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Date	Order Number	Order Description
1/07/2008	<i>1-2008</i>	Approve the Personnel Advisory Committee recommendation to put the 1% merit increase for FY2008 into a pool for departments to determine how to appropriate and to suspend the barrier placed on those employees at the top of their pay ranges.
	<i>2-2008</i>	Adopt the Boone County operating budget for fiscal year 2008.
	<i>3-2008</i>	Receive and accept the following subdivision plat and authorize the presiding commissioner to sign it: SFMC. S1-T48N-R14W. Developments Far West Boone LLC, owner. James V. Patchett, surveyor.
	<i>4-2008</i>	Approve Amendment Number One – 45-09AUG07 – Snow and Ice Control Services – Tiger Striping, LLC that moves three trucks from <i>Option 2</i> to <i>Option 1 – Medium Duty – Plow & V-Box Spreader, 4-WD Pickup or Flatbed Truck</i> . It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	<i>5-2008</i>	Approve the Centurytel – Centrex Telephone Agreement for the period January 1, 2008 through June 30, 2009. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>6-2008</i>	Award bid 99-20DEC07 – Smith Hatchery Bank Stabilization to C.L. Richardson Construction Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>7-2008</i>	Approve the disposal of surplus items as described in the attached memorandum.
	<i>8-2008</i>	Approve the request to recruit for the Buyer position for the Purchasing Department.
	<i>9-2008</i>	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4916 Clearview Road, Columbia.
	<i>10-2008</i>	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4160 Bethany, Columbia.
	<i>11-2008</i>	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 8855 N. Brown Station Rd., Columbia.
	<i>12-2008</i>	Approve the following budget amendment to increase budgeted hours for position #573
1/08/2008	<i>13-2008</i>	Approve the request by the Martha Straub Trust to rezone 1.16 acres from A-1 (Agriculture) to R-SP (Planned Single Family Residential); .99 acres from R-SP (Planned Single Family Residential) to A-1 (Agriculture) located at 4975 E. Bonne Femme Church Rd., Columbia.
	<i>14-2008</i>	Approve the request by the Martha Straub Trust for a revised Review Plan for Martha’s Grove Planned Development, located at 4975 E. Bonne Femme Church Rd., Columbia.
	<i>15-2008</i>	Receive and accept the following subdivision plats and authorize the presiding commissioner to sign them: Nature’s Trail. S27-T49N-R13W. McNeill Family Trust, owner. David T. Butcher, surveyor. Sunny Meadows Block 3. S12-T48N-R14W. Jason and Rebecca Mott Revocable Trust, owner. Timothy J. Reed, surveyor. Graystone Plat 1 Corrected. S17-T48N-R13W. Thomas D Hilbert

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		Trust and Angelia H. Hilbert Trust, owners. Jay Gebhardt, surveyor.
	<i>16-2008</i>	Accept the Road and Bridge Advisory Committee Recommendation of Variance Request: For Midway Crossing Development, Plat I & II proposing to leave a berm in place behind the sidewalk line as a pilot project. This is a variation from Boone County Road Regulations Detail 100.02 that requires the right-of-way to drain to the street.
	<i>17-2008</i>	Award bid 91-18DEC07 – Fire Extinguisher Inspection and Maintenance Term and Supply to Missouri Fire Safety & Equipment. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>18-2008</i>	Award bid 92-20DEC07 – Lawn Care Maintenance & Seasonal Grounds Services – Term and Supply to Columbia Turf, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>19-2008</i>	Approve the request to utilize Centurytel as a sole source provider for the maintenance on the E911 Equipment. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>20-2008</i>	Approve the following budget revision for a reallocation of funds for the Courthouse Expansion Project.
	<i>21-2008</i>	Approve the use of the Commission Chambers on January 29, 2008, from 5:00 p.m. to 7:30 p.m. for a public meeting regarding local stream quality.
	<i>22-2008</i>	Approve the use of the Courthouse Grounds and Courtyard Square on September 13, 2008, from 4:00 p.m. to 9:00 p.m. for Earthdance for Peace.
1/10/2008	<i>23-2008</i>	Approve the following consultant agreements: Bartlett & West, Inc.; HDR Engineering, Inc.; Mitzel & Associates; Olsson Associates; Shafer, Kline & Warren; The Larkin Group
	<i>24-2008</i>	Approve the agreement for consultant services with Engineering Surveys and Services for Autumn Drive Drainage Improvements. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>25-2008</i>	Approve the agreement for consultant services with All State Consultants, LLC for the Waco Road extension. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>26-2008</i>	Approve the agreement for consultant services with Harrington & Cortelyou, Inc. for Thomas Hill Rd. over Thompson Branch Bridge – Drainage Improvements. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>27-2008</i>	Approve the agreement for consultant services with Bartlett & West, Inc. for Gans Road Preliminary Engineering Study. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>28-2008</i>	Approve the attached Boone County Refrigerator and Microwave Policy.
	<i>29-2008</i>	Approve the change order for the Courthouse Expansion Project with United HRB. It is further ordered Commissioner Karen M. Miller is hereby authorized to sign said change order.
	<i>30-2008</i>	Approve the use of the Commission Chambers on January 31, 2008, from 2:00 p.m. to 3:30 p.m. for AMEC Earth & Environmental.
	<i>31-2008</i>	Approve the use of the Centralia Clinic on February 12, 2008, from

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		9:30 a.m. to 2:30 p.m., and on March 10, 2008, from 1:00 p.m. to 3:30 p.m. for Centralia Flower and Garden Club meetings.
	32-2008	Appoint Robert G. Bailey to the Boone County Family Resources Board of Directors for a term beginning January 8, 2008 and ending January 7, 2011.
	33-2008	Appoint Beverly Braun to the Health Trust Committee for a term beginning January 8, 2008 and ending January 7, 2011.
	34-2008	Appoint Betty Wilson to the Senior Citizen Services Corporation for a term beginning January 8, 2008 and ending January 7, 2011.
1/15/2008	35-2008	Approve the Cooperative Agreement for Management Consultant Services with the Boone County Regional Sewer District. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	36-2008	Authorize the Information Technology department to Purchase Laptop Computers, Personal Computers, Peripherals and Printers from Cooperative Contracts for Fiscal Year 2008.
	37-2008	Approve the following budget revision to cover the final November election cost.
	38-2008	Approve the following easement vacation order for Johnmeyer Lane.
	39-2008	Approve the use of the Commission Chambers on January 26, 2008, from 4:00 p.m. to 6:00 p.m. for a Missouri Democratic Party meeting.
1/17/2008	40-2008	Approve the Auditor's Office request to remove a stenographic machine, asset tag #8582, from inventory.
	41-2008	Approve the renewal of the attached list of sole source vendors for Fiscal Year 2008. The Commission also approves the use of SunSource Hydraulic Service & Repair as a sole source vendor for the Public Works Department for the repair and rebuild of the hydraulic motor and pump for the chip spreader machine, and the use of Mobilis Technologies as a sole source vendor for the Recorder of Deeds for software maintenance of the iRecord system.
	42-2008	Receive and accept the following plats and authorizes the Presiding Commission to sign them: Midway Crossings Plat 1. S 1-T49N-R14W. zoned R-S. Developments Far West Boone LLC, owner. James V. Patchett, surveyor; Midway Crossings Plat 2. S 1-T49N-R14W. zoned R-S. Developments Far West Boone LLC, owner. James V. Patchett, surveyor.
	43-2008	Approve the Request to Transfer Mary Rollins above the Authorized Transfer Salary (ATS) to position #672 at 105% of mid-point.
	44-2008	Accept the Revenue Sharing Reallocation Requests from: City of Rocheport- 2004 & 2006 – Diversion of water away from the homes and businesses in Rocheport. Meco engineering submitted estimated costs for: repair both sides of Ward Street rainwater drainage/gutters and culverts from 2 nd Street to past the Katy Trail, repair both sides of Lewis Street rainwater drainage/gutters and culverts from 2 nd Street to past the Katy Trail, repair both sides of Moniteau Street rainwater drainage/gutters and culverts from 2 nd Street to past Katy Trail.
	45-2008	Approve the following budget revision for the Local Emergency Planning Committee:
	46-2008	Approve the following budget revision to correct the supplemental budget to change position #147 from 0.50 FTE to 1.0 FTE
	47-2008	Authorize a closed meeting on Tuesday, January 22, 2008,

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		immediately following commission. as authorized by 610.021 (3) RSMo.
1/22/2008	48-2008	Award bid 93-18DEC07 – Emergency HVAC Services Term and Supply as follows: Primary Supplier: J. Louis Crum Corporation; Secondary Supplier: Air Systems
	49-2008	Award bid 83-30AUG07 – Courthouse Expansion Project – BC-15 - Electrical to Coastal Electric, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	50-2008	Approve the Assessment Maintenance Plan for January 1, 2008, through December 31, 2009, as presented by the Assessor.
	51-2008	Approve the Amendment to Cooperative Agreement for Establishment and Operation of Geographic Information System. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	52-2008	Approve the Soil and Water Conservation Service Agreement with Boone County Soil and Water Conservation District. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	53-2008	Approve the Social Services agreements with the following entities for Fiscal Year 2008
	54-2008	Approve the Economic Support agreements with the following entities for Fiscal Year 2008
	55-2008	Approve the Community Services agreements with the following entities for Fiscal Year 2008
	56-2008	Approve the Homemaker/Personal Care agreements with the following entities for Fiscal Year 2008
	57-2008	Approve the agreement with the City of Columbia for the Joint Communications staff position. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	58-2008	Appoint Jeane Grace to the Senior Board for a term beginning January 17, 2008, and ending January 16, 2012.
	59-2008	Appoint Randall C. Chann to the Boone County Regional Sewer District for a term beginning January 17, 2008, and ending January 16, 2013.
1/25/2008	60-2008	Call for an election to be held in said County on Tuesday, the 8 th day of April, 2008, for the purpose of electing one (1) member of the County Hospital Board of Trustees. One trustee elected shall serve for a term of 5 years.
	61-2008	Accept the attached certification for the County Hospital Trustee. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate.
	62-2008	Accept the attached certification for the Centralia Special Road District. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate.
	63-2008	Approve the request by the Boone County Collector to extend the training period for new employees established under order 147-2005 from 80 hours to 160 hours for the new Chief Deputy Collector hired to replace the retiring Chief Deputy.
1/31/2008	64-2008	Accept the list of easements as outlined by the Boone County Public Works Department in the attached memorandum.
	65-2008	Approve the request to transfer Keith Austin to Design and Construction position 731 – Chief Public Works Inspector at 107% of Mid-Point.
	66-2008	Approve the request to use The Hoosier Company as a sole source vendor for 80-123108SS – NC-97 Speed Classifier Traffic

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		Counters.
	67-2008	Appoint John Massey to the Boone County Regional Sewer District for a term beginning January 31, 2008, and ending January 30, 2012.
	68-2008	Appoint Sid Simons to the Community Services Advisory Commission for a term beginning January 31, 2008, and ending January 30, 2011.
	69-2008	Appoint David C. Lineberry to the Boone County Health Trust Committee for a term beginning January 31, 2008, and ending January 30, 2011.
	70-2008	Approve Legislation Consultant Service Agreement with Burnett and Associates for calendar year 2008. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	71-2008	Approve the revision of the Mid-Missouri Internet Crimes Task Force Grant from the Missouri Department of Public Safety to accept \$700 for the purchase of equipment.
2/5/2008	72-2008	Approve the request to transfer Jenny Atwell to Sheriff's Department position 716 – Captain at 107% of Mid-Point.
	73-2008	Approve the request to transfer Keith Hoskins to Sheriff's Department position 715 – Captain at 109% of Mid-Point.
	74-2008	Approve the request to transfer Warren Brewer to Sheriff's Department position 714 – Chief Jailer at 118% of Mid-Point.
	75-2008	Authorize the Presiding Commissioner to sign the Department of Natural Resources comment letter regarding the storm water permit.
	76-2008	Approve the agreement for consultant services with Allstate Consultants, LLC for Pecos Court Stormwater. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	77-2008	Approve the agreement for consultant services with Trabue, Hansen & Hinshaw, Inc. for Country Hills Subdivision Drainage Study. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	78-2008	Approve the following budget revision for additional traffic counters.
	79-2008	Approve the request from the Purchasing Director to de-activate position titled "Senior Buyer" (1.0 FTE, range 36, position #530) in the Purchasing Department's FY2008 personnel budget and add position titled "Buyer" (1.0 FTE, range 33, position #717), effective 1/31/2008.
	80-2008	Award bid 01-15JAN08 – Pull Type Paver to Victor L. Phillips Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	81-2008	Appoint Max Lewis to the Boone County Family Resources Board of Directors for an interim term beginning February 5, 2008, and ending December 31, 2008.
	82-2008	Appoint Don Stamper to the Boone County Family Resources Board of Directors for a term beginning February 5, 2008, and ending February 4, 2011.
	83-2008	Appoint Sarah E. Giboney to the Boone County Family Resources Board of Directors for an interim term beginning February 5, 2008, and ending February 28, 2010.
	84-2008	Approve the use of the Commission Chambers on the third Friday of each month for 3 months beginning February 2008 from 6:30 p.m. through 9:00 p.m. for Karis Church community events.

