Administrator and the Computations of Maintenance of Effort and Attainment of Maintenance Effort (M. O. E.) based on 1999 Budget
	277-99	Assign pay range 12 to the Crossing Guard position
	278-99	Approve the Amended agreement for Homemaker and Personal Care Services between Boone County and Companion Care, Inc. with terms as outlined and authorize the Presiding

Boone County Commission Orders
1999

		Commissioner to sign the agreement
	279-99	Approve the amended Community/Social Service Agreement between Boone Co. and the Boone Co. Council on Aging to subsidize the Senior Center Meal Program (Business Loop, Columbia) and authorize the Presiding Commissioner to sign the agreement
	280-99	Authorize the House of Lord Ministries to use the Courthouse grounds in order to hold a Reconciliation Celebration Rally on August 5, 1999 from 5:30pm-7:30pm
8/5/99	281-99	Order the Notice to Proceed for Wilson Turner NID
	282-99	Accept the Certificate Receipt (in the amount of \$16,435), Bonding Documents, and plat for Little Oak Subdivision. And further authorize the Presiding Commissioner to sign all related documents.
	283-99	Authorize the disposal of surplus property through the Kemper Auction as stated on the August 3, 1999 memorandum from the Purchasing Director.
	284-99	Award bid number 22-23JUN99 Hoses and Fittings Term and Supply to Superior Industrial Supply
	285-99	Award bid number 24-14JUL99 Colt AR-15 Carbine Assault Weapons to Simmons Gun Specialties, Inc.
	286-99	Authorize the budget revision taking \$41,870 from 1123-86800 Emergency Funds and transferring the same amount to 1255-71100 Outside Services pending Auditor certification
	287-99	Authorize a budget revision taking \$215 from 6100-91300 Machinery & Equipment and placing it in 6100-92300 Replacement Machinery & Equipment
	288-99	Accept the Easements for Public Roadway and Utility Purposes for the realigned portion of the Walnut Grove Lane. And authorize the Presiding Commissioner to sign the quitclaim deed for the obliterated portion of Walnut Grove Lane
	289-99	Approve an Agreement for Engineering Services with Trabue, Hansen & Hinshaw in the contract amount of \$29,235 for design work on the Doziers Station Rd Project and authorize the Presiding Commissioner to sign the agreement
	290-99	Compromise taxes for Collins/Strader real estate (5 parts to the order)
	291-99	Accept the resignation of Richard Robinson from the Boone County Library Board
	291A-99	Authorize the Presiding Commissioner to sign the Licensure Agreement between County of Boone and the Boone County Regional Sewer District as presented
8/10/99	292-99	Rename Old Ridge Rd to Old Ridge Court
	292A-99	Authorize the Presiding Commissioner to enter into negotiations to lease the space known as Mid-America Mortgage and return to the County Commission with final result for approval
8/12/99	293-99	Agreement between Boone County Sheriff's Department and the Curators of the University of MO with terms as outlined for safety and security assistance during the MU home football games and authorize the Presiding Commissioner to sign the agreement
	294-99	Award bid 21-23JUN99 to KOPI Inc, and Data Comm Inc.
	295-99	Approve the variance requests for Texaco Dr and New Town Subdivision as stated on the August 6, 1999 memorandum from the Public Works Director
	296-99	Authorize a budget revision taking \$408 from 2040-86800 Emergency to 2040-92300 Replacement Machinery & Equipment
	297-99	Authorize a Budget revision taking \$10,400 from 1123-86800 Emergency and placing it in 1115-84300 Advertising
	298-99	Authorize Budget revision \$37,000 from 1170-10100 Salaries & Wages and placing it in 1170-71101 Professional Services
	298A-99	Approve outsource contract services agreement for network support with integrated solutions and authorize the Presiding Commissioner to sign it
	299-99	Authorize a budget revision taking \$995 from 1241-91100 Office Furniture and placing it in 1241-92300 Replacement Machinery & Equipment
	300-99	Authorize a Budget revision taking \$2,520 from 1420-86664 Social Services: Congregate Meals and \$12,480 from 1420-86635 Social Services: Home Delivery Meals and placing \$15,000 in 1420-86630 Social Services: Elderly Support Services

Boone County Commission Orders
1999

	301-99	Reappoint Patricia Powell to a 4-yr term on the Boone County Library Board to expire on June 30, 2003
8/17/99	302-99	Receive and accept Willow Brook Plat 2 and authorize the Presiding Commissioner to sign it
	303-99	Approve a Road Improvement/Repair Cooperative Agreement between Boone County and the city of Ashland in the amount of \$194,000 and authorize the Presiding Commissioner to sign the agreement
	304-99	Approve the Roadway Maintenance Acceptance Certificate for Willow Brook Subdivision Plat 2 as stated on the August 17, 1999 memorandum from the Public Works Director and authorize the Presiding Commissioner to sign the certificate
	305-99	Authorize a budget revision taking \$9,700 from 2045-86800 Emergency and placing it in 2045-92300 Replacement Equipment/ Traffic Counter
	305A-99	Award bid 26-04AUG99 for Portable Traffic Counters to Peek Traffic, Inc.
