

**Boone County Commission Orders  
2005**

<b>Date</b>	<b>Order Number</b>	<b>Order Description</b>
<b>01/03/2005</b>	<i>1-2005</i>	Approve revisions to the Boone County, MO Roadway Regulations Chapter 1: Vehicular Traffic Regulations, having published notice of public hearing and conducted three public hearings as required by Section 304.130 RSMo: Mexico Gravel Road (Route PP to Route Z) set speed limit at 45 mph.
	<i>2-2005</i>	Authorize disposal of a 1995 F350 4WD 1 Ton Pick-Up with Service Body (VIN #1FDKF38F8SNA47179)
	<i>3-2005</i>	Authorize a closed session on 01/03/2005 at 3:00 p.m. in Room 243 as authorized by 610.021(13) RSMo.
<b>01/06/2005</b>	<i>4-2005</i>	Approve budget amendment to increase account 2540-91210 for \$4,876. Said budget amendment is to establish a budget for miscellaneous expenses for the Sheriff's Department South Substation.
<b>01/11/2005</b>	<i>5-2005</i>	Approve Telephone Maintenance Agreement with Centurytel. (Authorize Acting Presiding Commissioner to sign said agreement.)
	<i>6-2005</i>	Award bid 03-03JAN05 for 2005 Upgrades of Autodesk Civil 3D Professional from Land and Civil Design R2i to Mid-West CAD. (Authorize Acting Presiding Commissioner to sign said contract.)
	<i>7-2005</i>	Authorize use of Commission Chambers on January 18, 2005 from 7:00 to 10:00 p.m. for a meeting of the Bluffs Family Council. (Authorize Acting Presiding Commissioner to sign said application.)
<b>01/13/2005</b>	<i>8-2005</i>	Approve request for disposal of miscellaneous Public Works items as listed in the January 5, 2005 memo from Purchasing. (Authorize Presiding Commissioner to sign said disposal request form.)
	<i>9-2005</i>	Approve the request from Information Technology for administrative authority to purchase laptop computers, personal computers, peripherals, and printers from cooperative contracts for the FY 2005.
	<i>10-2005</i>	Approve revenue sharing contracts with City of Ashland (\$100,000), City of Centralia (\$80,000), Centralia Special Road District (\$101,000), City of Columbia (\$308,000), City of Hallsville (\$60,000), City of Harrisburg (\$29,950), City of Huntsdale (\$7,000), City of McBaine (\$5,400), City of Rocheport (\$32, 656) and City of Sturgeon (\$20,000). (Authorize Presiding Commissioner to sign said contracts.)
	<i>11-2005</i>	Approve Change Order #1 for the Ludwick Boulevard Project in the amount of \$21,423. (Authorize Presiding Commissioner to sign said change order.)
	<i>12-2005</i>	Adopt the Findings of Fact and Conclusion of Law and Decision for the Conditional Use Permit request by Loren and Kimberly Boger for a kennel located at 3150 N Rte Z, Columbia. (Authorize Presiding Commissioner to sign said order of approval.)
	<i>13-2005</i>	Adopt the Findings of Fact and Conclusion of Law and Decision for the Conditional Use Permit request by Teresa Shaw and Sarah Froese for a seasonal deer/game processing facility located at 6400 W Highway 124, Harrisburg. (Authorize Presiding Commissioner to sign said order of approval.)
	<i>14-2005</i>	Approve a budget revision to decrease account 1140-10100 by \$7,600 and increase account 1140-71107 by \$7,600. Said budget

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		revision is to cover bank fees for 2004.
	<i>15-2005</i>	Appoint Sheriff Dwayne Carey to the Job Classification Committee.
<b>01/18/2005</b>	<i>16-2005</i>	Award bid 58-07DEC04 for Seasonal Lawn Care Services Term and Supply to Top Care, Inc. (Authorize Presiding Commissioner to sign said contract.)
	<i>17-2005</i>	Award bid 82-02DEC04 for Body Armor Term and Supply to Ed Roehr. (Authorize Presiding Commissioner to sign said contract.)