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2/14/2008	85-2008	Approve the attached bond resolution for a plan for an industrial development project for Analytical Bio-Chemistry Laboratories, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said resolution.
	86-2008	Approve the following agreements for consultant services: A Civil Group; Barr Engineering Company; CM Engineering; Poepping, Stone, Bach & Associates.
	87-2008	Approve the utilization of the State of Missouri cooperative contract C108024003 with Putnam Chevrolet of California, Missouri for Light Duty Trucks and Sport Utility Vehicles, and approves the request to dispose by auction one (1) 2003 GMC Sierra ½ ton pickup truck, fixed asset tag #14029. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	88-2008	Award bid 02-08JAN08 – Public Works South Facility Fence Installation Project to Custom Fence. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	89-2008	Award bid 03-24JAN08 – River Road Bridge Project to Sharp Excavating, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	90-2008	Approve the utilization of the U.S. Communities Governmental Purchasing Alliance cooperative contract with Krueger International, Inc. for Systems Furniture, Freestanding Furniture, Seating, Filing Equipment and Related Products and Support Services with Inside the Lines of Columbia as the County’s representative. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	91-2008	Appoint Nancy Langworthy to the Board of Parks Commission for a term beginning February 14, 2008, and ending February 13, 2012.
	92-2008	Appoint Frank Thomas to the Board of Adjustment for a term beginning February 14, 2008, and ending February 13, 2012.
2/19/2008	93-2008	Award bid 75-30AUG07 – BC-07 – Window, Glass, Glazing to Central Missouri Glass & More, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	94-2008	Approve the utilization of the Missouri Department of Transportation contract for Light Duty Trucks. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	95-2008	Approve the Road Relinquishment Agreement with the Missouri Highways and Transportation Commission for Route K. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	96-2008	Approve the Blueprint for Safer Roadways Program Agreement with the Missouri Highways and Transportation Commission. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	97-2008	Approve the following budget revision for a tandem axle dump truck.
	98-2008	Approve the following budget amendment for Traffic Unit Grant – Training.
	99-2008	Approve the following budget amendment to cover drug-related overtime.
	100-2008	Approve the following budget amendment for the Worker’s Comp Loss Control Fund
	101-2008	Approve the following budget revision to cover budget over-expenditure in overtime.

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	<i>102-2008</i>	Approve the following budget revision to cover various FY 2007 Class 1 appropriations exceeded
	<i>103-2008</i>	Appoint Harry Feirman to the Board of Health for a term beginning February 19, 2008, and ending October 31, 2012.
2/21/2008	<i>104-2008</i>	Approve Change Order #1 for the McBaine Bridge Utility Relocation. It is further ordered the Presiding Commissioner is hereby authorized to sign said change order.
	<i>105-2008</i>	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 8725 E. Lake San Lynn Rd., Columbia.
	<i>106-2008</i>	Approve the agreement with the City of Columbia for Animal Control Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>107-2008</i>	Approve the agreement with the City of Columbia for Utility, Dental, Community Health, and On-Site Sewage Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
2/26/2008	<i>108-2008</i>	Approve the revenue sharing contracts with the following entities.
	<i>109-2008</i>	Approve the utilization of the Missouri Department of Transportation contract for Tandem Axle Trucks and Spreaders with International Truck and Engine Corporation of Fenton, MO, and approves the request for disposal of the following: 2001 Henderson Material Spreader 10', fixed asset tag #13172; 2002 International 4400 Single Axle Dump Truck, fixed asset tag #13162.
	<i>110-2008</i>	Approve the Physical Fitness Training Agreement with Key Largo Fitness, Inc. It is further ordered the Presiding Commission is hereby authorized to sign said agreement.
	<i>111-2008</i>	Approve the following budget revision for the Fairground Maintenance Fund.
	<i>112-2008</i>	Approve the use of the Commission Chambers on March 4, 2008, from 7:00 p.m. to 9:00 p.m. by Zeta Phi Beta Sorority, Inc.
2/28/2008	<i>113-2008</i>	Authorize the Presiding Commissioner to sign the Federal Annual Certification Report of Forfeiture Funds.
	<i>114-2008</i>	Authorize the hiring of Jeff Winters to position #105 – Supervisor, Systems Analysis at 110.5% of Mid-Point.
	<i>115-2008</i>	Void.
	<i>116-2008</i>	Approve the consultant services agreements with the following consultants: Hanson Professional Services, Inc.; Harrington & Cortelyou, Inc.; Malicoat-Winslow Engineers; Scroggs Architecture; RTI Consultants.
	<i>117-2008</i>	Approve the consultant agreement with Maximus Financial Services, Inc. for the Cost Allocation Plan for the Auditor's Office. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>118-2008</i>	Approve the disposal by auction of a Gilcrest Propaver Model 813, fixed asset tag 8702.
	<i>119-2008</i>	Approve the buy-out of the lease agreement with Hewlett-Packard Financial Services Company.
	<i>120-2008</i>	Appoint Boyd L. Harris to the Planning and Zoning Commission for a term beginning February 28, 2008, and ending February 27, 2012.
	<i>121-2008</i>	Appoint Wanda F. Marvel to Boone County Family Resources Board of Directors for a term beginning February 28, 2008, and ending February 27, 2011.

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3/6/2008	<i>122-2008</i>	Adopt the Boone County, Missouri Roadway Regulations Chapter I: Vehicular Traffic Regulations; having published notice of public hearings as provided by law for the following roads: Hartley Road from State Route HH to Mount Zion Church Road changed to 30 mph; Fairgrounds Road School Zone changed to 30 mph from 7:00-8:00 a.m. and 2:30-3:30 p.m.
	<i>123-2008</i>	Authorize and direct the Public Works Department to make improvements to the driveway entrance located approximately 2,700 feet south of Prathersville Road on the east side of Oakland Gravel Road on County owned Fairgrounds property as necessary to provide proper access to the County/City owned Atkins Tract and authorize expenditures necessary to complete this work from Public Works budgets 2040 and 2045 as appropriate.
	<i>124-2008</i>	In recognition of the hardship of immediately responding to public safety demands brought on by weather events, Public Works Maintenance Workers who must switch their work schedules from day to night and back again as dictated by weather changes will be compensated as follows: Employees who are scheduled to work fewer than 5 shifts (consisting of 8 hrs. or more, including split shifts) Monday – Friday due to the need to move from day shift to night shift work, will be granted “Scheduled Transition” pay of 8 hours to allow for rest and recovery from working on the previous night shift, before transitioning back into a day schedule. No more than one 8-hr. scheduled transition payment will be allowed in any one workweek, provided that the employee has been in pay status for at least 40 hours during the workweek. Scheduled transition pay status will count as “time worked” for purposes of computing overtime in the 40 hour work week.
	<i>125-2008</i>	Approve the request by the Boone County Auditor for an additional two-week overlap beyond the two-weeks granted in CO # 147-2005 to provide for adequate training of a replacement employee for position # 27, Senior Account Specialist. Any additional cost arising from the additional two-week training period will be covered from the Auditor's appropriations for travel and training (class 3).
	<i>126-2008</i>	Authorize the exception to the Boone County Inclement Weather Policy allowing county-paid employees working under the auspices of the Circuit Court to be compensated per the Circuit Court's Inclement Weather Policy in lieu of Boone County's Inclement Weather Policy for the weather event on February 21, 2008.
	<i>127-2008</i>	Approve the following budget amendment to establish budget for contribution revenue for the Fairground Maintenance Fund.
	<i>128-2008</i>	Authorize a closed meeting on Thursday, March 6, 2008, immediately following commission. The meeting will be held in Room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (13) RSMo. to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.
	<i>129-2008</i>	Appoint Mike J. Krohn, Jr. to the Mental Health Board of Trustees for a term beginning March 6, 2008, and ending April 8, 2012.
3/11/2008	<i>130-2008</i>	Support the bond proposals from the Boone County Regional Sewer District and the City of Columbia, to be voted on the April 8, 2008, ballot.
	<i>131-2008</i>	Approve the request for disposal by trade-in of a GPS Unit, fixed

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		asset tag 16282. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal form.
	<i>132-2008</i>	Approve the request by the Sheriff's Department to purchase a convection oven.
	<i>133-2008</i>	Approve the Employee Physical Examination Services Agreement with Occupational Medicine of Mid-Missouri, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>134-2008</i>	Approve the engagement letter with KPMG, LLP for Fiscal Year 2007 Audit Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said engagement letter.
	<i>135-2008</i>	Approve the use of the Centralia Office beginning Saturday, April 19, 2008, from 10:30 a.m. through 12:30 p.m., with reauthorization on June 30, 2008, for a weight loss support group.
3/13/2008	<i>136-2008</i>	Approve the Agreement for Cost-Share for Installation of Alternative On-Site Sewer and System Maintenance with Richard and Tamela Wyatt. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>137-2008</i>	Authorize Aron Gish, Director of Information Technology, to over-hire into position #241-Senior Programming Analyst, and to move Allen McConnell into said position. This authorization is to take effect Monday, March 17, 2008, and end May 30, 2008.
3/18/2008	<i>138-2008</i>	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 23441 South Missouri Riverview Drive, Hartsburg.
	<i>139-2008</i>	Approve the following budget amendment to increase the Permit Revenue/Expenditure Budget.
	<i>140-2008</i>	Approve the following budget amendment for Intensive Intervention Grant.
	<i>141-2008</i>	Approve the following budget amendment for Probation Services Grant.
	<i>142-2008</i>	Authorize the Presiding Commissioner to sign the easement request by Boone Electric Cooperative as attached.
	<i>143-2008</i>	Approve the use of the Commission Chambers on March 30, 2008, from 1:00 p.m. through 3:00 p.m. for the Central Missouri Athletic Association.
3/20/2008	<i>144-2008</i>	Approve the agreement with Acme Erectors, Inc. for Installation of Safety Hooks in the Courthouse. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>145-2008</i>	Approve the Recruitment Advertising Policy per the attached memorandum.
	<i>146-2008</i>	Approve, per the attached City of Columbia Ordinance No. 019828, the adjustment of the township boundary for the following tract of land to move said tract from Rock Bridge Township into Columbia Township.
	<i>147-2008</i>	Approve the following budget revision to cover the cost of a lateral filing cabinet.
	<i>148-2008</i>	Authorize a closed meeting on Monday, March 24, 2008, at 11:00 a.m. The meeting will be held in Room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.
	<i>149-2008</i>	Approve the use of the Courtyard Square on March 27, 2008, from