	306-99	Approve the Amendment to the Purchase Agreement for GIS Data Conversion Services and authorize the Presiding Commissioner to sign the agreement
	307-99	Adopt the Proclamation honoring Larry L. McCray
	308-99	Approve a budget amendment increasing Account 3090-71101 Hospital ProfitShare: Professional Services by \$5,100 to establish a budget to pay for the Recreational Needs Survey conducted by the University of MO for the Boone County Fairgrounds Task Force
	309-99	Approve a budget amendment for the Sheriff's Forfeiture Fund
	309A-99	Authorize a \$200 stipend for Velma Gentzsch, Commission Intern to be taken from the Contingency Fund
	309B-99	Amend order 294-99 to authorize the Presiding Commissioner to sign the documents specified in 294-99 rather than the Acting-Presiding Commissioner
8/19/99	310-99	Order the Notice to Proceed for Hillview Acres NID
	311-99	Budget revision for JJC Art Center Construction \$32,580 from 1123-86800 Emergency and placing it in 1242-91200 JJC: Buildings & Improvements
	312-99	Approve an Agreement for Homemaker and Personal Care Services between Boone County and Pyramid Homemaker Services, Inc and authorize the Acting Presiding to sign it
	313-99	Authorize a closed session for Tues, August 24 th pursuant to Section 610.021 (1) RSMo.
8/24/99	314-99	Approve the placement of benches in the Helen Beckett Memorial Shelter at the Boone County Fairgrounds by the Harg Hustlers upon grant approval.
	315-99	Approve and authorize the Boone County Public Works Department to coordinate all activities related in the Department of Natural Resources involving the "Remonumentation" project developed by the State of Missouri.
8/26/99	316-99	Schedule a hearing for the Riggs Quarry on September 21st at 7pm in the County Commission Chambers and the County Commission will work to identify the issues with all sides.
	317-99	Award bid 34-11AUG99 for Light Bulb and Ballast Term and Supply to Archway Lighting Supply Inc
	318-99	Award bid 31-11AUG99 Tire Term and Supply as listed on order and Purchasing memorandum
	319-99	Award bid 25-30JUN99 for Pavement Marking to Boone Construction Co.
	320-99	Approve the Roadway Maintenance Acceptance Certificate for Barry Rd (partial) and authorize the Presiding Commissioner to sign it
	321-99	Approve the Roadway Maintenance Acceptance Certificate for Crownview Dr (partial) and authorize the Presiding Commissioner to sign it
	322-99	Approve the Agreement between Trabue, Hansen & Hinshaw and Boone County for engineering services for the Gibbs Rd Project in contract amount of \$7,600 and authorize the Presiding Commissioner to sign the agreement
	322A-99	Appointments to Board of Park Commissioners: Larry McBee Sr (3-yr term until 9/30/2002), Cindy Forbis (3yr term until (9/30/03), Ken Midkiff (4-yr term until 9/30/03), Jim Enlow (4-yr term until (9/30/03), and Mary Lottes (2-yr term until 9/30/2002)

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	322B-99	Appoint Sarah A Coats to the Community Services Advisory Commission to finish out interim term and to complete a full 3-yr term ending December 31 2002
	322C-99	Reappoint Bob Bailey, Stan Elmore, and Jim Schepers to the Industrial Development Authority for 6-yr terms until 8/31/05
	322D-99	Reappoint Lane Deprima to the Columbia/Boone County Health Board of Health for a 3-yr term until 8/31/02
8/31/99	323-99	Approve a revised Review Plan for Lake of the Woods Center located at 5800 St Charles Rd owned by Gary and Virginia Evans, with zoning to take effect upon submission of a final review
	324-99	Approve the vacation and replat of lot 73 and parts of lot 70, 71, and 72 of Waters Edge Estates Block IV, with vacation not to take effect until approval of the replat.
	325-99	Receive and accept Lampe Subdivision. A-2. S6-T48N-R14W. and authorize the Presiding Commissioner to sign the plat
	326-99	Receive and accept a minor plat of Hedgeapple Hill and authorize the Presiding Commissioner to sign the plat
	327-99	Receive and accept Grassland Hills Plat 1, and authorize the Presiding Commissioner to sign it
	328-99	Receive and accept Thunderbird Valley, a minor plat and authorize the Presiding Commissioner to sign it
	329-99	Amend Commission Order 277-99 to hire Crossing Guard at a rate of pay of \$12.50/hr which is above the base of the range
9/2/99	330-99	Authorize the Presiding Commissioner to sign an agreement between Trabue, Hansen & Hinshaw and the County of Boone in an amount not to exceed \$9,341 for the purposes of providing construction management services for the Pavement Striping projects.