	<i>18-2005</i>	Approve Consultant Service Agreement with A Civil Group for Survey Services for the Trails West Subdivision Drainage Project. (Authorize Presiding Commissioner to sign said agreement.)
	<i>19-2005</i>	Approve Consultant Service Agreement with Engineering Surveys and Services for the Lake of the Woods Subdivision Phase I – Pavement Repair and Drainage Improvements project. (Authorize Presiding Commissioner to sign said agreement.)
	<i>20-2005</i>	Approve Consultant Service Agreement with Terracon for Geotechnical Services for seven (7) Drainage Structures. (Authorize Presiding Commissioner to sign said agreement.)
	<i>21-2005</i>	Approve contracts with Central Missouri Humane Society, Boone County Soil and Water Conservation District and Boone County Historical Society. (Authorize Presiding Commissioner to sign said contract.) In accordance with Section 262.597 of the Missouri Revised Statutes, the County Commission approves funding for the University of Missouri – Boone County Extension Council in the amount of \$150,000.
	<i>22-2005</i>	Approve contracts with Big Brothers/Big Sisters of Boone County Inc., Boone County Council on Aging, Boone Early Childhood Partners, Boys Town of Missouri, Inc., Cedar Creek Therapeutic Riding Center, Curators of the University of Missouri on behalf of Eldercare Center, Centro Latino, Central Missouri Food Bank Network, Inc., Harrisburg Preschool and Day Care Center, Mid-Missouri Legal Services Corp., OATS, Inc., Phoenix Programs, Inc., Rainbow House – Child Advocacy Center, Rainbow House – Clinical Services, Rainbow House – Crisis Care for Children, Rainbow House – Emergency Shelter Care for Children, Reality House, Services for Independent Living and Voluntary Action Center. (Authorize Presiding Commissioner to sign said contract.)
	<i>23-2005</i>	Approve the Legislative Consultant Service Agreement with Burnett and Associates. (Authorize Presiding Commissioner to sign said agreement.)
	<i>24-2005</i>	Appoint David C. Lineberry of Rocky Fork Township to the Health Trust Committee for a term to expire on December 31, 2007.
	<i>25-2005</i>	Appoint Gerald R. Wilhite of Katy Township to the Building Code Board of Appeals for a term to expire on January 18, 2010.
<b>01/20/2005</b>	<i>26-2005</i>	Authorize the disposal of a 1994 Ford Ranger (VIN 1FTRC10U0RUC96512). (Authorize Presiding Commissioner to sign said disposal request form.)
	<i>27-2005</i>	Authorize the disposal of computer/peripheral surplus equipment as listed on the January 18, 2005 memo from Purchasing. (Authorize Presiding Commissioner to sign said disposal request forms.)

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	28-2005	Approve the recommendation from the Road and Bridge Advisory Committee for the following variance: The Boone County Public Works Department requests that the department be allowed to design and construct streets and storm drainage systems within the Good Time Acres N.I.D. with a resulting 8.8' of clear traffic lane width remaining during a 10 year frequency storm event, rather than the required 10' required by the Boone County Roadway Regulations-Chapter II Road, Bridge, and Right of Way Regulations (Revised May 13, 2004), Appendix F, Section 3 - Flow in Streets, Paragraph 3.02 - Permissible spread of water, C. Local Streets.
	29-2005	Approve the recommendation from the Road and Bridge Advisory Committee for the following variance: The Boone County Public Works Department requests that the department be allowed to design and construct streets within the Good Time Acres N.I.D. using a curb and gutter width less than the standard 30" width (back of curb to edge of gutter) but not less than an 18" width (back of curb to edge of gutter), as required by the Boone County Roadway Regulations-Chapter II Road, Bridge, and Right of Way Regulations (Revised May 13, 2004), Section 232 - Concrete Curb and Gutter, Paragraph 232.1; which references Appendix B-1, Standard Construction Drawing 110.02 - Local Road with Curb and Gutter - Typical Cross Sections
	30-2005	Approve contracts with Centralia Area Chamber of Commerce, Columbia Special Business District, and Show-Me State Games. (Authorize Presiding Commissioner to sign said contract.)