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		4:00 p.m. through 6:00 p.m. for Vets For Freedom.
3/25/2008	<i>150-2008</i>	Award bid 08-28FEB08 – Overlay at Boone County Fairgrounds Entrance #3 to Christensen Construction Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>151-2008</i>	Approve the Sole Source Purchase – 81-123108SS – Digital Evidence Networked Server and DEP Application Software to purchase Digital Evidence Networked Server and DEP Application Software, Single workstation, Backup/Archiving Station, Training, Wireless Access Points (2), Surge Protector from L3 Communications Mobile-Vision, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said sole source form.
	<i>152-2008</i>	Approve the request for vehicle disposal and transfer as per the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.
	<i>153-2008</i>	Approve the request for surplus disposal of Voice Stress Analyzer Laptop Computer, Asset Tag 12468. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal form.
	<i>154-2008</i>	Award bid 04-26FEB08 – Corrections Uniforms T&S to ED Roehr Safety Products. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>155-2008</i>	Approve the utilization of the State of Missouri cooperative contract C305116001 – Fluorescent Bulb and Non-Rechargeable Battery Recycling with HTR, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>156-2008</i>	Approve the following budget revision for the purchase of security software.
	<i>157-2008</i>	Approve the proposal for consultant services with Shafer, Kline and Warren, Inc. for the Development of Stormwater Manual. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>158-2008</i>	Approve the agreement with the City of Columbia for the Grace Lane Repair Project. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>159-2008</i>	Approve the agreement with the City of Columbia for the Rustic Road Culvert Replacement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>160-2008</i>	Authorize a closed meeting on Thursday, March 27, 2008, immediately following commission. The meeting will be held in Room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 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.
3/27/2008	<i>161-2008</i>	Award bid 05-21FEB08 – Installation of Tank Insulation to J. Louis Crum Corporation. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>162-2008</i>	Award bid 09-28FEB08 – Data and Telephone Terminations to CenturyTel of Missouri, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>163-2008</i>	Pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Patricia S. Lensmeyer, for the 2002 tax bill year,

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		to strike from the delinquent tax rolls property tax balances on real estate and personal property as follows
	<i>164-2008</i>	Approve Change Order #1 for Asphalt Overlay and Roadway Drainage Improvements. It is further ordered the Presiding Commissioner is hereby authorized to sign said change order.
	<i>165-2008</i>	Approve the hiring of Kerwin Crawford to Position No. 424 – Supervisor, Programming and Analysis, at 110.5% of Mid-Point.
	<i>166-2008</i>	Approve the Fiscal Year 2008 Child Support Enforcement Cooperative Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>167-2008</i>	Authorize a closed meeting on Wednesday, April 2, 2008, at 9:00 a.m. The meeting will be held in Room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.
4/1/2008	<i>168-2008</i>	Approve the request by John Payne on behalf of United Community Cathedral <u>for a permit for a Child Development Center, located at 5210 S. South Cowan Rd., Columbia, with the following conditions:</u> A plan for improving access and parking around the church be developed and completed to the satisfaction of the Director of Boone County Planning & Building Inspection. The plan should be submitted within 60 days of approval of this conditional use permit: access and parking improvements are to be completed by 12/31/08; Entrance and exit signs be placed at the western and eastern ends of the circle driveway to clearly mark the direction that traffic should move through the driveway; “No Parking” signs are to be installed on the church side of Cowan Drive; Hours of operation are 6:30 a.m. until 6:00 p.m.; Day Care facility is to be operated in the existing building; The age of clients served may range from 6 weeks to 5 years in age; Maximum number of children served restricted to 49; Staff will review permit in one year and provide a report to the County Commission.
	<i>169-2008</i>	Approve the request by the Leonard E. McDonald Estate, Linda Sutter Personal Representative, to rezone from R-S (Single Family Residential) to C-G (General Commercial) of 1.07 acres, more or less, located at 5103 N. Highway 763, Columbia.
	<i>170-2008</i>	Approve the petition by Smithview Development LLC and Miriam Khalil to vacate and re-plat a section of Clearview Drive. Said vacation is not to take place until the re-plat is approved.
	<i>171-2008</i>	Table the petition by Smithview Development LLC and Miriam Khalil to vacate and re-plat the Lot 54 and Lot 55 of Clearview Subdivision Plat 7 and a portion of East Autumn Drive.
	<i>172-2008</i>	Receive and accept the following subdivision plats and authorize the presiding commissioner to sign them: Martha’s Grove Plat 2. S3-T47N-R12W. R-SP. Martha L. Straub Trust, owner. Mathew P. Thomas, surveyor. Windy Knob Estates Plat 2. S14-T45N-R12W. Thomas R. Walsh, owner. Curtis E. Basinger, surveyor.
	<i>173-2008</i>	Approve the utilization of the State of Missouri cooperative contract for Facsimile Transceivers, Maintenance and Supplies with Schriefer’s Office Equipment of Jefferson City, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

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	<i>174-2008</i>	Award bid 06-26FEB08 – Embroidery of Corrections Uniforms Term & Supply to Screenprint Plus. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>175-2008</i>	Approve a payment plan with Family Health Center whereby the accumulated payment shortage of \$31,455 arising from the 2003 Community Health Center Lease between the County and the Family Health Center is repaid to the County over the remaining 135 months of the lease, resulting in an additional \$233 /month. No interest will be charged on the accumulated amount owed to the County. The new monthly lease payment will be \$6,802 (\$6,569 monthly lease payment plus \$233 catch-up payment = \$6,802), effective April 2008.
	<i>176-2008</i>	Appoint Jay Creasy to the Building Code Commission for a term beginning April 1, 2008, and ending March 31, 2010.
4/3/2008	<i>177-2008</i>	Award bid 07-13MAR08 – Marshall Lane Bridge Project, Riley Road Bridge Project & Rolling Hills Road Bridge Project to Boone Construction Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
4/7/2008	<i>178-2008</i>	Adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Payne Enterprises, Inc., on behalf of United Community Cathedral for a permit for a Child Development Center on 22 acres, located at 5210 S. South Cowan Rd., Columbia.
	<i>179-2008</i>	Approve the following easement vacation order for Smithview Development for the Vacation of Clearview Drive.
	<i>180-2008</i>	Approve the following recommendations from the Job Classification Committee.
	<i>181-2008</i>	Approve the following budget amendment to establish the budget for the Sapp building relocation to the Boone County Fairgrounds.
	<i>182-2008</i>	Approve the proposal for consultant services with Peckham & Wright Architects, Inc. for the Sapp Building Relocation to the Boone County Fairgrounds. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
4/10/2008	<i>183-2008</i>	Approve the request by Kathy Cowan-Smith on behalf of OTSCON, Inc. to adopt one mile of N. Rangeline Road from the OTSCON property ending one mile southeast of the property.
	<i>184-2008</i>	Approve the following budget revision to cover the increased cost of computer hardware.
	<i>185-2008</i>	Appoint Luther “Sonny” Sanders to the Board of Parks Commission for an interim term beginning April 10, 2008, and ending January 31, 2011.
	<i>186-2008</i>	Appoint Rusty Antel to the Judicial and Law Enforcement Task Force for a term beginning April 10, 2008, and ending April 9, 2011.
	<i>187-2008</i>	Approve the use of the Commission Chambers on April 15, 2008, from 2:30 p.m. through 3:30 p.m. for a Press Event for Secretary of State Robin Carnahan.
4/15/2008	<i>188-2008</i>	Award bid 12-20MAR08 – Parking Lots Surface Improvements to Frech Paving Company, and approves Change Order #1 in the amount of \$400. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract and change order.
	<i>189-2008</i>	Approve Amendment Number One – 16-21MAR08 – Road Construction Equipment as follows: Primary: Fabick Cat: Weekly rate: \$700; Monthly rate: \$1,755; Secondary: Crown Power & Equipment: Daily rate: \$200; Weekly rate: \$600; Monthly rate:

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		\$1,800; Tertiary: Tri-State Construction: Weekly rate: \$1,000; Monthly rate: \$3,100
	<i>190-2008</i>	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6900 O'Neal Road, Columbia.
	<i>191-2008</i>	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at N. Brown Station Road (parcel # 12-200-03-00-024.00 01).
	<i>192-2008</i>	Approve a construction budget in the amount of \$199,140 for the purpose of remodeling the County-owned Law Office space located at 605 E. Walnut and direct the County Auditor to amend the budget and establish the necessary appropriations accordingly.....
	<i>193-2008</i>	Approve the use of the Commission Chambers on the following dates from 7:00 p.m. through 9:00 p.m.: May 20, 2008; June 17, 2008; and July 15, 2008, for a public meeting for Mid-Missouri Pagan Pride.
4/17/2008	<i>194-2008</i>	Award bid 14-03APR08 - Boone County Rental Property IV-D Tenant Space Renovations to Five Oaks Associates, LLC of Centralia, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>195-2008</i>	Award bid 11-25MAR08 – Road Reclaimer and Operator Rental Term & Supply to Columbia Curb & Gutter Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>196-2008</i>	Approve the utilization of the University of Missouri cooperative contract for Photocopiers and maintenance with Ikon Office Solutions of Columbia, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>197-2008</i>	Approve the following budget amendment for copy machine maintenance.
	<i>198-2008</i>	Appoint Presiding Commissioner Kenneth M. Pearson to the Downtown Leadership Council.
4/22/2008	<i>199-2008</i>	Accept the computer inventory report from the County Auditor (attached) and authorize removal of the identified items from the County's property records.
	<i>200-2008</i>	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 11870 Old Highway 63 N.
	<i>201-2008</i>	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 11900 Old Highway 63 N.
	<i>202-2008</i>	Accept the attached certification for the Hospital Trustee of Boone County, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign the certificate of election for Fred Parry, the candidate receiving the largest number of votes cast.
	<i>203-2008</i>	Approve the following budget amendment to transfer unused Title II grant money to 2008.
	<i>204-2008</i>	Approve the following budget amendment to transfer unused JABG grant money to 2008.
	<i>205-2008</i>	Approve the amendment to Agreement for Cost-Share for Installation of Alternative On-Site Sewer System and System Maintenance with John S. and Susan M. Bauer. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

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	206-2008	Approve the amendment to Agreement for Cost-Share for Installation of a Raingarden and Rock Flow Path with Columbia Public Schools. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	207-2008	Approve the amendment to Agreement for Cost-Share for Installation of a Pervious Paver Driveway & Raingarden with the Missouri Department of Natural Resources. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
4/29/2008	208-2008	Approve the resolution authorizing the issuance of hospital revenue bonds (Boone Hospital Center), Series 2008, of Boone County, Missouri; and authorizing and approving certain documents and actions in connection therewith.
	209-2008	Approve extending the closing of the tax rolls from May 15, 2008, to May 31, 2008, as authorized by 137.335 RSMo.
	210-2008	Award bid 10-13MAR08 – New Sound Reinforcement Systems and Video Systems for Boone County Courthouse to Progressive Electronics, Inc., as per the attached memorandum. It is further ordered the County Auditor is hereby authorized to revise the various budgets as necessary in accordance with the approved financing plan. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	211-2008	Approve the transfer of a copier in the County Clerk’s Office, asset tag 14166, to the County Clerk’s warehouse. It is further ordered the Presiding Commissioner is hereby authorized to sign said transfer form.
	212-2008	Approve dispose by trade of a copier in the Planning and Building Department, asset tag 13513, after the purchase of a new copier. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal form.
4/29/2008	213-2008	Approve the request by Darlene Strawn to rezone from A-1 (Agriculture) to A-2 (Agriculture) of 8.38 acres, more or less, located at 11555 N. Conrad Rd., Harrisburg.
	214-2008	Approve the request by Robert M. LeMone Revocable Trust to rezone from A-1 (Agriculture) to M-LP (Planned Industrial) on 8.33 acres, more or less, located at 5801 S. Highway 63 South, Columbia.
	215-2008	Approve the request by Robert M. LeMone Revocable Trust to approve a Review Plan for Concorde South Phase 2, located at 5801 S. Highway 63 South, Columbia.
	216-2008	Receive and accept the following subdivision plats and authorize the presiding commissioner to sign them: Graystone Plat 2. S17-T48N-R13W. R-S. Jay and Suzanne Gebhardt, owners. Jay Gebhardt, surveyor. The Clubhouse. A-2. S19-T47N-R12W. BRB Revocable Trust and JKB 2007 Revokable Trust, owners. Brian David Dollar, surveyor.
	217-2008	Approve the following budget amendment for a display board, bikes, and Crime Stoppers.
	218-2008	Approve the following budget amendment for McGruff suit and digital cameras.
	219-2008	Approve the following budget amendment for remaining 2007 donation funds.
	220-2008	Approve the Agreement for Professional Services with Charles J. Dykhouse, Esq. It is further ordered the Presiding Commissioner is

