

**CERTIFIED COPY OF ORDER**

455-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }  
County of Boone } ca.

Term. 19

November Session of the November Adjourned

In the County Commission of said county, on the

24<sup>th</sup> day of November 19 99

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 name an unnamed roadway, which is currently privately owned and maintained, Rambling Rose Road. Said road being in Section 11, Township 49 North, Range 12 West; beginning on the south side of Eric Lane approximately 300 feet east of the intersection of Eric Lane and Hillview Drive and running in a south direction for approximately 1065 feet; further shown as a 50' access easement on the survey recorded in Plat Book 32, Page 17 of the Boone County Records.

Done this 24<sup>th</sup> day of November, 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

**CERTIFIED COPY OF ORDER**

456-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }  
County of Boone } ca.

Term. 19

November Session of the November Adjourned

In the County Commission of said county, on the

24<sup>th</sup> day of November 19 99

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

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

| AMOUNT   | (decreasing) ACCOUNT                          | (increasing) ACCOUNT                |
|----------|---|-------------------------------------|
| \$9,000  | 1123-86800 Emergency                          |                                     |
| \$11,800 | 1194-71600 Equipment Leases<br>& Meter Charge |                                     |
| \$20,800 |   | 1194-91200 Building<br>Improvements |

Said revision is for additional expenses incurred in the 3<sup>rd</sup> Floor Construction.

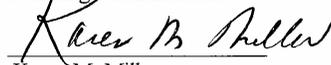
Done this 24<sup>th</sup> day of November, 1999.

ATTEST:

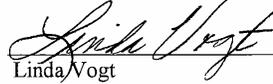
Wendy S. Noren  
Wendy S. Noren  
Clerk of the County Commission



Don Stamper  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Linda Vogt  
District II Commissioner

**CERTIFIED COPY OF ORDER**

457-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }  
County of Boone } ea.

Term. 19

November Session of the November Adjourned

In the County Commission of said county, on the 24<sup>th</sup> day of November 19 99

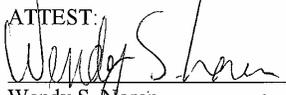
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 39-27OCT99 as follows:

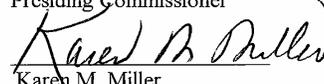
| FOR                        | TO                      |
|----------------------------|-------------------------|
| Duplex Oil-less Compressor | Columbia Compressed Air |

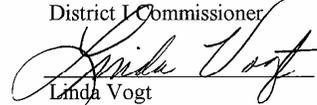
Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 24<sup>th</sup> day of November, 1999.

ATTEST:  
  
Wendy S. Noren  
Clerk of the County Commission

  
Don Stammer  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Linda Vogt  
District II Commissioner

**CERTIFIED COPY OF ORDER**

458-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }  
County of Boone } ca.

Term. 19

November Session of the November Adjourned

In the County Commission of said county, on the

24<sup>th</sup> day of November 19 99

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

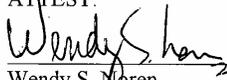
Now on this day the County Commission of the County of Boone does hereby authorize a budget revision as follows:

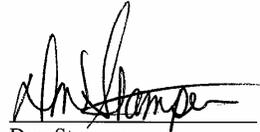
| AMOUNT | (decreasing) ACCOUNT | (increasing) ACCOUNT       |
|--------|----------------------|----------------------------|
| \$636  | 1121-91100 Furniture | 1121-59200 Vehicle Expense |

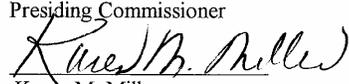
Said revision is to cover Class 5 shortage.

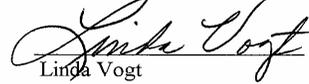
Done this 24<sup>th</sup> day of November, 1999.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Don Stamper  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Linda Vogt  
District II Commissioner

# CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

459-99

STATE OF MISSOURI }  
County of Boone } ea.

Term. 19

November Session of the November Adjourned

In the County Commission of said county, on the

24<sup>th</sup> day of November 19 99

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

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

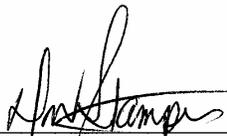
| AMOUNT  | (decreasing) ACCOUNT                    | (increasing) ACCOUNT          |
|---------|---|-------------------------------|
| \$2,710 | 1261-10100 Salaries & Wages             |                               |
| \$903   | <del>2630</del> -10100 Salaries & Wages |                               |
| \$1,375 |   | 1261-37220 Travel             |
| \$1,335 |   | 1261-23001 Printing           |
| \$458   |   | <del>2630</del> -37220 Travel |
| \$445   |   | 2630-23001 Printing           |

Said revision is to adjust DOVE Grant per MO Department of Public Safety Notices (10/14/99).