	31-2005	Approve the request by the Commission Office to reclassify one secretary position (job code 1014) to a receptionist position (job code 1023). Said classification shall be effective immediately.
	32-2005	Authorize a closed session on 01/21/2005 at 2:30 p.m. in Room 243 as authorized by 610.021(2) RSMo.
<b>01/25/2005</b>	33-2005	Approve Sole Source Renewals for 2005.
	34-2005	Approve Amendment #1 for Bid 74-09DEC04 for Law Enforcement Equipment Term and Supply with OMB Police Supply and Streicher's. (Authorize Acting Presiding Commissioner to sign said amendments.)
	35-2005	Approve the SEMA Grant Application for the Jemmerson Creek Road project and Smith Hatchery Road project. (It is further ordered that the Acting Presiding Commissioner be hereby authorized to sign said grant application.)
	36-2005	Approve the request to hire for the registered nurse position (672) a nurse practitioner at 107% of the mid-point.
	37-2005	Approve a budget amendment to increase account 1262-10100 by \$10,880; increase account 1262-10200 by \$832; increase account 1262-10325 by \$50; and increase account 1262-03411 by \$11,762. Said budget amendment is for the Victim Response Team Grant October to December 2004.
	38-2005	Approve the IAAO.ESRI/Trimble Technology Foundation Grant Series Mobile Data Collection Grant Program application.
	39-2005	Accept certification for the County Hospital Trustee and authorize the Presiding Commissioner to sign the Commission for Barbara Weaver to serve as Hospital Trustee.
	40-2005	Accept certification for the Centralia Special Road District and authorize the Presiding Commissioner to sign the Commission for Gary P. Riedel to serve as Road District Commissioner.

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<b>02/01/2005</b>	<i>41-2005</i>	Approve Amendment #2 to Bid 66-12NOV02 for Law Enforcement Equipment Term and Supply with Leon Uniforms Company, Inc. and approve an additional contract for said bid with Red The Uniform Tailor, Inc. (Authorize Presiding Commissioner to sign said documents.)
	<i>42-2005</i>	Approve an additional contract with McCollister and Company for Bid 78-23NOV04 for Shop Fluids Term and Supply. (Authorize Presiding Commissioner to sign said contract.) (Canceled by C.O. 125-2005)
	<i>43-2005</i>	Receive and accept Heather's Hedge plat. (Authorize Presiding Commissioner to sign said plat.)
	<i>44-2005</i>	Approve a budget amendment to increase account 1243-03451 by \$15,000 and increase account 1243-71101 by \$15,000. Said budget amendment is to increase revenues and expenditures for the Domestic Relations Grant January 2005 to June 2005.
	<i>45-2005</i>	Appoint David F. Moore (Columbia Township) to the Board of Parks Commission for an interim term to expire on September 30, 2007; re-appoint Tiff Lauffer to the Boone County Library Board for a term to expire on February 1, 2009; appoint Glenda Nickell (Columbia Township) to the Mental Health Board of Trustees for an interim term to expire on May 31, 2007.
	<i>46-2005</i>	Authorize use of Commission Chambers or Room 220 February 15, 2005, March 15, 2005, and April 18, 2005 for a committee meeting of the Missouri High Steppers. (Authorize Presiding Commissioner to sign said application.)
	<i>47-2005</i>	Approve the use of the Courthouse Grounds, Courtyard Square, Commission Chambers and Chambers Atrium for the Salute to Life Walk for HIV/AIDS Awareness sponsored by RAIN. (Authorize Presiding Commissioner to sign said application.)
<b>02/08/2005</b>	<i>48-2005</i>	Award bid 77-23DEC04 for Router Maintenance Term and Supply to Integrated Solutions Group. (Authorize Presiding Commissioner to sign said contract.)
	<i>49-2005</i>	Approve the agreement with Maximus, Inc. (Authorize Presiding Commissioner to sign said contract.)