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		hereby authorized to sign said agreement.
	221-2008	Approve the following budget amendment for 1 st floor remodel costs in the Johnson Building.
	222-2008	Appoint Kerri McBee-Black to the Board of Health for a term beginning April 29, 2008, and ending April 28, 2011.
	223-2008	Approve the use of the Commission Chambers on May 16, 2008, from 5:00 p.m. through 8:30 p.m.; and on May 17, 2008, from 8:00 a.m. through 3:30 p.m. for a Strategic Planning meeting for Tobacco-Free Missouri State Coalition.
5/1/2008	224-2008	Approve the recommendations from the Job Classification Committee to establish the Storm Water Coordinator at range 44 of the current salary plan; and increase the salary range for Infrastructure Manager to range 47 of the current salary plan. Said increase for Infrastructure Manager is to be retroactive to January 1, 2008.
	225-2008	Approve the utilization of the State of Missouri cooperative contract C108031001 with Joe Machens Ford of Columbia, Missouri, for Patrol Vehicles. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	226-2008	Award bid 16-08APR08 – Regulator Signs Term and Supply as follows: Lowest and best bid by line item: Osburn Associates: 4.8.1.1. through 4.8.13.1.; J & A Traffic Products: 4.9.3.4. through 4.10.1.7. and 4.10.1.9. & 4.10.1.10. Best bid due to ease of contract administration (two contracts vs. three contracts): J & A Traffic Products: 4.10.1.8., 4.10.1.11., 4.10.1.12., and 4.10.1.13.
	227-2008	Approve the cost-share agreement with the City of Columbia for Brown School Road Overlay. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	228-2008	Approve the agreement for consultant services with Allstate Consultants, LLC for Kendallwood Drive Entrance Repair (Meadowbrook West Subdivision). It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	229-2008	Appoint John Schloot to the Judicial & Law Enforcement Task Force for a term beginning May 1, 2008, and ending April 30, 2011.
5/6/2008	230-2008	Award bid 18-15APR08 – Street Name Signs Term and Supply to Hall Signs, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	231-2008	Award bid 21-15APR08 – Newspaper Advertising Term and Supply to Columbia Daily Tribune. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	232-2008	Authorize the Commissioner Karen Miller to sign the BJA Grant application and letter of support.
	233-2008	Approve the transfer of John Watkins to position no. 615 – Infrastructure Manager, at 113.7% of Mid-Point.
	234-2008	Approve the attached quit-claim deed for a water reservoir easement.
	235-2008	Appoint Jared Vessell to the Judicial & Law Enforcement Task Force for a term beginning April 10, 2008, and ending April 9, 2011.
	236-2008	Approve the use of the Courthouse Grounds on July 18, 2008, from 4:45 p.m. through 5:15 p.m. for the Show Me State Games Torch Run Opening Ceremonies.
5/13/2008	237-2008	Authorize the Presiding Commissioner to sign the attached Finding

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		of Public Nuisance and Order for Abatement of a public nuisance located at 4540 Southview Drive, Columbia.
	238-2008	Award bid 23-17APR08 – Hi-Lo Subdivision Asphalt Overlay & Roadway Drainage Improvements to Blacktop Paving, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	239-2008	Award bid 26-22APR08 – Ready Mix Concrete/Cement Term and Supply to Central Concrete Company as the primary supplier, and Columbia Ready Mix as the secondary supplier. It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.
	240-2008	Approve the following budget amendment for the Internet Cyber Crime Grant.
	241-2008	Approve the agreement with the Curators of the University of Missouri for Medical Examiner services to be provided by Dr. Chris Stacy, M.D. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	242-2008	Appoint John Schultz to the Board of Adjustment for a term beginning May 1, 2008, and ending April 30, 2012.
	243-2008	Authorize the use of the Courtyard Square on July 2, 2008, from 12:00 p.m. through 1:00 p.m. for the Missouri Lions State Band.
5/15/2008	244-2008	Award bid 15-03APR08 – Minor Hill Road Bank Stabilization to C.L. Richardson Construction. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	245-2008	Award bid 66-25SEP07 – Courthouse Expansion Project – BC-10 – Painting to Imhoff Construction, Inc. of Jamestown, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	246-2008	Award bid 77-30AUG07 – Courthouse Expansion Project – BC-09 – Flooring to Richardet Floor Covering Company, Inc. of Perryville, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	247-2008	Award bid 17-03APR08 – Lake of the Woods Culvert Rehabilitation to Don Schneider’s Excavating Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	248-2008	Award bid 27-01MAR08 – Rangeline Road Asphalt Overlay Improvements to APAC of Missouri, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	249-2008	Approve the disposal of surplus equipment as listed on the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.
	250-2008	Approve Change Order No. 2 in the amount of \$1,751.48 for an additional 6” excavation for the Reality House/Juvenile Justice Center parking lot improvements.
5/20/2008	251-2008	Authorize the Boone County Sheriff to utilize “step up pay” for the Captain’s position.
	252-2008	Authorize the Presiding Commissioner to sign the Chemical Emergency Preparedness Fund grant application for the Local Emergency Planning Committee.
	253-2008	Receive and accept the following plat and authorize the Presiding Commissioner to sign it: Spencer Hills Plat 3-A. S24-T49N-R13W. R-M. Double D Development, Inc, owner. Jay Gebhardt, surveyor.
	254-2008	Award bid 13-17APR08 – Roof Replacement Project to Watkins Roofing of Columbia, Missouri. It is further ordered the Presiding

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		Commissioner is hereby authorized to sign said contract.
	255-2008	Authorize the replacement of two leased photocopiers in the Recorder's Office with two photocopiers from the University of Missouri cooperative contract G031407. It is further ordered the County Commissioner does hereby approve the following budget revision
5/22/2008	256-2008	Accept the following right of way easement on Oakland Gravel Road.
	257-2008	Approve the agreement for consultant services with Olsson Associates for Service Delivery Study. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	258-2008	Approve the general consultant services agreements with URS Corporation, and TranSystems Corporation. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.
5/27/2008	259-2008	Approve the request Shadd and Melinda Westhoelter for a permit for a dog kennel on 18.34 acres, located at 15253 N. Tucker School Rd., Hallsville with the following conditions: No more than 22 breeding animals on site at any time; No new structures shall be constructed any closer than 150 feet to any property line.
	260-2008	Approve the petition by Rhodes-Payne Properties, Inc. to vacate and re-plat Lot 135 and Lot 136 of The Woodlands Plat 5A. Said vacation is not to take place until the re-plat is approved.
	261-2008	Receive and accept the following subdivision plats and authorize the presiding commissioner to sign them: Daisy Way. S3-T49N-R12W. A-2. Marjorie Kay Spiva, owner. Curtis E. Basinger, surveyor.
	262-2008	Approve the following budget amendment for the Drug Court Re-Integration Grant.
5/29/2008	263-2008	Accept the attached certification from the County Clerk and Election Authority regarding the formation of the Village of Yahweh under the provisions of 78.020 RSMo. as revised. Pursuant to the provisions of 80.040 RSMo. as revised, the County Commission has a mandatory, not discretionary, duty to appoint 5 qualified residents to serve as the initial Board of Trustees if the incorporation of said Village is adopted by the qualified voters. Now therefore, the County Commission hereby denies to place the issue of the incorporation of the Village of Yahweh until such time as the number of qualified voters is sufficient to allow the County Commission to meet its mandatory obligations under 80.040. The Clerk is further directed to notify the petitioners to resubmit the petition at such time that the qualified voters is sufficient to allow the County Commission to constitute a Board of Trustees.
	264-2008	Authorize the Presiding Commissioner to sign the Victims of Crime Act Grant renewal application.
	265-2008	Authorize the Presiding Commissioner to sign the Cost Allocation Plan for 2007.
	266-2008	Appoint Karen M. Miller as the Boone County voting delegate for the 2008 National Association of Counties Annual Conference, and authorizes the Presiding Commissioner to sign the Credentials Identification Form.
6/3/2008	267-2008	Authorize the Presiding Commissioner to sign the VOCA Grant Application for Victim Services Program.
	268-2008	Adopt the attached resolution regarding road improvements on Burr

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		Oak Road.
	269-2008	Authorize the use of the Commission Chambers on June 3, 2008, from 11:00 a.m. through 11:45 a.m. for a press conference for Hulshof for Governor.
6/5/2008	270-2008	Approve the resolution approving the final terms of Hospital Revenue Bonds (Boone Hospital Center), Series 2008, of Boone County, Missouri, and the related bond purchase agreement; and authorizing and approving certain documents and actions in connection therewith. It is further ordered the Presiding Commissioner is hereby authorized to sign said resolution.
6/5/2008	271-2008	Award bid 28-15MAY08 – Westwood Meadows Subdivision Asphalt Overlay & Roadway Drainage to C.L. Richardson Construction Company, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	272-2008	Approve Amendment Number One to 85-11DEC07 – Crushed Stone Aggregate & Chip Seal Products. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	273-2008	Adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Shadd and Melinda Westhoelter for a permit for a Kennel on 18.34 acres, located at 15253 N. Tucker School Rd., Hallsville.
	274-2008	Authorize the hiring of Mark Winchester to position no. 692 – Deputy Sheriff at 107% of Mid-Point.
	275-2008	Appoint Reginald Kinsey to the Judicial & Law Enforcement Task Force for a term beginning June 5, 2008, and ending April 10, 2010.
6/10/2008	276-2008	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5895 Kent Drive, Columbia.
	277-2008	Award bid 25-24APR08 – Trails West Avenue, Henderson Road & Semon Road Asphalt Overlay & Roadway Drainage Improvements to APAC Missouri, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	278-2008	Authorize the use of Centurytel as a sole source provider for the purchase of two Sentinel CML 911 Command Posts. It is further ordered the Presiding Commissioner is hereby authorized to sign said sole source form.
	279-2008	Award bid MM54 – Sodium Chloride Term & Supply to North American Salt Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	280-2008	Approve the following budget amendment to cover Re-Integration Court expenditures for May.
	281-2008	Approve the following budget amendment for two Sentinel Command Post workstations.
	282-2008	Appoint Michael Yoakum to the Mental Health Board of Trustees for an interim term beginning June 10, 2008, and ending January 31, 2009.
6/12/2008	283-2008	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2951 N. Billy Jean Drive, Columbia.
	284-2008	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2505 E. Oakbrook Drive A&B, Columbia.
	285-2008	Authorize the transfer of Damon Reynolds to Position No. 656 – Correction Corporal at 102% of Mid-Point.

