

**CERTIFIED COPY OF ORDER**

(Rev. Stat. Sec. 2321.)

March Session of the February Adjourned

Term. 19

STATE OF MISSOURI }  
 County of Boone } ea.

9<sup>th</sup> March 1999  
 day of

In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby approve the Community/Social Services Agreements between Boone County and the following entities for the 1999 calendar year as follows:

ORGANIZATION	FOR	IN THE CONTRACT AMOUNT OF
Mid-MO Legal Services Corp	Break the Cycle of Violence Program	\$4,500
Community Harvest Food Pantry	Emergency Food Pantry	\$\$9,600

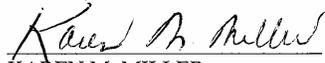
Pursuant to this order the Presiding Commissioner is hereby authorized to sign the agreements (as needed).

Done this 9<sup>th</sup> day of March, 1999.

Attest:

\_\_\_\_\_  
 WENDY S. NOREN  
 Clerk of the County Commission

  
 DON STAMPER  
 Presiding Commissioner

  
 KAREN M. MILLER  
 District I Commissioner

  
 LINDA VOGT  
 District II Commissioner

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County of Boone } ea.

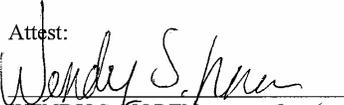
9<sup>th</sup> March 1999  
day of

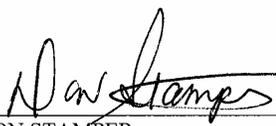
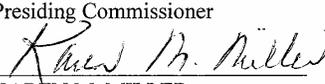
In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and the City of Columbia for the Columbia Terminal License for Aerial Crossing with terms as outlined in the agreement. And further order that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 9<sup>th</sup> day of March, 1999.

Attest:  
  
WENDY S. NOREN  
Clerk of the County Commission

  
DON STAMPER  
Presiding Commissioner  
  
KAREN M. MILLER  
District I Commissioner  
  
LINDA VOGT  
District II Commissioner

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9<sup>th</sup> March 1999  
day of

In the County Commission of said county, on the

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

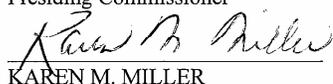
Now on this day the County Commission of the County of Boone does hereby authorize Change Order No. 1 of 44-02SEP98-Salt Storage Bldg with Prost Builders, Inc. in the amount of \$8,367.91. And further authorize the Presiding Commissioner to sign the change order.

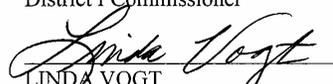
Done this 9<sup>th</sup> day of March, 1999.

Attest:

  
WENDY S. NOREN  
Clerk of the County Commission

  
DON STAMPER  
Presiding Commissioner

  
KAREN M. MILLER  
District I Commissioner

  
LINDA VOGT  
District II Commissioner

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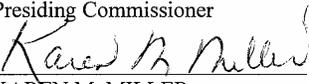
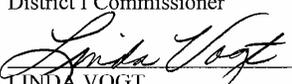
In the County Commission of said county, on the 9<sup>th</sup> March 1999  
day of 19

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

Now on this day the County Commission of the County of Boone does hereby approve the Agreement between the County of Boone and Boone Electric Cooperative for the relocation of electric poles on Richland Rd in the contract amount of \$47,343.53. Pursuant to this order the Presiding Commissioner is hereby authorized to sign the agreement.

Done this 9<sup>th</sup> day of March, 1999.

Attest:  
  
WENDY S. NOREN  
Clerk of the County Commission

  
DON STAMPER  
Presiding Commissioner  
  
KAREN M. MILLER  
District I Commissioner  
  
LINDA VOGT  
District II Commissioner

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9<sup>th</sup> March 1999  
day of

In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby approve the Agreement between the County of Boone and Trabue, Hansen & Hinshaw for construction management services on the St Charles Rd project in the contract amount of \$44,430. Pursuant to this order the Presiding Commissioner is hereby authorized to sign the agreement.

Done this 9<sup>th</sup> day of March, 1999

ATTEST:

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

Don Stamer  
Don Stamer  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Linda Vogt  
Linda Vogt  
District II Commissioner

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9<sup>th</sup> March 19 99  
day of

In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby authorize Change Order No. 3 of 67-02DEC98 Sidewalk/Johnson Bldg project with Columbia Curb & Gutter in the amount of \$5550 for services as outlined. And further authorize the Presiding Commissioner to sign the change order.