	<i>50-2005</i>	Award bid 01-04JAN05 for a 125 Gallon Asphalt Sealant Mealter Applicator to Vance Brothers, Inc. (Authorize Presiding Commissioner to sign said contract.)
	<i>51-2005</i>	Award bid 02-04JAN05 for Solid Block Asphalt Sealant Term and Supply to Paving Maintenance Supply, Inc. (Authorize Presiding Commissioner to sign said contract.)
	<i>52-2005</i>	Approve the Network Security Upgrade Agreement with Integrated Solutions Group. (Authorize Presiding Commissioner to sign said agreement.)
	<i>53-2005</i>	Approve the agreement with the Missouri River Communities Network to provide personnel to assist in performing education services and tasks required by the EPA Clean Water Act – Phase II Storm Water Regulations. (Authorize Presiding Commissioner to sign said agreement.)
	<i>54-2005</i>	Approve the agreement with the City of Columbia to provide a Storm Water Education Coordinator and provide education services required by the EPA Clean Water Act – Phase II Storm Water Regulations. (Authorize Presiding Commissioner to sign said agreement.)
	<i>55-2005</i>	Acknowledge and accept the Final Development Plans for Tyger Hills PID. The zoning for said development takes effect with this

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		acknowledgement.
	56-2005	Approve budget amendment to increase account 2540-91100 by \$3,000. Said budget amendment is for additional furniture for work stations.
	57-2005	Approve budget amendment to increase account 2533-91100 by \$10,299. Said budget amendment is for the furnishings for the North Substation.
	58-2005	Approve budget amendment to increase account 2534-91301 by \$5,600; increase account t2534-91302 by \$3,470; increase account 2534-91300 by \$1,304. Said budget amendment is to establish a budget for the 2004-2006 Local Law Enforcement Block Grant.
	59-2005	Appoint Michael C. Morrison to the Road and Bridge Advisory Committee for an interim term to expire on May 26, 2005 and Appoint Jean M. Sax to the Board of Health for an interim term to expire on August 31, 2007.
	60-2005	Amend Commission Order 298-2003 to amend the township of Matthew Uhrig, who was appointed to the Building Code Board of Appeals, to Three Creeks Township.
<b>02/10/2005</b>	61-2005	Award bid 05-11JAN05 for Office Supplies Term and Supply to Corporate Express. (Authorize Presiding Commissioner to sign said contract.)
	62-2005	Authorize Boone County Auditor to zero out the items on the attached Computer Equipment Not Found During Physical Inventory 7/04 list (dated 2/7/2005).
	63-2005	Approve General Consultant Service Agreements with Bucher, Willis and Ratliff Corp.; Butler, Rosenbury and Assoc.; Engineering Surveys and Services, LLC; Midwest Engineering and Design; Mitzel and Scroggs; Poepping, Stone, Bach & Associates, Inc.; Project Solutions; Shafer, Kline & Warren; The Larkin Group; Trabue, Hansen & Hinshaw, Inc.; Brush and Associates, (Authorize Acting Presiding Commissioner to sign said agreements.)
	64-2005	Accept list of easements as outlined by the Boone County Public Works Department in a memo dated February 4, 2005.
	65-2005	Approve recommendation from Public Sector Personnel Consultants to reclassify the Infrastructure Engineer position from non-exempt to exempt.
	66-2005	Approve agreement with City of Columbia for Health Department Services. (Authorize Acting Presiding Commissioner to sign said agreement.)
	67-2005	Approve agreement with City of Columbia for Animal Control Services. (Authorize Acting Presiding Commissioner to sign said agreement.)
	68-2005	Authorize use of the Centralia Clinic on February 23, 2005 from 9:00 a.m. to 12:00 p.m. for a meeting to form a coalition of volunteers in the Centralia Area for a Smoke-Free Community. (Authorize Acting Presiding Commissioner to sign said application.)
<b>02/22/2005</b>	69-2005	Approve request from the Boone County Public Works Department to place "No Parking" signs on Trade Center Drive.