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	286-2008	Authorize the transfer of Chad Martin to Position No. 98 – Captain at 103% of Mid-Point.
	287-2008	Approve the consultant services agreement with Trabue, Hansen & Hinshaw, Inc. for Traffic Studies – Miscellaneous Projects and Various Locations. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	288-2008	Approve Change Orders 1 and 2 for Fairgrounds Entrance #3 Project. It is further ordered the Presiding Commissioner is hereby authorized to sign said change orders.
	289-2008	Award bid 20-06MAY08 – Metal Culvert Pipe Term and Supply to Metal Culverts, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
6/17/2008	290-2008	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4501 Southview Drive, Columbia.
	291-2008	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1A, 2A, 3A, 4A Chris Drive, Columbia.
	292-2008	Approve the following budget amendment to establish a budget for the 2007 Justice Assistance Grant.
	293-2008	Approve the following budget amendment to establish a budget for the Internet Cyber Crime Grant for equipment.
	294-2008	Support the naming of the tract of land donated by Mr. Tom Atkins as the “Thomas E. ‘Country’ Atkins Jr. Memorial Park”.
	295-2008	Accept and acknowledge the Judgment and Order Granting Petition for the Formation of a Transportation Development District for the Blue Ridge Town Centre Transportation Development District pursuant to Section 238.216(6) of the Missouri Transportation Development District Act.
	296-2008	Authorize a closed meeting to be held on Thursday, June 19, 2008, at 2:30 p.m., and Friday, June 20, 2008, at 9:00 a.m. and 3:00 p.m. The meetings will be held in Room 220 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.
6/19/2008	297-2008	Authorize the transfer of Nina Turner to Position No. 95 – Sergeant at 107% of Mid-Point, effective retroactively to March 15, 2008.
	298-2008	Approve the utilization of the City of Columbia cooperative contract 95/2007 for Police Uniforms with Southern Uniform & Equipment of Carthage, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	299-2008	Approve the agreement for consultant services with Engineering Surveys and Services for Fairway Meadows Subdivision Preliminary Storm Water Study. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	300-2008	Approve the modification to the agreement for consultant services with Olsson Associates for Service Delivery Study to include expenses not to exceed \$1,000. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	301-2008	Approve the following budget revision and request for disposal by trade of a Snap-on Diagnostics Scanner
	302-2008	Accept and acknowledge the Judgment and Order Granting Petition for the Formation of a Transportation Development District for the

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		Rock Bridge Center Transportation Development District pursuant to Section 238.216(6) of the Missouri Transportation Development District Act.
	303-2008	Adopt the following proclamation honoring Richard Bock.
6/24/2008	304-2008	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4916 N. Clearview Road, Columbia.
	305-2008	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6200 Gans Creek Road, Columbia.
	306-2008	Approve the request to create a part time/temporary position of Sr. Programmer Analyst.
	307-2008	Award bid 29-05JUN08 – Waterfront Drive North Overlay & Drainage Improvement Project to Blacktop Paving, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	308-2008	Approve Amendment Number One for MM54 – Sodium Chloride Term and Supply. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	309-2008	Approve the request for disposal of a 2005 and 2007 Ford Crown Vic. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.
	310-2008	Award bid 22-06 MAY08 – Law Enforcement Equipment Term and supply as follows.
	311-2008	Approve the compensation fixed by the Prosecuting Attorney for the appointment of Cassandra A. Rogers as Assistant Prosecuting Attorney of Boone County, Missouri.
	312-2008	Approve the compensation fixed by the Prosecuting Attorney for the appointment of Roger W. Johnson as Assistant Prosecuting Attorney of Boone County, Missouri.
	313-2008	Authorize the Presiding Commissioner to sign the interlocal agreement with the City of Columbia for the 2008 Byrne Justice Assistance Grant (JAG) Program award.
	314-2008	Authorize a closed meeting to be held on Thursday, June 26, 2008, at 3:00 p.m. The meeting will be held in Room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. and 610.021(13).
6/26/2008	315-2008	Approve the request for surplus disposal per the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.
	316-2008	Accept the proposals submitted by MOPERM to provide liability, property and casualty and errors and omissions coverage for the County of Boone effective July 1. It is further ordered that the Presiding Commissioner be authorized to sign the necessary acceptance documents. It is further ordered that the County Clerk shall notify MARCIT of the County's withdrawal from its Property and Liability pool and to proceed with the necessary steps required for withdrawal under the coverage documents, By-laws and member agreements in place with MARCIT.
	317-2008	Pursuant to section 5.7 EXTENDED LEAVE OF ABSENCE WITHOUT PAY of the Boone County Personnel Policy manual, the County Commission does hereby approve the request for Missy Pollard's leave of absence in excess of 30 days. Approval is granted through and including September 5th, 2008.

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	318-2008	Approve the Road Improvement Agreement with the City of Columbia for Brown School Road, Clark Lane, and Scott Boulevard. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	319-2008	Appoint Richard Shanker to the Building Code Commission for a term beginning June 24, 2008, and ending June 30, 2009.
	320-2008	Appoint Jerry C. Olson to the Building Code Commission for a term beginning April 30, 2008, and ending April 30, 2010.
7/1/2008	321-2008	Approve the request of Nancy Bass for a permit for a dog kennel on 10.15 acres, located at 13841 S. Rangeline Rd., Ashland, with the following conditions: Outside hours of operation limited to 7:00 a.m. to 6:00 p.m.; No more than 15 dogs on-site at any time, including the owner's dogs.; No more than 10 dogs being boarded at any one time.
	322-2008	Table the request of Mark and Kristi Farrell for a permit for a dog kennel on 10.0 acres, more or less, located at 15585 S. Hagans Rd., Ashland, until July 29, 2008.
	323-2008	Deny the request of Karen L. Sapp to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 108.82 acres, more or less, located at 9100 E. Highway AB, Columbia.
	324-2008	Approve the petition by Justin G. Powell to vacate and replat Lot 1 of Tumlin Hills Subdivision. Said vacation is not to take place until the re-plat is approved.
	325-2008	Approve the petition by Dan Hagan to vacate and replat Lot 98 of Waters Edge Estates Block 4 Replat of Lot 98. Said vacation is not to take place until the re-plat is approved.
	326-2008	Approve a request by Robert M. Lemone Revocable Trust for a Final Development Plan for Concorde South Phase 2 on 9.75 acres, more or less, located at 5801 S. Highway 63 South, Columbia.
	327-2008	Receive and accept the following subdivision plat and authorize the presiding commissioner to sign it: Boothe Lane. S 27-T49N-R14W. A-1. Charles and Leann Martin, owners. J. Daniel Brush, surveyor.
	328-2008	Appoint J. Scott Perkins to the Mental Health Board of Trustees as a non-provider for a term beginning June 24, 2008, and ending May 31, 2010.
	329-2008	Authorize a closed meeting to be held on Tuesday, July 1, 2008, immediately following commission. The meeting will be held in the Commission Chambers of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.
7/3/2008	330-2008	Authorize the Presiding Commissioner to sign the Juvenile Accountability Block Grant (JABG) application.
	331-2008	Authorize the Presiding Commissioner to sign the Title II Grant application.
	332-2008	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1800 Prathersville Road, Lot 96, Columbia.
	333-2008	Authorize the use of the Commission Chambers on July 8, 2008, from 9:00 a.m. through 11:00 a.m. for a Jay Nixon for Governor press conference.
	334-2008	Authorize the Presiding Commissioner to negotiate for a power

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		generating facility in cooperation with Regional Economic Development, Inc. (REDI).
7/7/2008	335-2008	Approve the agreement for consultant services with A Civil Group for Trails West Engineering Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	336-2008	Approve the agreement for consultant services with Trabue, Hansen and Hinshaw, Inc. for Country Hill Subdivision Storm Sewer Improvements. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
7/8/2008	337-2008	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5904 Kent Drive, Columbia.
	338-2008	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 719 Demaret Drive, Columbia.
7/10/2008	339-2008	Rescind Commission Order 308-2008 for Amendment Number One – MM54 – Sodium Chloride Term and Supply.
	340-2008	Adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Nancy Bass for a permit for a dog kennel and day-care for dogs on 10.15 acres, located at 13841 S. Rangeline Rd., Ashland.
	341-2008	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 17050 Edgeview Rd., Hallsville.
	342-2008	Approve the following budget revision to replace a shredder at the Sheriff's Department.
7/17/2008	343-2008	Approve the request to transfer James Perkins to Position No. 56 – Sergeant at 104% of Mid-Point.
	344-2008	Approve the request to transfer Christopher Smith to Position No. 643 – Corporal at 107% of Mid-Point.
	345-2008	Approve the request to transfer Andrew Evans to Position No. 641 – Corporal at 106% of Mid-Point.
	346-2008	Approve the request to transfer Christopher Lester to Position No. 642 – Corporal at 106% of Mid-Point.
	347-2008	Approve the request to transfer David Alexander to Position No. 47 – Sergeant at 104% of Mid-Point.
	348-2008	Approve Change Order #1 for the IV-D Tenant Space Renovations with Five Oaks Associates, LLC. It is further ordered Commissioner Karen M. Miller is hereby authorized to sign said change order.
	349-2008	Approve the following budget amendment for the Fostering Court Improvement JCIP Sub-grant
	350-2008	Approve the use of the Courthouse Grounds and Courtyard Square on September 21, 2008, from 4:30 p.m. through 7:00 p.m. for a presentation/rally on violence prevention.
	351-2008	Authorize the Presiding Commissioner to sign the joint engagement letter with Lathrop & Gage L.C.
	352-2008	Confirm that the IRS mileage rate in effect on January 1, 2008, will be used throughout the entire calendar year, regardless of subsequent rate changes announced by the IRS.
7/22/2008	353-2008	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 7905 Chesley Drive, Columbia.
	354-2008	Authorize the Presiding Commissioner to sign the attached Finding

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		of Public Nuisance and Order for Abatement of a public nuisance located at 8209 W. Trails West Drive, Columbia.
	355-2008	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1050 Chenar Court, Columbia.
	356-2008	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 8608 Karen Lane, Columbia.
	357-2008	Approve Change Order #3 for the Corsair door lock system at the Boone County Sheriff's Department. It is further ordered the Presiding Commissioner is hereby authorized to sign said change order.
	358-2008	Approve the following budget revision to replace the microfiche reader in the Recorder's Office
	359-2008	Approve the request for vehicle disposal by auction per the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.
	360-2008	Approve the utilization of Coleman Technology, Inc. of Orlando, Florida, as a sole source vendor for the purchase of a Birddog GPS Tracking System. It is further ordered the Presiding Commissioner is hereby authorized to sign said sole source form.
	361-2008	Award bid 31-17JUN08 – St. Charles Road Roadway & Drainage Improvements to Christensen Construction Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	362-2008	Award bid 34-01JUL08 – Sport Utility Vehicle to Don Brown Chevrolet, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	363-2008	Approve the following budget revision to purchase a snow plow.
	364-2008	Approve the following budget amendment to relocate the Sapp building to the Boone County Fairgrounds.
	365-2008	Authorize the Presiding Commissioner to sign the subgrant award in the amount of \$300,884 from the Department of Natural Resources for the Hinkson Creek Watershed Restoration Project, Phase II. It is further ordered the Presiding Commissioner is hereby authorized to sign all other documents pertaining to said grant.
7/24/2008	366-2008	Approve the request to transfer Chris Desmangles to Position No. 303 – Warrant Specialist at 114% of mid-point.
	367-2008	Approve Change Order #1 in the amount of \$15,307.80 for Hi-Lo Subdivision Drainage Improvement & Overlay. It is further ordered the Presiding Commissioner is hereby authorized to sign said change order.
	368-2008	Authorize the Presiding Commissioner to sign the letter to the Missouri Department of Natural Resources regarding Boone County's participation in the County Surveyor Cooperation Remonumentation Program for FY2009.
7/29/2008	369-2008	Approve the request of Mark and Kristi Farrell for a permit for a dog kennel on 10.0 acres, more or less, located at 15585 S. Hagans Rd., Ashland, with the following conditions: No more than 8 breeding females on site at any time; That the hours during which the dogs are exercised outside be restricted to 8:00am to 6:00pm; The building is to be a soundproofed, air conditioned structure; No odor shall be perceptible at the boundary of the premises; The noise outside the building shall not exceed that of average daily traffic measured at the lot line.

