

**CERTIFIED COPY OF ORDER**

281-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }  
County of Boone } ea.

August Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

5<sup>th</sup> day of August

99  
19

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

**Now on this day the County Commission of the County of Boone does hereby establish:**

**AN ORDER ORDERING PROJECT NUMBER 9342, WILSON TURNER NEIGHBORHOOD IMPROVEMENT DISTRICT IMPROVEMENTS TO BE MADE AND AUTHORIZING THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI, TO OBTAIN FINANCING, REIMBURSE ITSELF AND RECORD WITH RECORDER OF DEEDS.**

**WHEREAS**, pursuant to Sections 67.453 to 67.475, inclusive, RSMo, named the Neighborhood Improvement District Act (the "Act"), the County Commission of Boone County, Missouri has heretofore determined the Wilson Turner Neighborhood Improvement District Project, Project number 9342 to be advisable and ordered plans and specifications for the Project to be prepared by Commission Order 252-99; and

**WHEREAS**, plans and specifications for said Project, including the estimated cost, were submitted to the County Commission, an assessment roll was prepared and, pursuant to notice duly given, a hearing was held on the proposed improvements and assessments:

**NOW, THEREFORE, BE IT ORDERED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI:**

**Section 1.** The plans and specifications for the Wilson Turner Neighborhood Improvement District Project, Project Number 9342, providing for an estimate cost of \$134,147.00 will be assessed against property benefited by the improvements, are hereby determined to be final and complete and the improvements described therein are ordered to be made.

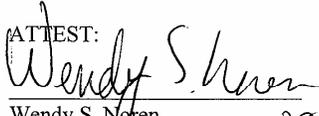
**Section 2.** The County of Boone expects to make expenditures on and after the date of passage of this Order in connection with the Project, and the County of Boone intends to reimburse itself for such expenditures with the proceeds of notes or bonds of the County of Boone. The maximum principal amount of notes or bonds expected to be issued for the Project is \$167,683.75.

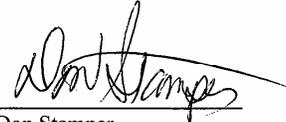
**Section 3.** The County of Boone hereby authorizes the Treasurer to issue temporary notes pursuant to the Act to finance the costs of the Project until the Project is completed and final costs are determined for the purpose of making assessments against the owners of property within the district.

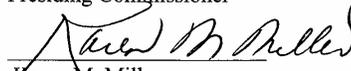
**Section 4.** This Order and the proposed assessment roll for the Project, a copy of which is attached hereto as **Exhibit A**, is ordered and directed to be filed by the Clerk of Boone County, in the real estate records of the Recorder of Deeds of Boone County, Missouri.

**Section 5.** This Order shall be in full force and effect from and after its passage.

Done this 5<sup>th</sup> day of August, 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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282-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }  
County of Boone } ea.

August Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

5<sup>th</sup> day of August

99  
19

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

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

Done this 5<sup>th</sup> day of August, 1999.

ATTEST:

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

Don Stamer

Don Stamer  
Presiding Commissioner

Karen M. Miller

Karen M. Miller  
District I Commissioner

Linda Vogt

Linda Vogt  
District II Commissioner

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283-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }  
County of Boone } ea.

August Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

5<sup>th</sup> day of August

99  
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 disposal of surplus property through the Kemper Auction as stated on the August 3, 1999 memorandum from the Purchasing Director.

Done this 5<sup>th</sup> day of August, 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*  
Linda Vogt  
District II Commissioner

# CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }  
 County of Boone } ca. August Session of the August Adjourned Term. 19  
 In the County Commission of said county, on the 5<sup>th</sup> August 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 award bid number 22-23JUN99 as follows:

FOR	TO
Hoses and Fittings Term and Supply	Superior Industrial Supply

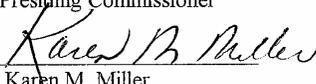
This award includes all sections except 4.12.3 and 4.13.16 which will be purchased as small dollar items. Said bid is awarded per the attached recommendation of the Purchasing Department. The Acting-Presiding Commissioner is hereby authorized to sign the contract documents.

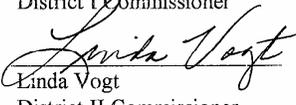
Done this 5<sup>th</sup> day of August, 1999.

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Don Stamper  
 Presiding Commissioner

  
 Karen M. Miller  
 District I Commissioner

  
 Linda Vogt  
 District II Commissioner

**CERTIFIED COPY OF ORDER**

285-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }  
County of Boone } ca.

August Session of the August Adjourned

Term. 19

In the County Commission of said county, on the 5<sup>th</sup> day of August 99

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

Now on this day the County Commission of the County of Boone does hereby award bid number 24-14JUL99 as follows:

FOR	TO
Colt AR-15 Carbine Assault Weapons	Simmons Gun Specialties, Inc.

