

**CERTIFIED COPY OF ORDER**

(Rev. Stat. Sec. 2321.)

February Session of the February Adjourned

Term. 19

STATE OF MISSOURI }  
County of Boone } ea.

9<sup>th</sup> February

99

In the County Commission of said county, on the \_\_\_\_\_ day of \_\_\_\_\_ 19

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

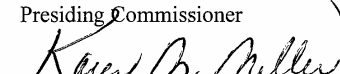
Now on this day the County Commission of the County of Boone does hereby approve the request to rename Conrad Ct, a publicly dedicated and County maintained road, to Woods Edge Rd. Said road being in Section 27, Township 48 North, Range 13 West; Said roadway begins at the city limits line on the northern end of the existing roadway of Woods Edge Road approximately 1/2 mile north of the intersection of Nifong Blvd and Woods Edge Road; thence continuing in a westerly direction for approximately 270 feet to the east side of Old Ridge Rd.

Done this 9<sup>th</sup> day of February, 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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the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve an Agreement between Boone Electric Cooperative and the County of Boone in the amount of \$98,600 for the relocation of utility poles as outlined in the agreement. And further order that the Presiding Commissioner be hereby authorized to sign all documents pertaining to said agreement.

Done this 9<sup>th</sup> day of February, 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 V. Vugt*  
LINDA VOGT  
District II Commissioner

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County of Boone } ea.

4<sup>th</sup> February

Term. 19  
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In the County Commission of said county, on the \_\_\_\_\_ day of \_\_\_\_\_ 19

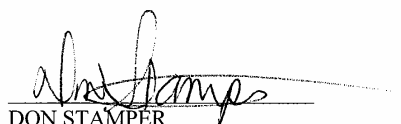
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby accept the (1998) Public Works Department annual report.

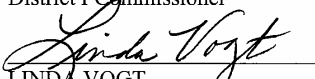
Done this 4<sup>th</sup> day of February, 1999.

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

Now on this day the County Commission of the County of Boone does hereby approve an Agreement between Boone County and Allstate Consultants in the amount of \$85,600 for construction administrative services on the El Chaparral Road Improvement Project. And further order that the Presiding Commissioner be hereby authorized to sign all documents pertaining to said agreement.

Done this 9<sup>th</sup> day of February, 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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the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize that all official records concerning Boone County's purchase of the Boone Retirement Center and Lease to the Boone County Senior Citizen Services Corporation be filed under this County Commission Order and the Presiding Commissioner be hereby authorized to sign the Memorandum of Lease for recording in the Boone County Land Records.

Done this 9<sup>th</sup> day of February, 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 Vagt  
LINDA VOGT  
District II Commissioner

All other contracts + BRC  
into ~~the~~ in the 98-File BRC

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

Now on this day the County Commission of the County of Boone does hereby approve the Economic Development Agreement between Boone County and the Centralia Area Chamber of Commerce in the amount of \$5,000 to develop and produce a video tape promotional program to promote economic development in the City of Centralia and generally in northern Boone County. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 9<sup>th</sup> day of February, 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  
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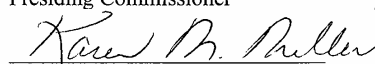
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve and authorize the Presiding Commissioner to sign a Change Order in the amount of \$5,500 for the Sidewalk/Johnson Bldg project when final paperwork is submitted.

Done this 4<sup>th</sup> day of February, 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