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	370-2008	Receive and accept the following subdivision plat and authorize the presiding commissioner to sign it: Squirrel Ridge Estates. S10-T50N-R13W. A-2. H-Town Properties LLC, owner. Steven R. Proctor, surveyor.
	371-2008	Receive and accept the following subdivision plat and authorize the presiding commissioner to sign it: Waters Edge Estates Plat 9. S3-T48N-R12W. R-M. Dan Hagan, owner. J. Daniel Brush, surveyor.
	372-2008	Approve the following budget amendment to cover the shortfall for Change Order #3 for the Corsair door lock system.
	373-2008	Approve the following budget amendment for the creation of 2' contours.
	374-2008	Release the revenue sharing funds in the amount of \$118,282.60 granted in 2006 and 2007 to the City of Ashland to be used for the widening of Henry Clay Road.
7/31/2008	375-2008	Compromise the following taxes for parcel 16-201-00-02-010.00 pursuant to the provisions of 140.120 RSMo: Bill 2005R019799 – in the amount of \$1.97 (as of July 2008); Bill 2006R020515 – in the amount of \$1.78 (as of July 2008); Bill 2007R021131 – in the amount of \$1.58 (as of July 2008)
	376-2008	Approve the request by Ashland United Methodist Church to adopt one mile of Old Highway 63 South from the Ashland City Limits ending one mile south at Christian School Road.
	377-2008	Authorize the use of the Commission Chambers on Thursday, August 21, 2008, from 6:30 a.m. through 1:00 p.m. for an American Red Cross Blood Drive.
8/5/2008	378-2008	Accept the independent audit reports issued by KPMG for the County's Financial Statements and for the Single Audit for the year ended December 31, 2007.
	379-2008	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5895 Kent Drive, Columbia.
	380-2008	Adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Mark and Kristi Farrell for a permit for a kennel on 10.0 acres, more or less, located at 15585 S. Hagans Rd., Ashland.
	381-2008	Award bid 32-10JUL08 – Chip and Seal Projects to Missouri Petroleum Products Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	382-2008	Award bid 19-08APR08 – Patrol Rifles to Sabre Defence Industries. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	383-2008	Approve the request for surplus vehicle disposal per the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.
	384-2008	Approve the cost allocation agreement with the City of Columbia for Scott Blvd. Phase 1 from Rollins Rd. to Brookview Terrace. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	385-2008	Approve the agreement for consultant services with Poepping, Stone, Bach and Associates for the Addendum for Rolling Hills Road Improvements purchase order #2007000086. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	386-2008	Approve the agreement for consultant services with Engineering

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		Surveys and Services for Miscellaneous Drainage Projects. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	387-2008	Approve the following budget amendment to replace a vehicle at the Sheriff's Department.
8/7/2008	388-2008	Award bid 39-18JUL08 – Replacement & Installation of Ford Power Stroke Diesel Motor to Joe Machens Ford. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	389-2008	Award bid 33-10JUL08 – Lloyd Hudson Low Water Crossing Project to Streck Construction Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	390-2008	Authorize the use of Room 208 on August 15, 2008, from 8:30 a.m. through 12:00 p.m. by the Missouri Bar.
8/12/2008	391-2008	Authorize the Presiding Commissioner to sign the STOP Violence Against Women Grant Application.
	392-2008	Authorize the Presiding Commissioner to sign the budget revision for the Mid-Missouri Internet Crimes Task Force.
8/14/2008	393-2008	Approve the following budget revision for Courthouse shredding services for May-December, 2008
	394-2008	Approve the use of the Courthouse Grounds on August 16, 2008, from 9:00 a.m. through 10:30 a.m. for the Centralia VFW Veterans Ceremony.
	395-2008	Authorize a closed meeting to be held on Monday, August 18, 2008, at 3:00 p.m. The meeting will be held in Room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 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.
8/19/2008	396-2008	Approve the following budget amendment to establish a 2008 budget for the Drug Court Reintegration Grant.
	397-2008	Approve the following budget amendment to pay the lease at 22 N. 8 th Street through December 2008.
	398-2008	Approve the Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services Family Support Division. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	399-2008	Approve the following budget amendment to establish the Hinkson budget.
	400-2008	Appoint Kay Evans to the Judicial & Law Enforcement Task Force for an interim term beginning August 19, 2008, and ending April 10, 2010.
	401-2008	Appoint James Pounds to the Building Code Commission for a term beginning August 19, 2008, and ending August 31, 2010.
	402-2008	Appoint Dillon Wyatt to the Energy & Environment Commission for a term beginning August 19, 2008, and ending May 31, 2011.
	403-2008	Approve the use of the Commission Chambers on September 20, 2008, from 5:30 p.m. through 9:00 p.m. by the Columbia Area National Organization for Women.
	404-2008	Approve the use of the Commission Chambers on August 30, 2008, and September 27, 2008, from 5:30 p.m. through 9:00 p.m. by USS Phoenix.
8/21/2008	405-2008	Authorize the Presiding Commissioner to sign the attached Finding

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		of Public Nuisance and Order for Abatement of a public nuisance located at 1784 S. Sonora Drive, Columbia (parcel 17-513-21-01-174.00 01).
	406-2008	Approve the request for surplus disposal per the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.
	407-2008	Approve Amendment Number One – 05-11JAN05 – Office Supplies Term & Supply. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	408-2008	Approve the proposed procedure adjustment for Employee of the Quarter Award. Said procedure adjustment is to become effective immediately.
	409-2008	Accept and approve the recommendation from the Personnel Advisory Committee regarding the revision to the vacation leave policy per the attached memorandum. Said revision is to become effective January 1, 2009. Employees' vacation shall be adjusted on employment anniversary date.
	410-2008	Authorize the use of the Courthouse Grounds and Courtyard Square beginning 9:00 a.m. on December 31, 2008, and ending 1:00 a.m. on January 1, 2009, for First Night Columbia.
	411-2008	Rescind Commission Order #400-2008.
	412-2008	Authorize the Presiding Commissioner to appoint Tom Schauwecker and Ernie Wren III as Boone County's representatives to the City of Columbia Tax Increment Financing Commission.
8/28/2008	413-2008	Approve the agreement for consultant services with Terra Technologies for Minor Hill Road Bank Stabilization Inspection. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	414-2008	Approve Change Order #2 for Hi-Lo Subdivision Drainage Improvement & Overlay. It is further ordered the Presiding Commissioner is hereby authorized to sign said change order.
	415-2008	Approve the use of the Commission Chambers on September 12, 2008, from 2:00 p.m. through 4:15 p.m. for a suicide prevention workshop.
	416-2008	Approve the use of the Courtyard Square on September 4, 18 and 25, 2008, from 6:00 p.m. through 9:00 p.m. for fire and light performance art.
9/2/2008	417-2008	Approve the request by Catherine Greer and Thad LeFebvre to rezone from A-R (Agriculture Residential) to A-2 (Agriculture) on 8.0 acres, more or less, located at 9951 N. Highway VV, Columbia.
	418-2008	Deny the request of Karen L. Sapp to rezone from A-1 (Agriculture) to A-2 (Agriculture) on Tract 1, consisting of 10.0 acres, more or less, located at 8801 E. Logan Rd., and Tract 2 consisting of 8.8 acres, more or less, located at 9020 E. Highway AB, Columbia.
	419-2008	Receive and accept the following subdivision plats and authorize the presiding commissioner to sign them: Tumlin Hills Plat 2. S20-T47N-R12W. A-2. Justin G. Powell, owner. James V. Patchett, surveyor; Lewis Estates. S4-T47N-R12W. R-S. Kenneth and Alene Lewis, owners. J. Daniel Brush Surveyor; Kari Lane Acres. S17-T47N-R12W. A-2. Edwin Scott Orr Revocable Trust, owner. James V. Patchett, surveyor; Valley Creek Plat 8 Replat Lot 88. R-M. Maranatha Properties LLC, owner. James V. Patchett, surveyor; Cole Farm Estate. S15-T46N-R12W. A-2. Terry Cole, owner. Steven R. Proctor, surveyor.

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	420-2008	take up the Petition regarding the formation of the Village of Yahweh under the provisions of 78.020 RSMo, as revised. It is noted that the Addendum to the Petition for Formation was filed with the County Clerk on Wednesday, August 27, 2008. Pursuant to the provisions of 115.125 RSMo, as revised, a notice of election for the November, 2008 general election ballot was due to the Election Authority no later than 5:00 p.m. on the tenth Tuesday prior to said general election. For the November, 2008 general election, the last date for election notices to be properly filed with the County Clerk of Boone County was, therefore, August 26, 2008 at 5:00 p.m. NOW, THEREFORE, the County Commission hereby finds that it has no authority to place this Petition on the November ballot as the Addendum to the Petition for Incorporation was filed <u>after</u> the latest date for placement of issues on the November, 2008 ballot. The Petition is, therefore, dismissed. The Clerk is directed to provide a copy of this Commission Order to the petitioners.
	421-2008	Approve the following budget amendment to increase the budget for Change Order #1 for the Johnson Building Improvement.
	422-2008	Approve the following budget revision to transfer funds for outside legal services.
	423-2008	Approve the following budget revision for additional software for document management.
	424-2008	Appoint Nathan Voris, DVM, to the Board of Health for a term beginning September 1, 2008, and ending August 31, 2011.
	425-2008	Appoint Ralph W. Pickett to the Building Code Commission for a term beginning September 1, 2008, and ending August 31, 2010.
	426-2008	Appoint Roland Meinert to the Family Resources Board of Directors for an interim term beginning September 2, 2008, and ending December 31, 2008.
	427-2008	Authorize the use of the Courthouse Grounds and Courtyard Square on November 8, 2008, from 12:00 p.m. through 5:00 p.m. for a political rally.
9/4/2008	428-2008	Authorize the relocation of Airport Beacon located at Boone County Fairgrounds to Columbia Regional Airport.
	429-2008	take up the matter of the sale for delinquent taxes of parcel 16-412-00-03-101.00, further described as 4713 King Salmon Way, Quail Creek Plat 2, Lot 85, owned in the name of See, Staci. Pursuant to the provisions of 140.540 RSMo, as revised, the Commission has the authority to invalidate the sale if the County Collector discovers, prior to the conveyance of any lands sold for taxes, that the sale was invalid for any cause. In this instance, the County Collector has reported that the owner of the land in question, Staci See, filed a Chapter 13 Bankruptcy on August 22, 2008, prior to the tax sale which was held on August 25, 2008. The Boone County Collector, however, received notice of the bankruptcy electronically from the United States Bankruptcy Court, Western District, on August 26, 2008, the day after the 2008 tax delinquency sale was held. NOW, THEREFORE, the County Commission hereby invalidates the aforementioned tax sale.
	430-2008	Acknowledge the 2008 Tax Sale Surplus Report presented by the Boone County Collector in the amount of \$17,830.43. It is further acknowledged said funds shall be turned over to the Boone County Treasurer.
	431-2008	Award bid 48-02SEP08 – Laptops for Elections to USA Notebook, Inc. It is further ordered the Presiding Commissioner is hereby

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		authorized to sign said contract.
	432-2008	Approve the contract between the University of Missouri Police Department and the Boone County Sheriff's Department for safety and security services for the period from July 1, 2008 through June 30, 2009.
	433-2008	Authorize the Presiding Commissioner to sign the grant application for the DOVE Grant.
	434-2008	Approve the request to transfer above Authorized Transfer Salary for James Heath Chinn to Position No. 204 – Investigator at 104% of Mid-Point.
	435-2008	Authorize Commissioner Karen M. Miller to sign the grant application for the STOP Grant.
	436-2008	Authorize the Presiding Commissioner to sign the VOCA Grant award acceptance.
	437-2008	Approve the contract with United Drilling for the Courthouse Expansion Project. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
9/9/2008	438-2008	Award bid 41-08AUG08 – Digital Cameras for Sheriff's Department to Sam's Club. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	439-2008	Approve the following budget amendment to purchase a clock for the Boone County Government Center.
	440-2008	Authorize Commissioner Karen M. Miller to enter into Phase III of the contract with United Drilling for the elevator improvement in the Courthouse Expansion Project.
	441-2008	Authorize the use of the Commission Chambers on September 24, 2008, from 7:00 p.m. through 9:00 p.m. by the National Alliance for the Mentally Ill.
9/11/2008	442-2008	Award bid 44-21AUG08 – Guardrail New Installation and Repair Services Term & Supply to James H. Drew Corporation. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	443-2008	Approve the request for vehicle disposal per the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.
	444-2008	Approve the amendment to the Memorandum of Understanding regarding Shift Transition Pay Following Activation of Shift Schedules for Emergency.
9/16/2008	445-2008	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4916 N. Clearview Drive, Columbia (parcel # 11-907-25-01-071.00 01).
	446-2008	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at Lot 1A, 2A, 3A, 4A Chris Drive, Columbia (parcel #s 20-307-01-01-014.00 01, 20-307-01-01-014.01 01, 20-307-01-01-028.00 01, 20-307-01-01-028.01 01).
	447-2008	Authorize Commissioner Karen M. Miller to sign the Business Systems Sales Agreement with CenturyTel for the Courthouse Expansion Project.
	448-2008	Appoint Mike Fletcher to the Building Code Commission for a term beginning September 16, 2008, and ending August 31, 2010.
9/18/2008	449-2008	Set the 2008 tax rates.
	450-2008	Approve the request to name an unnamed roadway that is currently a private, non-county maintained road to Graystone Drive. Said