	331-99	Approve an agreement with Engineering Surveys & Services for engineering services on the Georgetown Subdivision Pavement Repairs & Drainage Improvements Project in the contracting amount of \$143,000 and authorize the Presiding Commissioner to sign the agreement
	332-99	Authorize a Budget Revision as follows: \$40,200 to account 1255-71100 Outside Services from account 1123-86800 Emergency Funds
	333-99	Award bid 04-24MAR99 as follows: for public address system with infrared assistive listening system-hardware, installation and maintenance to tech electronics inc. and authorize the Presiding Commissioner
	334-99	Award bid 33-04AUG99 Copeland Compressor to Specialized Mechanical Services
	334A-99	Authorize a budget revision for purchase of Copeland Compressor
	335-99	Authorize a sole source purchase for the replacement mug shot system at the Sheriff's Department and authorize the budget revision taking \$52,521 from 1123-86800 Emergency transferring \$11,944 to 1170-92301 Replacement Computer Hardware \$40,577 to 1170-92302 Replacement Computer Software. And authorize the Presiding Commissioner to sign it.
	336-99	Approve the Amendment to the Agreement between Boone County and the Curators of the University of MO for Eldercare with terms as outlined and authorize the Presiding Commissioner to sign the agreement.
	337-99	Approve the Amendment to the Agreement between Boone County and Pyramid Homemaker Services, Inc with terms as outlined and authorize the Presiding Commissioner to sign the agreement.
	338-99	Approve budget amendment to establish LEPC budget
	339-99	Approve budget amendment to establish Juvenile Accountability Incentive Block Grant budget
	340-99	Approve Change Order No, 3 of the JJC Expansion/Renovation Project with Crawford Construction in the contract amount of \$35,180.28 and authorize the Presiding Commissioner to sign the change order.
	341-99	Approve Change Order No. 1 of the Jail Expansion/Renovation with Little Dixie Construction in the contract amount of \$21,459.38 and authorize the Presiding Commissioner to sign the

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		change order.
9/7/99	342-99	Approve the Roadway Maintenance Acceptance Certificate for the Woodlands Subdivision Plat 4B as described on the attached memorandum from the Public Works Director and authorize the Presiding Commissioner to sign the certificate.
	343-99	Award 30-04AUG99 Lease Floor Mat, Runners, Air Fresheners to Cintas Corporation
	344-99	Authorize the Columbia, MO Chapter of DAR to use the Courthouse grounds to hold a <i>Celebration of Constitution Week</i> from 3:45pm until 4:15pm on September 17, 1999.
	345-99	Appoint Horace B. Tomlin to an interim term on the Boone County Library Board ending on July 31, 2001.
9/14/99	346-99	Set the 1999 tax rates per hundred dollars of assessed valuation
	347-99	Approve an Agreement with Allstate Consultants for engineering services on Scott Blvd in the contract amount of \$30,140 and authorize the Presiding Commissioner to sign the agreement.
	348-99	Approve the request for additional design services from Engineering Surveys & Services for Gans Rd in the amount of \$9,494 as stated on the September 8, 1999 memorandum from the Public Works Director.
	349-99	Authorize the observation of the New Year's Holiday on Friday, December 31, 1999 consistent to the State's recognition of the holiday and further rescind the previous order establishing Monday, January 3 rd as the date that Boone County would recognize the New Year's holiday.
	350-99	Adopt the Retirement Reception Policy as presented by the Human Resources Director.
	351-99	Award bid 29-04AUG99 Microfilm Reader Printer to Dynamic Computer Solutions, Inc.
	352-99	Rescind Commission Order 317-99 awarding bid 34-11AUG99 to Archway to Lighting Supply, Inc. And further order that bid 34-11AUG99 be awarded to Voss Lighting of Kansas City, MO
	353-99	Authorize the disposal of a 1997 Ford Crown Victoria and a 1995 Ford Crown Victoria through the Kirksville Auto Auction with Cornell Motors serving as the County representative as stated on the September 7, 1999 memorandum from the Purchasing Director.
	354-99	Accept funding in the amount of \$53,363.28 from the Victim's of Crime ACT grant through the Department of Public Safety (VOCA). The Federal share is \$42,690.60 and the local match is \$10,672.68. And further authorize the Presiding Commissioner to sign the application.
	355-99	Accept the resignation of Robert W. Fry from the Boone County Mental Health Board of Trustees.
	356-99	Authorize the use of the Courthouse Grounds by the Columbia Church of Christ for a church worship service on September 12, 1999 from 5:00pm-7:00pm.
	357-99	Authorize the use of the Courthouse grounds by Planned Parenthood for the Sustain the Veto Campaign on September 10, 1999 from 10:30-11:30am.
9/16/99	358-99	Authorize the County Collector to compromise the back taxes due as allowed in section 140.120 RSMo. on the tax bills 1996R15112 and the 1997R15299 to zero and authorize that the bills be removed from the back tax file for the 1996 and 1997 tax years.
