

499-2000

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

December Session of the November Adjourned Term. 20 00

In the County Commission of said county, on the 19th day of December 20 00
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby adopt the attached Resolution for the award of 55-02NOV00 Fairway Meadows East Pump Station and ABC Labs Sanitary Sewer Extension to Capital Railroad Contracting, Inc. and authorize the Presiding Commissioner to sign the document.

Done this 19th day of December, 2000.

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

500 -2000

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI } ea. December Session of the November Adjourned Term. 20 00
County of Boone }

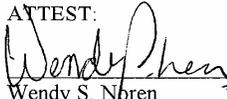
In the County Commission of said county, on the 19th day of December 20 00
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 57-29NOV00 as follows:

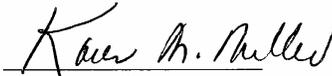
FOR	TO
Radio and Auxiliary Equipment-Installation	Chariton Valley TriStar Communications

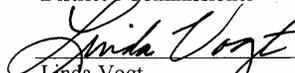
Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 19th day of December, 2000.

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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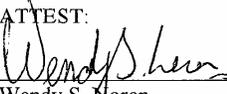
STATE OF MISSOURI } ca. December Session of the November Adjourned Term. 20 00
 County of Boone }
 In the County Commission of said county, on the 19th day of December 20 00
 the following, among other proceedings, were had, viz:

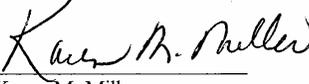
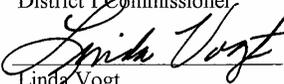
Now on this day the County Commission of the County of Boone does hereby authorize a budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$6,952	1191-71019 Insurance & Safety: PA's E & O Policy	
\$290		1191-23050 Insurance & Safety: Other Supplies
\$658		1191-37200 Insurance & Safety: Seminars/Conference/Meeting
\$104		1191-59200 Insurance & Safety: Local Mileage
\$378		1191-60200 Insurance & Safety: Equipment Repair/Maintenance
\$2222		1192-10600 Employee Benefits: Unemployment Benefits
\$3300		1123-86800 Emergency

Said budget revision is to cover the annual errors & omissions insurance policy for the Prosecuting Attorney.

Done this 19th day of December, 2000.

ATTEST:

 Wendy S. Noren
 Clerk of the County Commission


 Don Stamer
 Presiding Commissioner

 Karen M. Miller
 District I Commissioner

 Linda Vogt
 District II Commissioner

502-2000

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

December Session of the November Adjourned Term. 20 00

In the County Commission of said county, on the 19th day of December 20 00
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve a Budget Amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$23,402	1255-03830 Commissary Sales Revenue)
\$23,402	1255-23050 Other Supplies (Expenditure)

Said amendment is to cover the expense and revenue for Commissary Sales.

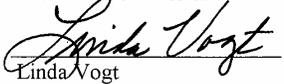
Done this 19th day of December, 2000.

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

503 -2000

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(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

December Session of the November Adjourned Term. 20 00

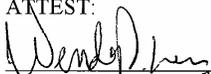
In the County Commission of said county, on the 19th day of December 20 00
the following, among other proceedings, were had, viz:

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

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$1800	6100-59100 Vehicle Repair	
\$2000	6100-59000 Vehicle fuel	
\$3800		6101-86800 Emergency Fund

Said budget revision is cover the cost of an unexpected major repair to a one ton Ford truck.

Done this 19th day of December, 2000.

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

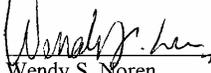
CERTIFIED COPY OF ORDER

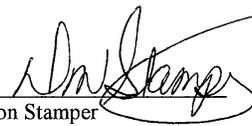
(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
 County of Boone } ea.
 In the County Commission of said county, on the December Session of the November Adjourned Term. 20
 day of 20 00
 the following, among other proceedings, were had, viz: 19th December 00

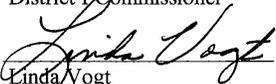
Now on this day the County Commission of the County of Boone does hereby deny the Conditional Use Permit, Review Plan, and Preliminary Plat submitted under the name of Windy Point LLC and B-SIB, LLC.

Done this 19th day of December, 2000.

ATTEST:

 Wendy S. Noren
 Clerk of the County Commission


 Don Stamer
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Linda Vogt
 District II Commissioner

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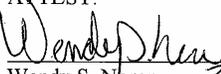
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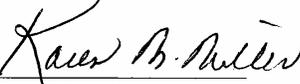
Now on this day the County Commission of the County of Boone does hereby adopt a **Resolution** for an Institutional Cash Account Agreement with U. S. Bancorp Investments, Inc.

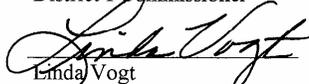
Now Therefore Be It Resolved that Kay R. Murray, Boone County Treasurer is hereby authorized to sell, assign and endorse for transfer bonds or other securities now registered or hereafter registered in the name of this Boone County Missouri.

Done this 19th day of December, 2000.

ATTEST:

 Wendy S. Noren
 Clerk of the County Commission


 Don Stamper
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Linda Vogt
 District II Commissioner