	70-2005	Authorize the Presiding Commissioner to sign the Federal Annual Certification Report to the United States Department of Justice and United States Department of Treasury for the Boone County Sheriff's Department Forfeiture Funds.

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	71-2005	Authorize the Presiding Commissioner to sign the FY2006 Missouri Local Preservation Grant Application.
	72-2005	Approve the Resolution of the County Commission of Boone County, Missouri, determining its intent to reimburse itself for certain capital expenditures.
	73-2005	Authorize a closed session on 02/22/2005 at immediately following the Commission Meeting at 9:30 a.m. in the Commission Chambers as authorized by 610.021(1) RSMo.
	74-2005	Authorize use of Commission Chambers on March 5, 2005 from 12:00 to 5:00 p.m. for an organizational meeting with training for the Women's International League for Peace and Freedom. (Authorize Presiding Commissioner to sign said application.)
<b>02/24/2005</b>	75-2005	Award bid 09-20JAN05 for Model Year 2005 Sport Utility Vehicles to Tom Boland Ford. Authorize the disposal through trade-in of a Jeep Cherokee (VIN 1J4FF28S1XL647620). (Authorize Presiding Commissioner to sign said contract and disposal request form.)
	76-2005	Approve amendment #1 to bid 14-30MAR04 for Lien Search Services Term and Supply. (Authorize Presiding Commissioner to sign said amendment.)
	77-2005	Award bid 11-08FEB05 for a Crew Cab/Chassis DRW 4x4 Dump/Utility Trucks to Tom Boland Ford. Authorize the disposal through trade-in of a 1995 Ford F350 4x4 (VIN1FDKF38F4SNA47180) and a 1992 International 4600 Crew Cab with Service Body (VIN1HTSAZRK4NH424680). (Authorize Presiding Commissioner to sign said contract and disposal request form.) (Contract cancelled by Commission Order 102-2005 – due to failure to comply with bid requirement of providing 2005 model year vehicles.)
	78-2005	Approve the Proposal for Consultant Services with Shafer, Kline and Warren, Inc. for engineering services for maintenance facility modifications. (Authorize Presiding Commissioner to sign said proposal.)
	79-2005	Approve the Proposal for Consultant Services with Trabue, Hansen and Hinshaw, Inc. for engineering services for Boone Industrial Park road improvement project. (Authorize Presiding Commissioner to sign said proposal.)
	80-2005	Approve budget amendment to increase account 1243-03411 by \$467; increase account 1243-10100 by \$482; increase account 1243-10200 by \$37. Said budget amendment is for a music instructor at the Juvenile Justice Center.
	81-2005	Receive and accept Settler's Ridge Plat 1. (Authorize Presiding Commissioner to sign said plat.)
	82-2005	Authorize use of Commission Chambers, Lobby, Courtyard Square and Courthouse Grounds for the St. Patrick's Day 5K Run on Friday, March 11, 2005 from 4:00 to 6:00 p.m. and Saturday, March 12 from 6:00 a.m. to 1:00 p.m. (Authorize Presiding Commissioner to sign said application.)
	83-2005	Authorize use of Boone County Facilities as requested by the City of Columbia Office of Cultural Affairs for the Columbia Festival of the Arts between 4:00 p.m. September 23, 2005 to 7:00 p.m. September 25, 2005. (Authorize Presiding Commissioner to sign said application.)
	84-2005	Authorize use of Courthouse Grounds and Courtyard Square on April 2, 2005 from 12:00 to 5:00 p.m. for a Play and Praise

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		Service sponsored by Women in Ministry. (Authorize Presiding Commissioner to sign said application.)
<b>03/01/2005</b>	85-2005	Approve request by Brandon Spry to rezone from R-S (Single Family Residential) to M-LP (Planned Industrial) of 3.0 acres, more or less, located at 7301 W. Henderson Road, Columbia.
	86-2005	Approve request by Brandon Spry to approve a Review Plan for Midway Electric located at 7301 W. Henderson Road, Columbia, with conditions.