Said bid is awarded per the attached recommendation of the Purchasing Department. The Acting-Presiding Commissioner is hereby authorized to sign the contract documents.

Done this 5<sup>th</sup> day of August, 1999.

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

Don Stamps  
Don Stamps  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Linda Vogt  
Linda Vogt  
District II Commissioner

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STATE OF MISSOURI }  
County of Boone } ea.

August Session of the August Adjourned

Term. 19

5<sup>th</sup>

August

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 budget revision taking \$41,870 from 1123-86800 Emergency Funds and transferring the same amount to 1255-71100 Outside Services pending Auditor's certification.

Done this 5<sup>th</sup> day of August, 1999.

ATTEST:

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

Don Stamer  
Don Stamer  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Linda Vogt  
Linda Vogt  
District II Commissioner

# CERTIFIED COPY OF ORDER

287-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }  
County of Boone } ca.

August Session of the August Adjourned

Term. 19

In the County Commission of said county, on the 5<sup>th</sup> day of August 99

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

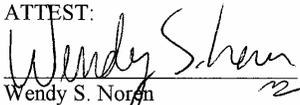
Now on this day the County Commission of the County of Boone does hereby authorize a budget revision as follows:

AMOUNT	(to) ACCOUNT	(from) ACCOUNT
\$215	6100-92300 Replacement Machinery & Equipment	6100-91300 Machinery & Equipment

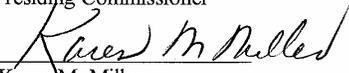
Said revision is to replace a radio destroyed by lightning.

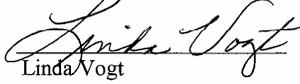
Done this 5<sup>th</sup> day of August, 1999.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Don Stampet  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Linda Vogt  
District II Commissioner

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STATE OF MISSOURI }  
County of Boone } ea.

August Session of the August Adjourned

Term. 19

In the County Commission of said county, on the 5<sup>th</sup> day of August 1999

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

Now on this day the County Commission of the County of Boone does hereby accept the Easements for Public Roadway and Utility Purposes for the realigned portion of Walnut Grove Lane. And further authorize the Presiding Commissioner to sign the Quitclaim Deed for the obliterated portion of Walnut Grove Lane.

Done this 5<sup>th</sup> day of August, 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  
Linda Vogt  
District II Commissioner

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August Session of the August Adjourned

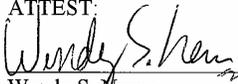
Term. 19

In the County Commission of said county, on the 5<sup>th</sup> day of August 1999

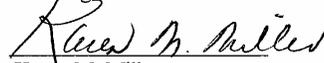
the following, among other proceedings, were had, viz:

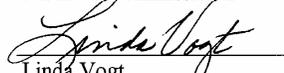
Now on this day the County Commission of the County of Boone does hereby approve an Agreement for engineering services with Trabue, Hansen & Hinshaw in the contract amount of \$29,235 for design work on the Doziers Station Rd Project and further authorize the Presiding Commissioner to sign the agreement.

Done this 5<sup>th</sup> day of August, 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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Term. 19

In the County Commission of said county, on the

5<sup>th</sup> August day of

19<sup>99</sup>

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

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

1. Approve returning \$95.41 from Tax Sales Excess Fund to Floyd H. Strader
2. Approve refunding \$109.26 from General Revenue Emergency Fund to Floyd H. Strader
3. Approve \$18.00 from General Revenue Emergency Fund to pay for recording Quit Claim Deed from Strader to Collins
4. Compromise and remove from tax file/roll taxes and costs for tax years 1989 through 1998 as Assessor's Office has verified this parcel will not affect value of adjoining parcel when It is combined with Collins' existing parcel

The County Collector is hereby authorized to complete all actions as stated above.

Done this 5<sup>th</sup> day of August, 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  
Linda Vogt  
District II Commissioner

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Term. 19

In the County Commission of said county, on the 5<sup>th</sup> day of August 1999

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

Now on this day the County Commission of the County of Boone does hereby accept the resignation of Richard Robinson from the Boone County Library Board.

Done this 5<sup>th</sup> day of August, 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  
Linda Vogt  
District II Commissioner

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291A-99

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STATE OF MISSOURI }  
County of Boone } ca.

August Session of the August Adjourned

Term. 19

In the County Commission of said county, on the 5<sup>th</sup> day of August 99

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

Now on this day the County Commission of the County of Boone does hereby authorize the Acting-Presiding Commissioner to sign the Licensure Agreement between County of Boone and the Boone County Regional Sewer District as presented.

Done this 5<sup>th</sup> day of August, 1999.

ATTEST:

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

Don Stamer  
Don Stamer  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Linda Vogt  
Linda Vogt  
District II Commissioner