Done this 24<sup>th</sup> day of November, 1999.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Don Stamer  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Linda Vogt  
District II Commissioner

# CERTIFIED COPY OF ORDER

460-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }  
County of Boone } ca.

Term. 19

November Session of the November Adjourned

In the County Commission of said county, on the

24<sup>th</sup> day of November 19 99

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

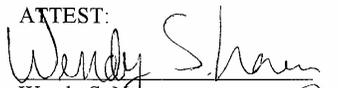
Now on this day the County Commission of the County of Boone does hereby approve Change Orders 3, 4, 5, and 6 of the St Charles Improvement Project with J C Industries for services as outlined in the following amounts:

|                 |                                  |
|-----------------|----------------------------------|
| Change Order #3 | \$4,015                          |
| Change Order #4 | \$18,350                         |
| Change Order #5 | \$17,044.65                      |
| Change Order #6 | (in credit amount of) \$2,713.70 |

It is further ordered that the Presiding Commissioner be hereby authorized to sign all documents related to the above change orders.

Done this 24<sup>th</sup> day of November, 1999.

ATTEST:

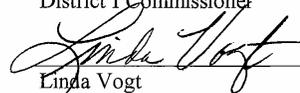
  
Wendy S. Noren  
Clerk of the County Commission



Don Stamber  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Linda Vogt  
District II Commissioner

**CERTIFIED COPY OF ORDER**

461-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }  
County of Boone } ea.

Term. 19

November Session of the November Adjourned

In the County Commission of said county, on the

24<sup>th</sup> day of November 19 99

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

Now on this day the County Commission of the County of Boone does hereby approve Change Order 1 for the Spillway Reconstruction at Roemer Dam in the amount of \$10,080 and authorize the Presiding Commissioner to sign said change order.

Done this 24<sup>th</sup> day of November, 1999.

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

Don Stampler  
Don Stampler  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Linda Vogt  
Linda Vogt  
District II Commissioner

**CERTIFIED COPY OF ORDER**

462-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }  
County of Boone } ca.

Term. 19

November Session of the November Adjourned

In the County Commission of said county, on the

24<sup>th</sup> day of November 19 99

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

Now on this day the County Commission of the County of Boone does hereby adjust the speed limits as listed on the attached memorandum/documentation from the Public Works Director pursuant to Section 1.3.0 Chapter 1 of the Roadway Regulations.

Done this 24<sup>th</sup> day of November, 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

**CERTIFIED COPY OF ORDER**

463-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }  
County of Boone } ca.

Term. 19

November Session of the November Adjourned

In the County Commission of said county, on the

24<sup>th</sup> day of November 19 99

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

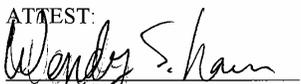
Now on this day the County Commission of the County of Boone does hereby approve a request by Mertens, L. L. C. and Mertens Construction Co., Inc. for a Conditional Use Permit for the Riggs Quarry (with modifications as discussed) and authorize the Presiding Commissioner and the Director of the Planning and Building Inspection Department to sign the permit. The permit shall be granted upon approval of the findings of fact and conclusions of law.

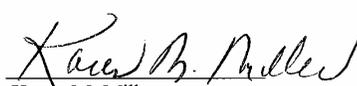
Done this 24th day of November, 1999.



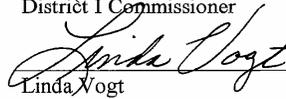
Don Stamper  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission



Karen M. Miller  
District I Commissioner



Linda Vogt  
District II Commissioner

**CERTIFIED COPY OF ORDER**

(Rev. Stat. Sec. 2321.)

#164 -99

STATE OF MISSOURI }  
County of Boone } ea.

Term. 19

November Session of the November Adjourned

In the County Commission of said county, on the

24<sup>th</sup> day of November 19 99

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 scheduled meeting on November 24, 1999 to discuss the hiring, firing, disciplining or promoting of an employee of a public governmental body pursuant to Section 610.021 (3) RSMo.

Done this 24<sup>th</sup> day of November, 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