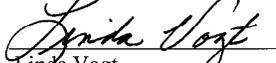
Done this 9<sup>th</sup> day of March, 1999

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Don Stamper  
Presiding Commissioner

  
Karen M. Miller  
District Commissioner

  
Linda Vogt  
District II Commissioner

**CERTIFIED COPY OF ORDER**

89-99

(Rev. Stat. Sec. 2321.)

March Session of the February Adjourned

Term. 19

STATE OF MISSOURI }  
County of Boone } ea.

9<sup>th</sup> March  
day of

99  
19

In the County Commission of said county, on the

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

Order number 89-99 was inadvertently skipped in the order numbering system.

ATTEST:

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

\_\_\_\_\_  
Don Stamper  
Presiding Commissioner

\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

\_\_\_\_\_  
Linda Vogt  
District II Commissioner

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March Session of the February Adjourned

Term. 19

STATE OF MISSOURI }  
County of Boone } ea.

9<sup>th</sup> March 1999  
day of

In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby approve the Service Contract between Boone County and Best Power for the emergency back-up UPS battery power supply system at the Boone County Correctional Facility in the contract amount of \$4,420. And further authorize the Presiding Commissioner to sign the agreement.

Done this 9<sup>th</sup> day of March, 1999.

Attest:

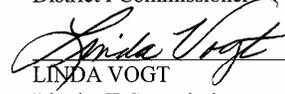
  
WENDY S. NOREN  
Clerk of the County Commission



DON STAMPER  
Presiding Commissioner



KAREN M. MILLER  
District I Commissioner



LINDA VOGT  
District II Commissioner

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day of

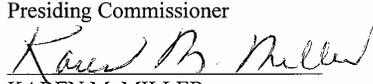
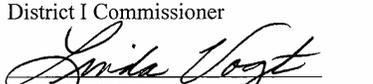
In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby authorize a Budget Amendment increasing Account 1261-92400 Replacement Auto/Trucks by \$1450 and 1261-03538 Sale of County Fixed Assets by \$3,000 for the purchase of a 4X4 utility vehicle and the sale of a county-owned vehicle.

Done this 9<sup>th</sup> day of March, 1999.

Attest:  
  
WENDY S. NOREN  
Clerk of the County Commission

  
DON STAMPER  
Presiding Commissioner  
  
KAREN M. MILLER  
District I Commissioner  
  
LINDA VOGT  
District II Commissioner

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9<sup>th</sup> March 1999  
day of

In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Courthouse Grounds by the City of Columbia, Office of Cultural Affairs from 5:00pm Friday, September 25 through 8:00pm Sunday, September 26, 1999 for the Columbia Festival of the Arts.

Done this 9<sup>th</sup> day of March, 1999

ATTEST:

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

Don Stamer

Don Stamer  
Presiding Commissioner

Karen M. Miller

Karen M. Miller  
District I Commissioner

Linda Vogt

Linda Vogt  
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STATE OF MISSOURI }  
County of Boone } ea.

9<sup>th</sup> March 99  
day of 19

In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby authorize a closed session immediately following the regular session on March 9, 1999 as authorized by Section 610.021 (2) RSMo. to discuss the leasing, purchase of, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal considerations therefor.

Done this 9<sup>th</sup> day of March, 1999

ATTEST:

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

Don Stamper  
Don Stamper  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Linda Vogt  
Linda Vogt  
District II Commissioner

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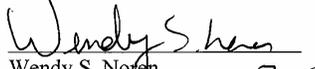
In the County Commission of said county, on the

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

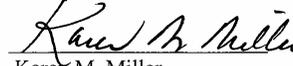
Now on this day the County Commission of the County of Boone does hereby renew the appointments of Beverly J. Braun-Employee Representative, Chris Edwards-Citizen Representative, and Ray George-Public Works to serve as trustees to the Boone County Employees' Benefit Plan for terms to expire on December 31, 2001.

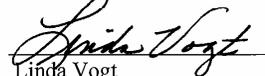
Done this 9<sup>th</sup> day of March, 1999

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Don Stamper  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Linda Vogt  
District II Commissioner