

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

12-98

STATE OF MISSOURI }
County of Boone } ss.

January Session of the November Adjourned

Term. 19 98

In the County Commission of said county, on the 22nd day of January 19 98

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

Now on this day the County Commission of the County of Boone does hereby award bid 54-03DEC97, Computer Maintenance, sections 4.7.1, 4.7.2, 4.7.3, 4.7.4 and 4.8.1 to Computerland; sections 4.7.5, 4.8.2, and 4.8.3 to Decision One Total and authorize the Presiding Commissioner to sign the contracts.

Done this 22nd day of January, 1998.

Attest:

Wendy S. Moren
WENDY S. MOREN
Clerk of the County Commission

Don Stamper
DON STAMPER
Presiding Commissioner

Karen M. Miller
KAREN M. MILLER
District I Commissioner

ABSENT
LINDA VOGT
District II Commissioner

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

13-98

STATE OF MISSOURI }
County of Boone } ss.

January Session of the November Adjourned

Term. 19 98

In the County Commission of said county, on the

22nd

day of

January

19 98

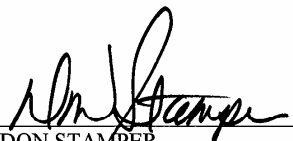
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 57-23DEC97 for Asphalt Paving to Richardson and Bass, as having presented the lowest and best bid meeting the minimum specifications, and authorize the Presiding Commissioner to sign the contracts.

Done this 22nd day of January, 1998.

Attest:


WENDY S. NOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner


KAREN M. MILLER
District I Commissioner

ABSENT
LINDA VOGT
District II Commissioner

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

14-98

STATE OF MISSOURI }
County of Boone } ss.

January Session of the November Adjourned

Term. 19 98

In the County Commission of said county, on the

22nd

day of

January

19 98

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

Now on this day the County Commission of the County of Boone does hereby award bid 56-23DEC97, Asphalt Overlays to Richardson and Bass as having presented the lowest and best bid meeting the minimum specifications, and authorize the Presiding Commissioner to sign the contracts.

Done this 22nd day of January, 1998.

Attest:


WENDY S. MOREN
Clerk of the County Commission


DON STAMPER

Presiding Commissioner


KAREN M. MILLER
District I Commissioner

ABSENT
LINDA VOGT
District II Commissioner

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

15-98

STATE OF MISSOURI }
County of Boone } ss.

January Session of the November Adjourned

Term. 19 98

In the County Commission of said county, on the 22nd day of January 19 98

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


Now on this day the County Commission of the County of Boone does hereby authorize the purchase of a 1998 Ford Crown Victoria from Joe Machens Ford for an amount not to exceed \$19,320; the vehicle to be purchased off state contract and to authorize the Presiding Commissioner to sign the agreement.

Done this 22nd day of January, 1998.

Attest:


WENDY S. NOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner


KAREN M. MILLER
District I Commissioner

ABSENT
LINDA VOGT
District II Commissioner

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

16-98

STATE OF MISSOURI }
County of Boone } ss.

January Session of the November Adjourned

Term. 19 98

In the County Commission of said county, on the

22nd

day of

January

19 98

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

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Application for Contract between the County of Boone and the Missouri State Highway Patrol, one for the Prosecuting Attorney's office and one for the Sheriff's Department, in order to implement the 1998 Domestic Violence Enforcement (Stop Violence Against Women) grant program.

Done this 22nd day of January, 1998.

Attest:

Wendy S. Moren
WENDY S. MOREN
Clerk of the County Commission

Don Stamper
DON STAMPER
Presiding Commissioner

Karen M. Miller
KAREN M. MILLER
District I Commissioner

ABSENT
LINDA VOGT
District II Commissioner

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17 -98

STATE OF MISSOURI }
County of Boone } ss.

January Session of the November Adjourned Term. 19 98

In the County Commission of said county, on the 22nd day of January 19 98

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

Now on this day the County Commission of the County of Boone does hereby call for an election to be held in said County on Tuesday, the 7th day of April, 1998, for the purpose of electing one (1) member of the County Hospital Board of Trustees.

Said Commission hereby adopts the following Notice of Election and Sample Ballot for said election:

NOTICE OF ELECTION

Notice is hereby given to the qualified electors of the County of Boone, Missouri, that the County Commission of said County has called for an election to be held on Tuesday, the 7th day of April, 1998, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said day for the purpose of electing one (1) member of the County Hospital Board of Trustees. The one trustee elected shall serve for a term of 5 years.

The ballot at said election shall be in substantially the following form:

OFFICIAL BALLOT
COUNTY OF BOONE, MISSOURI
Tuesday, April 7, 1998

FOR HOSPITAL TRUSTEE:
(VOTE FOR 1)


JED ANGELL

OTTO TRACHSEL

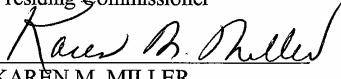
The Commission further orders the election be conducted by the Clerk of said County pursuant to the provisions of Chapter 115 RSMO.