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		road is located in Section 17, Township 48 North, Range 13 West as shown as an approximate fifty foot wide private ingress/egress easement on Graystone Subdivision Plats 1 and 2 recorded in book 42, pages 5 and 25 of the Boone County Records.
	451-2008	Award bid 40-15AUG08 – Pre-Printed Envelopes to University Printing Services. It is further ordered the Presiding Commission is hereby authorized to sign said contract.
	452-2008	Authorize the Mail Services Department under the Information Technology Department to advertise for an Office Specialist position in lieu of reactivating the Mail Clerk Position, to become effective immediately.
	453-2008	Approve the Addendum to Legal Services Cooperative Agreement with Boone County Family Resources. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	454-2008	Authorize the use of General Revenue emergency funds to repair flood damage on the MKT trail and to reimburse the account should FEMA funds become available.
9/23/2008	455-2008	Authorize the Presiding Commissioner to sign the Award of Contract and Special Conditions for the JABG Grant.
	456-2008	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6010 N. Gregory Drive, Columbia (parcel #12-415-20-01-041.00 01).
	457-2008	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6702 E. Highway HH, Columbia (parcel #12-606-14-01-004.00 01).
	458-2008	Approve the request for surplus vehicle disposal of a 2007 Ford Crown Victoria, fixed asset tag #15649. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal form.
9/30/2008	459-2008	Approve the request by Michael Cooper to rezone from A-1 (Agriculture) to REC (Recreation) on .36 acres, more or less, located at 11505 S. Smith Hatchery Rd., Columbia.
	460-2008	Approve the request by I-70 LLC to rezone from R-S (Single Family Residential) to M-L (Light Industrial) on 17.32 acres, more or less, located at 7901 E. Richland Rd., Columbia.
	461-2008	Approve the request by The Bourgeois Family LLC to approve a revised Review Plan for “The Winery” on 12.33 acres, more or less, located at 12847 W. Hwy BB, Rocheport. <u>with the following condition:</u> That the development meet fire district requirements for commercial/industrial uses as a condition of approval and that specific approval from the Fire Marshall will be required with respect to buildings and construction on the site. Adjustments to the site plan can be made to accommodate fire district requirements without another revision of the plan as long as the adjustments are not deemed significant by the Director of Planning.
	462-2008	receive and accept the following subdivision plat and authorize the presiding commissioner to sign it: Lake View South. S27-T46N-R12W. A-2. Richard D. McCubbin, owner. Neal R. Slattery, owner.
	463-2008	Authorize the utilization of the State of Missouri cooperative contract for Video Conferencing Equipment with Expedite Video Conferencing Services, Inc. of Westbury, New York. It is further

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		ordered the Presiding Commissioner is hereby authorized to sign said contract.
	464-2008	Authorize the Presiding Commissioner to sign the Application for Nonpoint Source Pollution Minigrant.
	465-2008	Approve the following budget revision for the county match portion of the JABG Grant.
	466-2008	Approve the use of the Courthouse Grounds on November 9, 2008, from 7:00 p.m. through 9:00 p.m., and from November 10, 2008, at 11:00 a.m. through November 11, 2008 at 11:30 a.m.
10/2/2008	467-2008	Approve the recommendations from the Job Classification Committee per the attached memorandum. Said changes shall become effective January 1, 2009.
10/6/2008	468-2008	Authorize the Presiding Commissioner to sign the Award of Contract and Special Conditions for the Title II Grant.
	469-2008	Approve the following budget amendment for the 2008 JABG Grant.
	470-2008	Award bid 38-19AUG08 – Topographic and Planimetric Mapping to The Sanborn Map Company of Chesterfield, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	471-2008	Approve the utilization of the City of Columbia contract for Work Wear (Carhartt) with Dungarees of Columbia, MO. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	472-2008	Award MM56 – Hot Bituminous Asphalt to Christensen Asphalt and APAC Rocky Fork Plant. Each company shall give competitive pricing for the upcoming month and a primary supplier for that month shall be chosen by lowest bid. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	473-2008	Approve the Tax Collection Agreement with the Town of Huntsdale. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	474-2008	Approve the agreement for consultant services with Malicoat-Winslow Engineers for the Study at Family Health Center – Air Balance, and approves the following budget revision for said study
	475-2008	Approve the attached Snow Policy. It is further ordered the Presiding Commissioner is hereby authorized to sign said policy.
	476-2008	Approve the following budget revision to transfer funds for higher fuel costs.
	477-2008	Extend the authorizations previously approved under Commission Orders 437-2008 and 440-2008 pertaining to Phases I, II, and III of the United Drilling Contract for use on the second elevator in conjunction with the Courthouse Expansion Project.
10/9/2008	478-2008	Award bid 53-03OCT08 – Replacement of Trane Chiller Compressor to Air Systems, LLC, including the extended warranty. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	479-2008	Award bid 47-11SEP08 – Autumn Drive Drainage Improvements to Rohrer Excavating, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	480-2008	Authorize the hiring of Jason Carlyle to Position No. 438 – Deputy Sheriff at 108% of Mid-Point.
	481-2008	Adopt the resolution honoring People First, and declaring October 9, 2008, “People First Day”.
10/14/2008	482-2008	Award bid 43-26AUG08 – Ice Melt for Sidewalks to G.M. Supply

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		Co. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	483-2008	Authorize the purchase of a replacement evidence refrigerator for the Sheriff's Department in the amount of \$4,947.27.
	484-2008	Approve the real estate contract and agreement with Caudle Properties, LLC for a strip of land at the Boone County Fairgrounds. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	485-2008	Approve the easement for a strip of land located at the Boone County Fairgrounds. It is further ordered the Presiding Commissioner is hereby authorized to sign said easement.
	486-2008	Approve the lease agreement with Caudle Properties, LLC for a piece of land located at the Boone County Fairgrounds. It is further ordered the Presiding Commissioner is hereby authorized to sign said lease agreement.
	487-2008	Appoint Mike Zweifel to the Road & Bridge Advisory Committee for an interim term beginning October 14, 2008, and ending May 25, 2010.
	488-2008	Authorize the use of the Courthouse Grounds and Courtyard Square on October 25, 2008, from 10:00 a.m. through 3:00 p.m.
10/16/2008	489-2008	Approve the following budget amendment to establish a budget for the Title II Grant.
	490-2008	Appoint the following as delegates to the Missouri Association of Counties (MAC) Annual Conference on November 23-25, 2008.
	491-2008	Authorize a closed meeting on Wednesday, October 22, 2008, at 8:00 a.m. The meeting will be held in Room 243 of the Roger B Wilson Boone County Government Center.
10/21/2008	492-2008	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 20151 N. Route V, Sturgeon (parcel #03-400-20-00-007.00 01).
	493-2008	Approve the following budget amendment for the purchase of two portable radios.
	494-2008	Approve change order #1 for the contract agreement with Slabmasters d/b/a Helitech. It is further ordered the Liaison Commissioner Karen M. Miller is hereby authorized to sign said change order.
	495-2008	Approve the contract amendment with Slabmasters d/b/a Helitech. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	496-2008	Approve the Amendment of Declaration of Condominium of the Columbia/Boone County Health Department Condominium. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
10/23/2008	497-2008	Grant the Public Works Liaison Commissioner (or another Commissioner acting in his or her absence) the authority to enter into agreements for the acquisition of easements in an amount up to \$4,500 per contract to be paid from Road and Bridge Funds.
	498-2008	Remove Jacque Soper and Randall Cole from the Industrial Development Authority (IDA) due to failed attendance.
10/28/2008	499-2008	Approve the request by Glendale Family Company LLC on behalf of Stacy and Kent Swala to rezone from A-1 (Agriculture) to A-1P (Planned Agriculture) on 10.31 acres, more or less, located at 4700 N. Glendale Dr., Columbia.
	500-2008	Approve the request by Glendale Family Company LLC on behalf

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		of Stacy and Kent Swala to approve a Review Plan for Glendale Stables on 10.31 acres, more or less, located at 4700 N. Glendale Dr., Columbia.
	<i>501-2008</i>	Approve the request by Robert and Donna Bechtold Trust to rezone from C-G (General Commercial) to M-L (Light Industrial) on 3.07 acres, more or less, located at 6401 W. Hwy 40, Columbia.
	<i>502-2008</i>	Receive and accept the following subdivision plats and authorize the presiding commissioner to sign them.
	<i>503-2008</i>	Approve Change Order #1 with Air Systems LLC for the Replacement Trane Chiller Compressor in the amount of \$2,547.00. It is further ordered the Presiding Commissioner is hereby authorized to sign said change order.
	<i>504-2008</i>	Authorize the utilization of the City of Columbia cooperative contract for Drug and Alcohol Testing Services with Mid-Missouri Drug Testing of Ashland, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>505-2008</i>	Approve Amendment Number Three – 55-27SEP05 – Electronic Monitoring Systems and Equipment. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	<i>506-2008</i>	Approve the following budget revision to cover the cost of advertising Sole Source purchases.
	<i>507-2008</i>	Approve the following budget revision and change order for the Courthouse Expansion Project with S.M. Wilson. It is further ordered Commissioner Karen M. Miller is hereby authorized to sign said change order.
	<i>508-2008</i>	Appoint Roger Linneman to the Building Code Commission for a term beginning November 1, 2008, and ending October 31, 2010.
10/30/2008	<i>509-2008</i>	Receive and accept the following subdivision plat and accept a performance bond in the amount of \$450,000.00 posted by the owner against completion of required infrastructure. The presiding commissioner is authorized to sign said plat.
	<i>510-2008</i>	Approve the attached resolution awarding the construction contract for Sanitary Pressure Sewer Collection System for the Hill Creek Subdivision Neighborhood Improvement District to Sterling Excavation, Inc. of Jefferson City, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said resolution.
	<i>511-2008</i>	Approve the attached resolution regarding the Missouri Leveraged State Water Pollution Control Revolving Fund Program loan application. It is further ordered the Presiding Commissioner is hereby authorized to sign said resolution.
	<i>512-2008</i>	Approve the attached Quit-Claim Deed for a strip of land located at the Boone County Fairgrounds. It is further ordered the Presiding Commissioner is hereby authorized to sign said quit-claim deed.
	<i>513-2008</i>	Authorize a closed meeting on Monday, November 3, 2008, at 8:30 a.m. The meeting will be held in Room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(3) RSMo to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.
11/4/2008	<i>514-2008</i>	Authorize the participation in Missouri's Highway Safety Program.
	<i>515-2008</i>	Approve the utilization of the City of Columbia cooperative contract for Window Shades with Pioneer Window Works of

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		Columbia, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	516-2008	Approve the utilization of the City of Columbia cooperative contract MM55 for Gasoline and Diesel Fuel with Brownfield Oil Company, Inc. of Moberly, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	517-2008	Approve Change Order #1 in the amount of \$33,800.10 for Waterfront Drive North Overlay & Drainage Improvement. It is further ordered the Presiding Commissioner is hereby authorized to sign said change order.
	518-2008	Approve the attached Grants of Easement for Utility Purposes to the City of Columbia. It is further ordered the Presiding Commissioner is hereby authorized to sign said easements.
	519-2008	Approve the following budget revision for increased witness expenses, transcripts, and court costs.
	520-2008	Approve the following budget amendment for the Intensive Intervention Grant.
	521-2008	Approve the following budget amendment for the Probation Services Grant.
	522-2008	Approve the following budget amendment for the Fostering Court Improvement JCIP Sub-Grant.
	523-2008	Approve the Agreement for Retention of Outside Counsel Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
11/6/2008	524-2008	Approve the ordinance and order authorizing Boone County, Missouri to issue its taxable industrial development revenue bonds (Analytical Bio-Chemistry Laboratories, Inc. Project), Series 2008, in a principal amount not to exceed \$15,000,000 to pay the costs of a project for and enter into a lease agreement with Lab Facilities Leasing Co., LLC, a Missouri Limited Liability Company, in connection with the acquisition, construction and equipping of a pharmaceutical research facility; authorizing and approving certain other documents; and authorizing certain other actions in connection with the issuance of said bonds.
	525-2008	Award bid 55-17OCT08 – Mobile Filing Systems Term and Supply to TAB St. Louis. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
11/13/2008	526-2008	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at a vacant lot on Demaret Drive, Columbia (parcel #17-313-11-01-166.00 01).
	527-2008	Acknowledge the Final Development Plan for “Les Bourgeois Winery PID” and authorize the Presiding Commissioner to sign it.
	528-2008	Approve the following budget revision for the replacement of a used oil heater.
	529-2008	Declare that County offices will close on Friday, November 28, 2008, and on Friday, December 26, 2008, in conjunction with the executive order given by Governor Blunt closing state offices.
	530-2008	Authorize a closed meeting on Friday, November 14, 2008, at 3:00 p.m. The meeting will be held in Room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (13) RSMo. to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.
11/14/2008	531-2008	Closed Order

