

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

March Session of the February Adjourned

Term. 19

STATE OF MISSOURI }
County of Boone } ea.

30th March 1999
day of 19

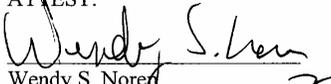
In the County Commission of said county, on the

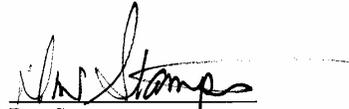
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve an Agreement between Boone County and Engineering Surveys & Services for construction administration services on the Creasy Springs/Mauller Rd Improvement Project in the contract amount of \$50,000. And further order that the Presiding Commissioner be hereby authorized to sign the agreement .

Done this 30th day of March, 1999

ATTEST:

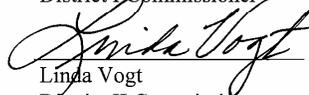

Wendy S. Nore
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

CERTIFIED COPY OF ORDER

119-99

(Rev. Stat. Sec. 2321.)

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STATE OF MISSOURI }
County of Boone } ea.

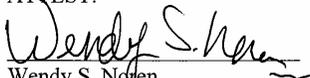
30th March 99
day of 19

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

Now on this day the County Commission of the County of Boone does hereby approve an Agreement between Boone County and SMS Builders, Inc. for consultant services with terms as outlined. And further order that the Presiding Commissioner be hereby authorized to sign the agreement.

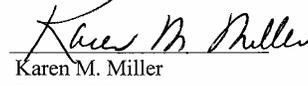
Done this 30th day of March, 1999.

ATTEST:

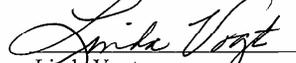

Wendy S. Nagen
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

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(Rev. Stat. Sec. 2321.)

March Session of the February Adjourned

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STATE OF MISSOURI }
County of Boone } ea.

30th March 99
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In the County Commission of said county, on the

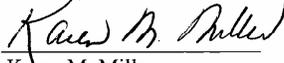
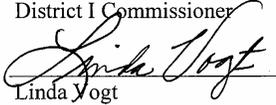
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Renewal of Agreement between Boone County and the AGC-Eastern Missouri Laborers' Joint Training Fund for a one (1) year period, commencing February 16, 1999 and ending February 15, 2000, for the training of persons employed by the Maintenance Operations Division of the Boone County Public Works Department who are responsible for the repair and maintenance of Boone County Roads and who are represented by Public Service Employees Local Union No. 1274 of the Laborers' International Union of North America, AFL-CIO. And further order that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 30th day of March, 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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County of Boone } ea.

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In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby approve a review plan for Copper Creek Planned Residential Development with the recommended conditions from Staff as follows:

1. to prohibit the direct access to St Charles Rd from lots 1, 33, 34, 37 and
2. to provide a buffering plan for the wastewater treatment facility.

Done this 30th day of March, 1999.

ATTEST:

Wendy S. Nofen
Wendy S. Nofen
Clerk of the County Commission

Don Stamper

Don Stamper
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Linda Vogt

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District II Commissioner

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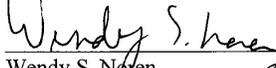
In the County Commission of said county, on the

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

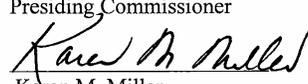
Now on this day the County Commission of the County of Boone does hereby approve a request by Betty Fountain and Jay and Mary Dix to rezone from A-2 (Agriculture) to A-R/PRD (Agriculture Residential/Planned Residential Development) of 122 acres, more or less, with the rezoning to take effect upon approval of the final development plan.

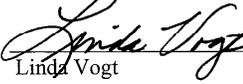
Done this 30th day of March, 1999.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


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In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby approve the preliminary plat for Copper Creek Planned Residential Development Subdivision.

Done this 30th day of March, 1999.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Don Stamper

Don Stamper
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Linda Vogt

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In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby 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 the following recommendations:

1. Landscaping plan, erosion control, soil and water plan, and traffic analysis each acceptable to this Commission be required to be submitted with any final plan.
2. Since no specific uses, or set of uses have been proposed, then those M-I.P uses (that are conditional uses) be required to obtain conditional use permits.
3. That the development meet the parking requirements for the individual uses proposed as they become known
4. Lighting be shown on the final plan, directed inward and downward
5. Prohibit any outside storage of raw materials.

Done this 30th day of March, 1999.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Don Stamper

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Karen M. Miller

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In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby approve the request 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.

Done this 30th day of March, 1999.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Don Stamper

Don Stamper
Presiding Commissioner

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In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby authorize the vacation of Lot 15 of Country Farms Subdivision to take effect upon approval of (ultimately) the replat of Lot 15.

Done this 30th day of March, 1999.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Don Stamper

Don Stamper
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

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In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby authorize the Facilities Maintenance Department to acquire a temporary employee (painter) for 480 hours.

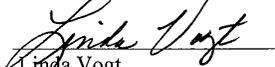
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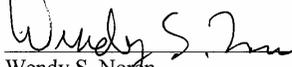
In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby authorize the replat of Lot 15 of Country Farms Subdivision.

Done this 30th day of March, 1999.

ATTEST:

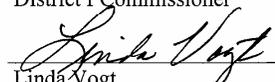

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In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the easements related to the Wetlands cell construction on the MKT Trail site pending County Counsel review.

Done this 30th day of March, 1999.

ATTEST:

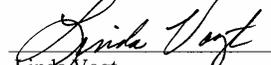

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