	359-99	Authorize the hiring of a programming supervisor in the Information Technology Department at a rate of pay of \$25.63/hr which is above the base of the range.
	360-99	Award bid 28-21JUL99 monitors, printers, and multimedia projector (respectively to) The Computer Answer, Integrated Solutions Group/Computerland, and KJM Marketing
	361-99	Award bid 35-01SEP99 Pre-printed Envelopes to the Flesh Company
	362-99	Authorize budget amendment/revision to establish partial budget for Records Grant equipment
	363-99	Approve budget amendment to cover disputed charges
	364-99	Approve budget amendment for appraisal conducted by Roberts & Associates on Fairgrounds
	365-99	Approve budget amendment for officer related safety equipment for Sobriety Checkpoints
	365A-99	Enter into a Real Estate Dedication/Preservation Agreement with Donald and Delores Sanders (husband and wife) and Sidney and Wanda June Powell (husband and wife) landowners of said piece of property described in the agreement and to accept said property into the County's

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		inventory of land.
9/21/99	365B-99	Express the intent to approve a request for a conditional use permit to operate a quarry on Williams Rd in northern Boone County and request that the operator operate the facility under the terms and conditions agreed to in testimony this evening by the operator. And that the County Commission will work with legal counsel of both entities (opposition and operator) and County Counsel to develop a final list of conditions to be placed on the request with the findings of fact and conclusions of law.
	366-99	Proclamation honoring Eris I. Lytle
	367-99	Authorize the Presiding Commissioner to sign the Certificate of Substantial Completion (AIA) Document G704
9/23/99	368-99	Budget amendment for road weather information station
	369-99	Budget amendment for State Grant reimbursement Program (Child Advocacy Center)
	370-99	Budget revision to cover the cost of furnishings for new Drug Court Commissioner
	371-99	Authorize the Presiding Commissioner to sign the federal Equitable Sharing Agreement
	372-99	Award bid 28-21Jul99 to the Computer Answer for Section4.801
	373-99	Appoint Robert Stephen Glass of the Bourbon Township to the Board of Park Commissioners
	374-99	Appoint Lolyd E Cunningham to the Industrial Development Authority
	375-99	Authorize the Air Force ROTC/Arnold Air Society to use the Courthouse grounds for 24hr vigil
	376-99	Authorize the National Alliance for the Mentally Ill to use the Courthouse grounds for Mental Illness Awareness week
	376A-99	Authorize the Presiding Commissioner to sign a letter agreeing to support the Manitou Bluffs Region Sustainable Development Grant and authorize in-kind services up to \$6500
	377-99	Award bid for 3 rd floor modifications for construction to Little Dixie and for electrical to Meyer Electric
9/28/99	378-99	Approve a request by John R. Satterlee to rezone from R-S to R-M on lot 59 of the replat of Sunrise Estates located at 640 N East Park Columbia
	379-99	Approve a request by Evelyn L. Strange to rezone from A-2 to M-LP of 5.25 acres more or less located at 13931 Hwy 63 north, Hallsville with conditions (as listed on order)
	380-99	Approve a review plan and preliminary plat for Deerfield Ridge PRD located at 4001 State Hwy K Columbia with recommendation of staff (as listed on order)
	381-99	Table items 5 & 6 regarding Windy Point and the rest of the P & Z agenda
	382-99	Authorize the Presiding Commissioner to sign a letter in agreement to cash match over three year period to an in-kind contribution
	383-99	Authorize the Presiding Commissioner to sign the necessary agreements/documents related to the Child Advocacy Center as presented with the budget amendment on Sep 23 rd
	384-99	Order number skipped inadvertently
	385-99	Order number skipped inadvertently
	386-99	Order number skipped inadvertently
	387-99	Order number skipped inadvertently
	388-99	Order number skipped inadvertently
	389-99	Order number skipped inadvertently
	390-99	Approve a request by Craig and Pamela Isenberg to vacate and replat lots 4 and 5 of South Ashland Estates to combine two lots into a single lot
9/30/99	390A-99	Authorize the Facilities Maintenance Department to engage an Alarm Communication agency (ACC) for the installation of security devices as discussed and authorize the funds to be taken from the Emergency Fund with paperwork to follow
	391-99	Budget amendment for purchase of the Fairgrounds

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	391A-99	Agree to purchase the 134 acres known as Fairgrounds for a price not to exceed 2.590 million and request County Counsel to prepare closing documents for land acquisition in addition to a lease between Boone County Ag and Mechanical Society and Boone County Commission
10/04/99	391B-99	Approve the Contract for purchase of the Boone County Fairgrounds from Boone County Ag and Mechanical Society and the corresponding lease of said facility to the Fair Board and authorize the Presiding Commissioner to sign the documents at closing pending the title insurance