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11/18/2008	532-2008	Adopt the attached proclamation for Captain Beverly Braun.
	533-2008	Approve the following change orders for the Courthouse Expansion Project. It is further ordered Commissioner Karen M. Miller is hereby authorized to sign said change orders.
	534-2008	Approve change order #1 for St. Charles Road Roadway & Drainage Improvements in the amount of \$10,197.30. It is further ordered the Presiding Commissioner is hereby authorized to sign said change order.
	535-2008	Approve change order #1 for Trails West Avenue, Henderson Road & Semon Road Asphalt & Roadway Drainage Improvements in the amount of \$24,834.65. It is further ordered the Presiding Commissioner is hereby authorized to sign said change order.
11/20/2008	536-2008	Award bid 63-18NOV08 – Juror Accommodations to Holiday Inn Select as the Primary Contractor and Country Inn and Suites as the Secondary Contractor should the Holiday Inn Select not have rooms available. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	537-2008	Set procedures for the request of refunds pursuant to Section 52.240 RSMo. Pursuant to the provisions of Section 52.240 RSMo, the Commission has the authority to refund penalties, interest or taxes when there is clear and convincing evidence that the County made an error or omission in determining taxes owed by a taxpayer. In order to effectuate the terms of that statute, the County Commission hereby adopts the “Process for taxpayers to request a refund by Boone County Commission approval” and the related form(s) promulgated by the County Collector. NOW, THEREFORE, the County Commission hereby adopts the “Process for taxpayers to request a refund by Boone County Commission approval” and the related form(s), copies of which are attached hereto and made a part hereof, as the required process for a taxpayer to request a refund under the provisions of Section 52.240 RSMo.
	538-2008	Approve the following budget revision for an additional staff position in Mail Services.
12/2/2008	539-2008	Approve the request by Animal Medical Services LLC for a permit for a veterinary facility on 8.0 acres located at 14750 N Rte. U, Hallsville.
	540-2008	Approve the request by William B. McWilliams Revocable Living Trust and Bigsky Investments LLC to rezone .63 acres, more or less, from R-S (Single Family Residential) to M-LP (Planned Industrial) for Ivy Ridge Planned Industrial Development located at 7105 W. Henderson Rd., Columbia.
	541-2008	Approve the request by William B. McWilliams Revocable Living Trust and Bigsky Investments LLC for a revised Review Plan for Ivy Ridge Planned Industrial Development located at 7105 W. Henderson Rd., Columbia.
	542-2008	Receive and accept the following subdivision plats and authorize the presiding commissioner to sign them: Glendale Estate. S28-T49N-R11W. A-1P. Glen Family Trust and Glendale Stables LLC, owners. Nathanael E. Kohl, surveyor.; Ivy Ridge. S1-T48N-R14W. M-LP. William B. McWilliams Revocable Living Trust and Bigsky Investments LLC, owners. J. Daniel Brush, surveyor.
	543-2008	Award bid 54-30OCT08 – Grading MKT Trail Term & Supply to Blacktop Paving, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	544-2008	Set the E911 tax levy at 2% of the tariff rate, the level at which it is

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		currently maintained.
	545-2008	Approve the agreement with the City of Columbia for the Joint Communications staff position. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	546-2008	Appoint Bert Thomas to the Boone County Road and Bridge Advisory Committee for a term beginning December 1, 2008, and ending November 30, 2012.
	547-2008	Appoint Ann Gafke to the Vicious Dog Board for a term beginning December 1, 2008, and ending November 30, 2011.
12/4/2008	548-2008	Adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Animal Medical Services LLC for a permit for a Veterinary Facility on 8.0 acres, located at 14750 N. Rte U, Hallsville.
	549-2008	Approve the Road Improvement Agreement with the City of Columbia for Rolling Hills Road. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	550-2008	Authorize the Presiding Commissioner to sign the Grant Award Acceptance for the Violence Against Women Act (Domestic Violence Enforcement Unit) for the Prosecuting Attorney's Office, the Sheriff's Department, and the Court Administrator.
	551-2008	Authorize the hiring of Mario Woods to Position No. 599 – Registered Nurse at 103% of Mid-Point.
	552-2008	Appoint Dr. Elaine S. Larson to the Mental Health Board of Trustees for a term beginning December 4, 2008, and ending November 30, 2011.
12/9/2008	553-2008	Authorize the Presiding Commissioner to sign the resolution and order authorizing \$1,700,000 worth of general obligation bonds with the State of Missouri Direct Loan Program Series 2008.
	554-2008	Approve the Assignment of Contract Agreement for the Hillcreek Subdivision Sanitary Pressure Sewer Collection System. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	555-2008	Convey to the Boone County Regional Sewer District, by the attached Bill of Sale, all supplies and equipment which were installed to complete the W.B. Smith Sanitary Sewer Neighborhood Improvement District Project. It is further ordered the Presiding Commissioner is hereby authorized to sign said Bill of Sale.
	556-2008	Approve the request for surplus disposal per the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.
	557-2008	Approve change order #1 in the amount of \$8,038.12 for Lloyd Hudson Road Low Water Crossing. It is further ordered the Presiding Commissioner is hereby authorized to sign said change order.
	558-2008	Approve the attached 2009 Payroll Schedule.
12/11/2008	559-2008	Approve the recommendations from the Job Classification Committee per the attached memorandum.
	560-2008	Accept the Road and Bridge Advisory Committee Recommendation of Variance Requests: For Southfork of the Grindstone Plat I, Lot 2 & 3 proposing that sidewalks not be built until the construction occurs on site.; For Southfork of the Grindstone Plat I, proposing to allow for the constructed roadway width to be 40' instead of 42', which is the current requirement.
	561-2008	Authorize the County Commission to sign the HMEP Grant Application for the Local Emergency Planning Committee.

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	562-2008	Approve the attached proposed changes to the Nuisance Ordinance and the Food Code.
	563-2008	Approve the following budget revision to cover increased Facilities Maintenance expenses.
12/16/2008	564-2008	Adopt FY 2009 Budget.
	565-2008	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 738 Demaret Drive, Columbia (parcel #17-313-11-01-163.00 01).
	566-2008	Award bid 60-05NOV08 – HVAC Filters Term and Supply to MSC Industrial. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	567-2008	Approve the following budget revision for flood damage on the MKT Trail.
	568-2008	Approve the recommendation from the Road and Bridge Advisory Committee to deny the request of Mr. Larry Kramer, 2125 N Trails West Avenue to allow the construction of a 175’ long retaining wall in the Boone County right of way.
	569-2008	Adopt the attached 2009 Holiday Schedule.
	570-2008	Authorize the use of the Commission Chambers on January 6, 2009, from 5:45 p.m. through 8:30 p.m. for a meeting for the Columbia/Boone County Rain Garden Citizen’s Committee.
12/18/2008	571-2008	Adopt proclamation for Paul Albert.
	572-2008	Award bid 42-09DEC08 – Photocopier to Data Comm Inc. of Columbia, Missouri for the Image Runner 5050. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	573-2008	Approve Sole Source Purchase – 85-020109SS – Conversion of Existing HVAC Controls from Pneumatic to Electric – Invensys System from C&C Group of Kansas City, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	574-2008	Award bid 52-23OCT08 – Inmate Detention Supplies Term and Supply to ICS and Bob Barker Company Inc. by low bid between said vendors. It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.
	575-2008	Approve the software maintenance agreement with i/tx of Delhi, Iowa, for the SI-3000 Mugshot System at the Sheriff’s Department. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	576-2008	Approve the following budget revision for Mail Services Postage.
	577-2008	Approve the purchase of Imaging System Backup Hardware and a Shared PC for Internet Research. Said purchases shall be made from budget savings from PC Replacement.
	578-2008	Waive and set aside the “administrative fee” associated with Commission Order 332-2008 wherein the Commission made a Finding of Public Nuisance and Order for Abatement regarding 1800 Prathersville Road, Lot 96, Parcel #12-417-19-02-085.00 01.
	579-2008	Approve the following budget revision for a Mobile File System for the Prosecuting Attorney’s Office.
	580-2008	Approve the agreement for Medical Examiner services with the Curators of the University of Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

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	581-2008	Appoint the following to the Columbia/Boone County Rain Garden Advisory Committee for one year terms beginning January 1, 2009, and ending December 31, 2009: Jim Boillot, Jennifer Grabner, Charles Laun, Nancy Langworthy, Kent Shannon.
	582-2008	Declare its intention to work with the City of Columbia and Columbia Public Schools to develop a set of policies and ordinances for the Safe Community Initiative as attached.
12/23/2008	583-2008	Accept the report from Family Court Services regarding the Fostering Court Improvement JCIP Sub-Grant: Local Court Enhancements.
	584-2008	Authorize the transfer of Angela Ayers to Position No. 728 – Administrative Deputy at 113% of Mid-Point.
	585-2008	Authorize the transfer of Leasa Quick to Position No. 729 – Budget Administrator at 118% of Mid-Point.
	586-2008	Authorize the transfer of Britt Shea to Position No. 727 – Sergeant at 108% of Mid-Point.
	587-2008	Approve Amendment Number Two – 05-11JAN05 – Office Supplies Term and Supply with Corporate Express. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said amendment.
	588-2008	Award bid 62-19NOV08 – Fencing and Appurtenances Term and Supply to Custom Fence. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.
	589-2008	Award bid 57-18NOV08 – Ammunition Term and Supply to Oklahoma Police Supply, Gulf States Distributors, OMB Express Police Supply, and Gil Hebard per the attached memorandum. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contracts.
	590-2008	Award bid 65-02DEC08 – Sale of Scrap Metal to Central Metals Recycling. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.
	591-2008	Approve the following budget revision for increased advertising expenses.
	592-2008	Approve the following budget amendment to purchase Christmas lights for the Courthouse addition.
	593-2008	Approve the following budget amendment to establish the budget for the 2008 portion of the Land and Water Conservation Fund Grant.
	594-2008	Adopt the 2009 Commission Assignments per the attached memorandum.
	595-2008	Authorize the use of the Commission Chambers on December 29, 2008, from 7:00 p.m. through 9:00 p.m. for a meeting for St. Francis House.
12/30/2008	596-2008	Adopt the attached proclamation honoring Rachel Patrick.
	597-2008	Approve the request of David L. Sallee to rezone from A-2 (Agriculture) to R-S (Single Family Residential) on 5.0 acres, more or less, located at 11251 N. Hecht Rd., Hallsville.
	598-2008	Approve the request of Special Olympics Missouri, Inc. to rezone from A-1 (Agriculture) to C-G (General Commercial) on Tract 1 - .33 acres, Tract 2 - 2.54 acres and Tract 3 - .86 acres, more or less, located at 5455 E. Bonne Femme Church Rd., Columbia.
	599-2008	Approve a request by Larry W. Potterfield Revocable Trust to revise an approved Review Plan for Boone West Planned Industrial Development on 14.83 acres, located at 5875 W. Van Horn Tavern Rd., Columbia.

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	<i>600-2008</i>	Receive and accept the following subdivision plat and authorize the presiding commissioner to sign it: Shady Brook Estates Plat 4. S34-T50N-T12W. A-2. George E. James, owner. James V. Patchett, surveyor.
	<i>601-2008</i>	Approve the IV-D Supplemental Agreement with the State of Missouri Family Support Division. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>602-2008</i>	Approve following budget amendment for Commissioner Sara Miller's salary.
	<i>603-2008</i>	Appoint David A. Shorr to the Boone County Regional Sewer District for a term beginning January 2, 2009, and ending January 1, 2014.
	<i>604-2008</i>	Appoint Roland Meinert, Russell Williams, and Max Lewis to the Boone County Family Resources Board of Directors for terms beginning January 1, 2009, and ending December 31, 2012.
	<i>605-2008</i>	Appoint Reginald Kinsey to the Community Services Advisory Commission for a term beginning January 1, 2009, and ending December 31, 2012.