	87-2005	Approve request by Sells Development Group LLC for a Final Development Plan for Lenway Estates Planned Development, located at 9686 I-70 Drive NE, Columbia.
	88-2005	Approve petition submitted by Aubrey and Kimberly Weger to vacate Kimberly's Hope Subdivision.
	89-2005	Receive and accept Biggs Corner plat, Southern Boone County Fire Protection District plat, and Golf Plat 2. (Authorize the Presiding Commissioner to sign said plats.)
<b>03/03/2005</b>	90-2005	Approve request by Public Works to dispose through trade-in of a Demolition Saw. (Authorize the Presiding Commissioner to sign said disposal request form.)
	91-2005	Approve Cost Sharing Agreement with Curators of the University of Missouri on behalf of the University of Missouri-Columbia for the Wastewater Construction Planning for South Two-Mile Prairie Region. (Authorize the Presiding Commissioner to sign said agreement.)
	92-2005	Authorize use of Courtyard Square on March 8, 2005 from 11:15 a.m. to 1:00 p.m. for a rally to raise awareness of proposed state budget cuts to mental health sponsored by Phoenix Programs, Inc. (Authorize the Presiding Commissioner to sign said application.)
	93-2005	Authorize use of Courtyard Square on March 5, 2005 from 9:00 a.m. to 1:00 p.m. for the Engineer's Week Road Rally Stop Location. (Authorize the Presiding Commissioner to sign said application.)
	94-2005	Re-appoint Carl E. Feiling (Cedar Township) to the Planning and Zoning Commission for a term to expire March 1, 2005; re-appoint Betty Wilson (Columbia Township) to the Boone County Senior Citizens Services Corporation for a term to expire January 31, 2008; Bernard D. Beitman, M.D. (Columbia Township) for a term to expire on February 28, 2008.
<b>03/08/2005</b>	95-2005	Approve the disposal of a 1996 Jeep Cherokee 4x4 (VIN: 1J4J28S6TL221995) and a 2003 GMC Van Savanna one ton (VIN: 1GTHG39UX31156146). (Authorize Presiding Commissioner to sign said disposal request forms and titles.)
	96-2005	Approve Proposal for Consultant Services with A Civil Group for engineering services for the Schooler Road curve realignment project. (Authorize Presiding Commissioner to sign said proposal.)
	97-2005	Appoint a committee to oversee the development, implementation and maintenance of a new Law Enforcement & Judicial Information System as authorized by Proposition L funding. This committee will be named and called therein, The Law Enforcement & Judicial Information System Technical Advisory Committee. The committee members will be responsible solely as an advisory committee for the purpose of overseeing the development and implementation of a new Law

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		Enforcement & Judicial Information System utilizing Proposition L funding upon the approval of the Proposition L Advisory Committee. The committee will consist of at least one member from each of the following departments: Circuit Clerk, Circuit Court, Information Technology Department, Prosecuting Attorney's Office, Public Defender's Office, Sheriff's Department, and County Commission.
	<i>98-2005</i>	Approve the Economic Development Agreement between the City of Columbia, Columbia Chamber of Commerce, County of Boone, Curators of the University of Missouri on behalf of the University of Missouri Columbia and Regional Economic Development, Incorporated. (Authorize Presiding Commissioner to sign said agreement.)
<b>03/10/2005</b>	<i>99-2005</i>	Award bid 06-25JAN05 for a Pneumatic Compactor to G.W. Van Keppel. (Authorize Presiding Commissioner to sign said contract.)
	<i>100-2005</i>	Award bid 07-25JAN05 for a Vibratory Compactor to G.W. Van Keppel. (Authorize Presiding Commissioner to sign said contract.)
	<i>101-2005</i>	Award bid 12-22FEB05 for Law Enforcement Pursuit Tires Term and Supply to Cross-Midwest Tire. (Authorize Presiding Commissioner to sign said contract.)