10/05/99	392-99	Authorize the transfer of funds (4,747.20) from the tax sale surplus of delinquent taxes to the County Treasurer's Office
	393-99	Approve the replat of Waters Edge Estates and authorize the Presiding Commissioner to sign it
	394-99	Approve Park Link Estates, a minor plat and authorize the Presiding Commissioner to sign it
	395-99	Authorize the Presiding Commissioner to accept the plat for Gomez-Sanchez Subdivision, a one-lot subdivision
	396-99	Authorize the release of bond for Forest Park Plat 2
	397-99	Approve the Road Improvement Repair Cooperative Agreement between the City of Harrisburg and Boone County in the amount of 165,000 and authorize the Presiding Commissioner to sign the agreement
	398-99	Approve the Contract for Services by and between Boone County and the Missouri Dept of Natural Resources-Contract No, 00-47 for services as outlined and authorize the Presiding Commissioner to sign it
	399-99	Authorize the Presiding Commissioner to sign the Division of Highway Safety grant and to accept the grant for the County
	400-99	Authorize the hiring of a Law Enforcement Officer at a rate of pay of \$12.94 (7%) above the base of the range
	401-99	Authorize the Presiding Commissioner to sign the DOVE Grant
	402-99	Authorize the IT Dept to purchase two large printers from the State Cooperative Contract and authorize the use of unexpended funds in Class 9 budget
10/07/99	403-99	Award bid 36-22SEP99 to CL Richardson Construction Company, Inc for Tucker School Rd Safety Project
	403A-99	Authorize the Reality House to place two mobile trailers in a semi-permanent way on the property known as the old Juvenile Justice Center
	404-99	Authorize a budget revision to pay for asphalt overlay work in (Account)2040
	405-99	Approve Change Order No. 1 of 14-13 MAY99 Asphaltic Overlay and Leveling Course with APAC Missouri in the contract amount of \$281,026.39 and authorize the Presiding Commissioner to sign the change order
	406-99	Authorize the renewal of 2000 DOVE Grant STOP Violence Against Women for the Prosecuting Attorney's Office
	407-99	Authorize a budget revision to pay for temporary services to replace staff on FMLA
	408-99	Appoint Glenda Faye Castrop of the Rocky Fork Township to the Board of Park Commissioners for a 1yr term to expire on September 30, 2000
	409-99	Accept the resignation of Bryan Fawks from the Boone County Mental Health Board of Trustees
	409A-99	Authorize the inclusion of the City of Hallsville and its corporate boundaries under the Boone County Animal Ordinance and to be covered under services provided by the Central Missouri Humane Society to be effective immediately
	409B-99	Approve a Change order for removing 2-1/2 feet of existing plastic clay within the foundation for a cost of \$5,152
10/12/99	410-99	Budget revision to transfer funds to pay for Out of County Housing for August 1999
	411-99	Approve a budget revision to transfer funds to replace an old safe at the Jail
	412-99	Budget revision to purchase replacement monitors for the control-locking system at the Jail
	413-99	Designate the delegates for the MAC Conference

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	413A-99	Decline the offer to join region SDA-9
	413B-99	Rescind the Commission order awarding the Construction bid for the 3 rd Floor modifications of the Government Center and authorize awarding it to the bidder that met the qualifications for the bid (Maranatha) and authorize the Presiding Commissioner to sign the documents
10/14/99	414-99	Approve the request by Brower Properties to accept a 148 ft section of concrete street pavement for maintenance and authorize the Presiding Commissioner to sign all related documents
	415-99	Approve the request by Allstate Consultants for cul-de-sac lengths over 1,000 ft in the Deerfield Ridge Planned residential development
	416-99	Authorize the request for an extension on the contract for a temporary housekeeping employee for another three weeks at an estimated cost of \$1620
10/19/99	417-99	Authorize the Sheriff's Department to hire an Enforcement Officer at a rate of pay of \$12.94 (7%) above the base of the range
	418-99	Authorize the reclassification of the Systems Administrator position from range 17 to range 19
	419-99	Budget revision to cover payroll for the Centralia office staff
	420-99	Authorize the disposal of surplus property through the Kemper Auction as outlined on the October 13, 1999 memo from the Purchasing Director with the exception of the 8681 Hewlett Packard fax 950
	421-99	Award bid 38-06 OCT99 Mid size vehicles as outlined on the Oct 15 th memo from the Purchasing department and authorize the Presiding Commissioner to sign the documents
	422-99	Approve the Investment Policy as presented by the County Treasurer
10/21/99	423-99	Approve a budget amendment to cover the cost of a lien search performed by Boone Central title Company on the Boone County Fairgrounds
	423A-99	Set the pre-bonding assessments for Pin Oak NID using the 70-lot assessment roll
	424-99	Amend the Purchasing Policy Adopted November 10, 1998 as stated in the October 19, 1999 memo from the Purchasing Director
