

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

January Session of the November Adjourned

STATE OF MISSOURI }
County of Boone } ea.

14th January

Term. 19
99

In the County Commission of said county, on the _____ day of _____ 19


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

Now on this day the County Commission of the County of Boone does hereby authorize the Purchasing department to dispose of the surplus property listed on the January 11, 1999 memorandum through the Kemper Auction with the exception of the New blinds which will be stored at the North facility for potential future use.

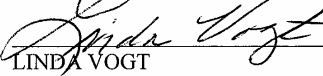
Done this 14th day of January, 1999.

Attest:


WENDY S. NOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner


KAREN M. MILLER
District I Commissioner


LINDA VOGT
District II Commissioner

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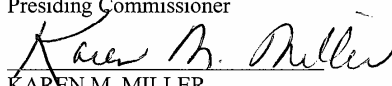
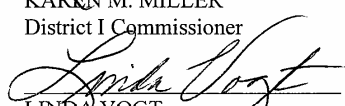
Now on this day the County Commission of the County of Boone does hereby approve a Supplemental Agreement with Harrington & Cortelyou, Inc. of Kansas City, MO for bridge design of the Zumwalt Bridge at an amount not to exceed \$59,200. This project will be funded jointly by Boone County, Callaway County, and the Missouri Department of Transportation.

Pursuant to this order, the Presiding Commissioner is hereby authorized to sign all contract documents for said project.

Done this 14th day of January, 1999.

Attest:


WENDY S. NOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner

KAREN M. MILLER
District I Commissioner

LINDA VOGT
District II Commissioner

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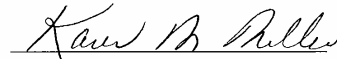
Now on this day the County Commission of the County of Boone does hereby approve a Contract between the County of Boone and Donna Simmons & Associates for Legislative Consultation.

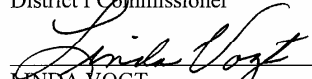
Done this 14th day of January, 1999.

Attest:


WENDY S. NOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner


KAREN M. MILLER
District I Commissioner


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

Now on this day the County Commission of the County of Boone does hereby assign areas of duty for each Commissioner as follows:

<i>ALL</i>	Appointments of Boards & Commissions Board of Equalization, Budget Approval, County Commissioner Association, Farm Bureau, Quarterly Commission/City Council Mtgs., Personnel Committee, Volunteer Recognition Reception
<i>PRESIDING COMMISSIONER DON STAMPER</i>	Airport Advisory Committee, Boone County Board of Health, Boone County Regional Sewer District Columbia Chamber of Commerce Board, Commission Budget Coordination, Facilities Maintenance Liaison, Financial Signing Official, Health Trust Committee, Local Emergency Planning (EMS Committee, Civil Defense, Joint Communications, Disaster Plan), On-site Wastewater Board of Review, Planning & Building Liaison, Private Industry Council, Public Works Liaison, Regional Economic Development, Storm Water Management, Tourism Council
<i>DISTRICT I COMMISSIONER KAREN MILLER</i>	Boone County Council on Aging, Boone County Fire Protection District, Caring Communities Governing Council, Capital Improvements Projects, Columbia Area Transportation System, Essential Services, Industrial Development Authority, Information Technology Liaison (IT Advisory Committee, Human Resources Liaison, Personnel Advisory Committee), Mental Health Board, Postal Advisory Council, Road & Bridge Advisory, Senior Board, Soil & Water Conservation District, Southern Bo. Co. Fire Protection
<i>DISTRICT II COMMISSIONER LINDA VOGT</i>	Boone County Group Homes, Boone County Solid Waste Committee (Solid Waste Management Council, Solid Waste Management Dist. Exec), Boone Hospital Center Board, Boone Retirement Center Board, Community Partnership Board, Community Services Advisory Commission, Convention & Visitors Bureau, Federal Emergency Management Agency, Energy & Environment Management Agency, Energy & Environment Committee, Health Report Card (Dropout Committee), Human Development Corporation, Missouri Association of Counties, Purchasing Liaison, Staff & Intern Liaison, University Extension Council

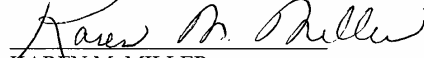
Done this 14th day of January, 1999.

Attest:



WENDY S. NOREN
Clerk of the County Commission


DON STAMPER

Presiding Commissioner


KAREN M. MILLER

District I Commissioner


LINDA VOGT

District II Commissioner

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In the County Commission of said county, on the day of 19

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

Now on this day the County Commission of the County of Boone does hereby authorize that the funds that had been allocated to Rocheport be used for City Hall instead of the Community Center.

Done this 14th day of January, 1999.

Attest:

Wendy S. Koren
WENDY S. KOREN
Clerk of the County Commission

Don Stamper

DON STAMPER
Presiding Commissioner

Karen M. Miller

KAREN M. MILLER
District I Commissioner

Linda VOGT

LINDA VOGT
District II Commissioner