Done this 22nd day of January, 1998.

Attest:


WENDY S. NOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner


KAREN M. MILLER
District I Commissioner

ABSENT
LINDA VOGT
District II Commissioner

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

18-98

STATE OF MISSOURI }
County of Boone } ss.

January Session of the November Adjourned

Term. 19 98

In the County Commission of said county, on the

22nd

day of

January

19 98

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

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision:


Dept.	Account	Account Title	Transfer From	Transfer To
1125	86800	Emergency Funds	\$19,200	
1255	71100	Outside Services		\$19,200

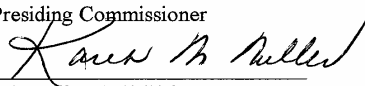
Explanation: To cover out of county housing for November 1997.

Done this 22nd day of January, 1998.

Attest:


WENDY S. NOKEN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner


KAREN M. MILLER
District I Commissioner

ABSENT
LINDA VOGT
District II Commissioner

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

19-98

STATE OF MISSOURI }
County of Boone } ss.

January Session of the November Adjourned

Term. 19 98

In the County Commission of said county, on the

22nd

day of

January

19 98

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

Now on this day the County Commission of the County of Boone does hereby accept \$1068.75 in Stop Violence Against Women grant funds from the Department of Public Safety for reprinting the Boone County Response Sexual Assault Survivor Handbook and authorize the Presiding Commissioner to sign the grant.

Done this 22nd day of January, 1998.

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

ABSENT

LINDA VOGT

District II Commissioner

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

20-98

STATE OF MISSOURI }
County of Boone } ss.

January Session of the November Adjourned

Term. 19 98

In the County Commission of said county, on the 22nd day of January 19 98

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

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendments relative to the Stop Violence Against Women grant:

Dept.	Account	Account Title	Transfer From	Transfer To
1261	03451	State Grant		\$31,526
		Reimbursement		
1261	10100	Salaries and Wages		\$27,495
1261	10200	FICA		\$2,103
1261	10300	Health Insurance		\$1,628
1261	10350	Life Insurance		\$24
1261	10375	Dental Insurance		\$158
1261	10400	Workers Comp.		\$118

Explanation: Domestic Violence Enforcement Grant

Dept.	Account	Account Title	Transfer From	Transfer To
2630	10100	Salaries and Wages		\$6,874
2630	10200	FICA		\$526
2630	10300	Health Insurance		\$407
2630	10350	Life Insurance		\$6
2630	103575	Dental Insurance		\$40
2630	10400	Workers Comp.		\$30


Explanation: Domestic Violence Enforcement Grant

Dept.	Account	Account Title	Transfer From	Transfer To
1251	03451	State Grant		\$37,418
		Reimbursement		
1251	10100	Salaries and Wages		\$22,864
1251	10110	Overtime		\$8,918
1251	10200	FICA		\$2,432
1251	10300	Health Insurance		\$2,035
1251	10350	Life Insurance		\$31
1251	10375	Dental Insurance		\$198
1251	10400	Workers Comp.		\$940


Explanation: Domestic Violence Grant for Sheriff's Department from 2/1/98 through 12/31/98.

Done this 22nd day of January, 1998.

Attest:


WENDY S. MOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner


KAREN M. MILLER
District I Commissioner

ABSENT
LINDA VOGT
District II Commissioner

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

21-98

STATE OF MISSOURI }
County of Boone } ss.

January Session of the November Adjourned

Term. 19 98

In the County Commission of said county, on the

22nd

day of

January

19 98

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

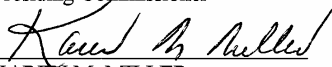
Now on this day the County Commission of the County of Boone does hereby approve the Victim's of Crime Assistance grant Report of Expenditures and Request for Funds final report for 1997 and authorize the Presiding Commissioner to sign the form.

Done this 22nd day of January, 1998.

Attest:


WENDY S. NOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner


KAREN M. MILLER
District I Commissioner

ABSENT
LINDA VOGT
District II Commissioner

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

22-98

STATE OF MISSOURI }
County of Boone } ss.

January Session of the November Adjourned

Term. 19 98

In the County Commission of said county, on the

22nd

day of

January

19 98

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

Now on this day the County Commission of the County of Boone does hereby approve an organizational structure for the Public Works Department as outlined in the attached chart dated January 8, 1998; and to authorize the department to move forward with the reorganization moving the Department Manager's position at a range 32 to a project engineer position at a range 30.

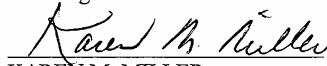
Done this 22nd day of January, 1998.

Attest:


WENDY S. NOREN
Clerk of the County Commission



DON STAMPER
Presiding Commissioner



KAREN M. MILLER
District I Commissioner

ABSENT _____
LINDA VOGT
District II Commissioner