	425-99	Award bid 37-06OCT99 for Spillway Reconstruction at Roemer Dam to CL Richardson Construction Company
	426-99	Authorize a budget revision to cover cost of Bar Code labels to be used in conjunction with the new Banner computer system in the 13 th Judicial Circuit
	426A-99	Approve a Change Order in the amount not to exceed \$9050 for purposes of paving and concrete repair on the Construction Project at the Jail and authorize the Presiding Commissioner to sign said change order with notice to proceed given to the contractor
10/28/99	427-99	Authorize the Presiding Commissioner to enter into an agreement with the Boone County Regional Sewer District to reimburse the Boone County Regional Sewer District for the FY98 604(b) grant in an amount not to exceed 10,000 with funds to be taken from the Healthcare Profitshare for Stream Evaluation Study
	428-99	Accept the County Clerk's certification for validity of petition and approve the advisability and order the establishment of the Cedar Gate NID
	429-99	Authorize the Purchasing Department to proceed with the purchase of Highway Patrol Vehicles from the State of Missouri Cooperative Contract Number COO1034001 and authorize the Presiding Commissioner to sign all related documents
	430-99	Approve the request by the Purchasing Department to cooperatively purchase Rock Salt and Sodium Chloride using the City of Columbia bid and authorize the Presiding Commissioner to sign the agreement for such purchase
	431-99	Authorize the Boone County Sheriff to convert the vacant Warrant Clerk Position #576 into two benefited Warrant Clerk Positions of 1,248 hours each and authorize the Sheriff to establish a non-benefited part-time pool that would provide comparable weekend coverage in lieu of the two part-time benefited positions in the event that a part-time pool is determined to be preferable
	432-99	Amend the 1999 Tax Rates
11/01/99	433-99	Approve a request for a conditional use permit for Barry and Sherri Homan for an outdoor

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		recreation facility on 10.97 acres located at 14341 Proctor Rd, Columbia with conditions (as listed on order
	434-99	Approve the request by Russell and Annette Duker to rezone from R-S t M-L of .97 acres more or less located at 5150 I-70 Dr SW Columbia
	435-99	Approve the request by Ken Ginter to rezone from A-1 to A-2 of 10.05 acres more or less located at 1400 State Highway CC, Sturgeon
	436-99	Approve a revised review plan for Copper Creek PRD located at 7901 E St Charles Rd and authorize the Presiding Commissioner to sign the necessary documents
	437-99	Approve the request by Sandra K Nichols to vacate and authorize the replat of Southern Elegance Subdivision
	438-99	Receive and accept the replat of Country Farms Block 4 and authorize the Presiding Commissioner to sign it
	439-99	Receive and accept the two-lot subdivision of Niederhelman Acres and authorize the Presiding Commissioner to sign it
	440-99	Receive and accept Mount Allen Estates and authorize the Presiding Commissioner to sign it
	441-99	Budget revision to cover the cost of remediation and re-engineering
11/04/99	442-99	Approve the request by the County Assessor's Office to extend Willis Smith's unpaid leave for an additional 90 day effective upon the depletion of his FMLA
	443-99	Authorize the acceptance of a portion of Pinehurst Lane within Valley Creek Subdivision Plat No. 1 as stated on the October 19 th memo from the Public Works Director and authorize the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate
	444-99	Authorize the Public Works Department to hire an Engineer for an amount not to exceed \$44,500 a year
	445-99	Approve an agreement between Boone County and Boone Electric Cooperative in an amount of \$4,826.41 for the relocation of utility poles on Tucker School Rd and authorize the Presiding Commissioner to sign the agreement
	445A-99	Authorize a closed session for November 9 pursuant to Section 610.011 (1) and (3) RSMo.
	446-99	Award bid 41-27OCT99 to Missouri Builders Service for Downspouts
11/09/99	447-99	Authorize the reclassification of the part-time position in the Auditor's Office from range 1 to range 9
	448-99	Approve the issuance of the conditional use permit (findings of fact and conclusions of law) for Homan property
11/16/99	449-99	Budget amendment for Stream Evaluation Study/Cooperative Study
	450-99	Budget amendment for VOCA Grant Renewal and Adjustment
	450A-99	Award bid 40-27OCT99 for Stab-proof Protective Vests to Law Enforcement Equipment
	451-99	Budget revision to cover utility shortfall
	452-99	Declare all Boone County Offices closed on November 26 th as authorized by Executive Order 90-09 from the Office of Governor of State of MO
	452A-99	Approve a Consultant Services Agreement between the County of Boone and David Mudd herein referred to as "consultant" as outlined in the draft agreement. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement pending its certification by the Auditor's Office. The funds for said agreement will be taken from the Emergency Fund as needed.
11/18/99	453-99	Order notice to proceed on Cedar Gate NID
	454-99	Budget revision to cost of out of County Housing for September
	454A-99	Authorize the Presiding Commissioner to sign Disclosure of Lobbying Activities, Requisition for Partial Payments of Annual Contributions and Certification of Payments to Influence Federal Transactions for HUD
	454B-99	Authorize a closed session pursuant to Section 610.0121 (1) RSMo.
11/24/99	455-99	Approve the request to name an unnamed roadway, Rambling Rose Road (description given on

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		the order)
	456-99	Budget revision for 3 rd Floor Construction
	457-99	Award bid 39-37OCT99 to Columbia Compressed Air for Duplex Oil-less Compressor
	458-99	Budget revision to cover Class 5 shortage
	459-99	Budget revision to adjust DOVE Grant per MO Dept of Public Safety Notices (10/14/99)
	460-99	Approve Change Orders 3, 4, 5, 6 of St Charles Improvement Project with J C Industries and authorize the Presiding Commissioner to sign the documents
	461-99	Approve Change Order 1 for Spillway Reconstruction at Roemer Dam \$10,080 and authorize the Presiding Commissioner to sign said change order
	462-99	Adjust the speed limits as listed on the attached memo/documentation from the Public Works Director pursuant to Section 1.3.0 Chapter 1 of the Roadway Regulations
	463-99	Approve a request by Mertens L. L. C. and Mertens Construction Co. for CUP (as stated on order)
	464-99	Authorize a closed session pursuant to Section 610.021 (3) RSMo.
11/30/99	465-99	Deny request by James and Mary Westerfield to rezone from A-R (Agriculture Residential) to M-L (Light Industrial) of 7.14 acres, more or less, located at 17800 N Hwy 63 North, Sturgeon
	466-99	Approve the request by James and Donna McManama to rezone from A-1 (Agriculture) to A-2 (Agriculture) of 20.13 acres, more or less, located at 22901 N March Rd., Centralia
	467-99	Approve request by Copper Creek Development to approve a Final Development Plan for part of Copper Creek Planned Residential Development located at 7901 E St Charles Rd, Columbia
	468-99	Receive and accept, and authorize the Presiding Commissioner to sign Southern Elegance, Plat 2
12/2/99	469-99	Award bid 42-17NOV99 Vehicle Preventive Maintenance to Squeaky Lube
	470-99	Award bid 46-24NOV99 for Used Vehicle to Cornell Motors
	471-99	Deny the request by the PA to expend excess Class 9 funds for the purchase of a Canon CFX-L3500 IF Multipass Fax machine
	472-99	Authorize a budget revision \$500 decrease 1263-71100 Outside Services, \$515 decrease 1263-37200, \$700 decrease 1263-86300, \$1715 increase 1263-71100
	473-99	Adjust the speed limit the Mauller Rd to Fenton Rd portion of Creasy Springs Rd from 36mph to 40mph as outlined on the 11/30 memo from Public Works
	474-99	Authorize the County Treasurer to establish a \$1.2 million line of credit with First National bank in accordance with RSMo. 50.065-50.80
	475-99	Accept the Bonding Documents for Tower Industrial Park \$12,880 for road construction, \$96,404 for sanitary sewer construction, \$50,000 for water main construction
	475A-99	Accept the final plat for Tower Industrial Park
12/7/99	476-99	Approve a Budget amendment \$1000 to 4030-91700 Grounds Improvements to cover cost of correcting a plaque
	476A-99	Authorize the Contract Amendment for Ozark Airlines and authorize the Presiding Commissioner to sign the amendment.
	477-99	Budget revision \$37,520 increase 1255-71100 Outside Services, decrease 1123-86800 Emergency Funds
	478-99	Approve the following agreements between Boone County and Reality House, Inc: Restated Lease Agreement, Restated Program Services Subcontract Boone County Community Shock Program, and the Restated Reality House Cooperative Agreement
	478A-99	Approve Memorandum of Agreement between Columbia Diamond Council and Boone County
12/9/99	479-99	Budget revision pending approval by the County Auditor's Office \$32,000 increase 1230-84600 Miscellaneous, \$26,000 decrease 1230-91000 Fixed Assets Office Equipment, \$6,000 decrease 1230-71100 Contractual Services-Outside Services
	479A-99	Authorize the extension of the Cellular phone contract with Ameritech and authorize working with the City of Columbia on a cooperative purchase

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	480-99	Authorize surplus disposal as stated on the December 9, 1999 memo from the Purchasing Department
	481-99	Budget Revision \$14,500 increase 1190-71103 Non-Department Architectural Services, decrease 1123-86800 Emergency
	481A-99	Approve the Space Needs Study Contract with Peckham and Wright Architecture
	481B-99	Establish a vacancy on the Board of Adjustment for Jerry Kaufman's position
	481C-99	Authorize the Presiding Commissioner to sign the Oakland Gravel Road I. Wilson Road Improvement Agreement between Boone County and DREW Properties, L. L. C.
	482-99	Appoint Allan Bunch (term expire on 9-30-2001), Darren Hellwege (term expire on 4-22-2000 then another to expire on 4-28-2003) and Elaine Larson (term expire on 11-30-2002)
12/14/99	482A-99	Authorize the County Clerk and County Collector to void tax bill 1999R046023 for Williams Gas Pipelines Central Inc. as it is a duplicate tax bill
	483-99	Budget revision \$2000 increase 2045-48000 Telephones decrease 2045-86800 Emergency
	484-99	Budget revision \$8000 decrease 2040-86800 Emergency, \$7155 increase 2040-48200 Electricity, \$745 increase 2040-48300 Water, \$100 increase 2040-48400 Solid Waste
	485-99	Budget revision \$2070 increase 1262-84700 Witness Expense, decrease 1123-86800 Emergency
	486-99	Authorize the Columbia Falun Dafa (Falun Gong) to use the Courthouse Grounds to celebrate Falun Dafa Week
	487-99	Authorize KPLA Radio and the Columbia Track Club to use the Courthouse grounds on March 17, 2000 to hold 5K Run
	488-99	Appoint Allan Bunch and Bob Drainer to six-year terms on the IDA, term expire on 12-31-2005
	488A-99	Accept the resignation of Lee Vardell from the IDA
	489-99	Accept the resignation of Eva de Chazal from Boone County Senior Citizen Services Bard
12/16/99	490-99	Approve a Utility Relocation Agreement between Boone County and Public Water Supply District #7 for relocation of lines on Creasy Springs/Mauller Rd (\$33,400) and authorize the Presiding Commissioner to sign the agreement
	491-99	Authorize a budget revision \$7500 increase 1170-71101 Professional Services, decrease 1170-10100 Salaries and Wages
	491A-99	Authorize Office Lease between Heartland Investments L. L. C. and Boone County
	492-99	Authorize Consultant Services Agreement between Boone County and Kevin Allemann
12/21/99	493-99	Approve 2001 Budgets for HUD Certificate and Voucher Programs
	494-99	Declare Boone County Payroll and Pay Req dates
	495-99	Declare Boone County Holidays for 2000
	496-99	Order adopting criminal case court surcharge
	497-99	Budget Revision \$15,000 increase 1194-2200 Postage, \$7,000 increase 1194-10100 Salaries & Wages, \$22,000 decrease 1123-86800 Emergency
	498-99	Approve License Agreement with MO Dept of Natural Resources
	499-99	Approve 90-day leave of absence for Jim Rippetto
12/23/99	500-99	Award bid 44-01DEC99 for Office Supplies Term and Supply to US Office Products
	501-99	Authorize a budget revision \$2,600 increase 1175-10110 Overtime, decrease 1175-91301 Computer Hardware
	502-99	Identify Frank Abart as representative to Transportation Advisory Committee
12/28/99	503-99	Approve the range reclassifications and salary increases (merit and COLA) in the 2000 Budget and authorize preparation and distribution of forms
	504-99	Deny request by Payne Enterprises Inc to permit single wide mobile homes on lots 1, 2, 3 of Thunderbird Valley Subdivision located at 10300 W Eaton Rd, Harrisburg

Boone County Commission Orders
1999

	505-99	Approve request by James Heuer to rezone from R-S (Single Family Residential) to C-GP (Planned Commercial) of 1.07 acres more or less located at 15471 Old Hwy 63 North, Sturgeon
	506-99	Authorize vacation and accept replat of lot 40 of Willow Brook Subdivision Plat 2
	507-99	Receive and accept final plan for Newtown Planned Residential Development, located at 1900 W Rte K
	508-99	Receive and accept and authorize Presiding Commissioner to sign McManama Subdivision
	509-99	Receive and accept and authorize the Presiding Commissioner to sign Capital View Estates
	510-99	Receive and accept and authorize the Presiding Commissioner to sign Lake of the Woods Center final plat and the other bonds and sureties recognizing that County Commission will receive Tom Ratermann's final opinion
	511-99	Authorize the Presiding Commissioner to sign documents for water at the Boone County Fairgrounds through Water District #4
12/30/99	512-99	Adopt the 2000 Boone County Budget
	513-99	Adopt the order for certification of petitions and establishment of Hackberry sanitary Sewer NID
	513A-99	Adopt the order for the Relinquishment of Easement on the AC/Grindstone Road Improvement Project
	514-99	Approve Change Order No. 1 for Public Address with Infrared Assist Listening System
	515-99	Authorize Presiding Commissioner to sign Roadway Maintenance Acceptance Certificate for Trobridge NID Trobridge Road
	516-99	Approve Change order No 2 for El Chaparral Subdivision with Don Schneiders Excavating (\$10,918.18)
	517-99	Authorize a regulatory restriction in the legal weight limit (12 tons) for portion of Old Hwy 63
	518-99	Authorize the use of the Courthouse grounds for the Columbia Falun Dafa Group to practice Falun Gong
		END