	<i>102-2005</i>	Cancel contract with Tom Boland Ford for Bid 11-08FEB05 for Crew Cab/Chassis DRW 4x4 Dump/Utility Trucks due to failure to comply with the bid requirement of providing 2005 model year vehicles. The County Commission does hereby re-award bid 11-08FEB05 for Crew Cab/Chassis DRW 4x4 Dump/Utility Trucks to Putnam Chevrolet. (Authorize Presiding Commissioner to sign said contract.)
	<i>103-2005</i>	Approve request by the Prosecuting Attorney's Office Child Support Division for office remodeling.
	<i>104-2005</i>	Approve budget revision to decrease account 1255-10100 by \$71,300; increase account 1255-85600 by \$4,000; increase account 1255-86100 by \$45,000; increase account 1255-85620 by \$22,300. Said budget revision is to cover inmate medical costs and other class 8 expenses for FY2004.
	<i>105-2005</i>	Approve budget revision to decrease account 1251-85400 by \$9,910; increase account 1251-10110 by \$9,910. Said budget revision is to cover shortfall in overtime for FY2004.
	<i>106-2005</i>	Approve budget revision to decrease account 1251-23850 by \$329; increase account 1251-92300 by \$329. Said budget revision is for the purchase of a new under-counter refrigerator.
	<i>107-2005</i>	Approve Proposal for Consultant Services with Harrington and Cortelyou, Inc. for design assistance for drainage structures and consulting assistance of bridge repairs. (Authorize Presiding Commissioner to sign said proposal.)
	<i>108-2005</i>	Approve budget revision to decrease account 1123-86800 by \$3,894; increase account 1280-71101 by \$1,277; increase account 1280-86300 by \$2,617. Said budget revision is to cover shortfall in Medical Examiner's budget for FY04.
	<i>109-2005</i>	Approve agreement between County of Boone and City of Columbia for Public Safety Joint Communications. (Authorize Presiding Commissioner to sign said agreement.)
	<i>110-2005</i>	Approve budget amendment to increase account 3040-03820 by \$80,595; increase account 3040-84100 by \$30,480; increase



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		account 3040-03925 by \$200,500. Said budget amendment is to establish a budget for 2005 lease revenue (April to December) and schedule debt service (interest in 2005 only).
	<i>111-2005</i>	Approve budget amendment to decrease account 1190-91200 by \$543,650; decrease account 1190-91800 by \$390,000; decrease account 1190-83919 by \$933,650; increase account 4050-91200 by \$543,650; increase account 4050-91800 by \$390,000; increase account 4050-03913 by \$933,650. Said budget amendment is to establish a Capital Project budget for FY2004.
	<i>112-2005</i>	Approve budget amendment to increase account 4050-03925 by \$1,804,500; increase account 4050-03919 by \$300,000; increase account 4050-91800 by \$1,451,500; increase account 4050-91200 by \$598,000; increase account 4050-84060 by \$54,500; increase account 1190-83919 by \$300,000. Said budget amendment is to establish a budget for land and building acquisitions and related revenue sources.
	<i>113-2005</i>	Re-appoint Wand F. Marvel to Boone County Group Homes and Family Supply for a term to expire on February 21, 2008.
<b>03/15/2005</b>	<i>114-2005</i>	Award bid 18-28FEB05 for County Roadside Trash Pickup to AAA Waste Management. (Authorize Presiding Commissioner to sign said contract.)
	<i>115-2005</i>	Approve variance recommendation from Road and Bridge Advisory Committee to "Allow variance to exceed from the maximum allowable width of 40' as described by Boone County Regulations, Appendix B-1, Drawing 410.01A to 120' for the OTSCON Driveway entrance located at 50 N. Rangeline Road."
	<i>116-2005</i>	Approve variance recommendation from Road and Bridge Advisory Committee for driveways on Brookside Lane.
	<i>117-2005</i>	Approve budget revision to decrease account 1123-86800 by \$1,485 and increase 1263-91100 by \$1,485. Said budget revision is for the purchase of furniture for the Prosecuting Attorney's Office Child Support Division.
	<i>118-2005</i>	Approve budget revision to decrease account 1123-86800 by \$26,536 and increase account 1190-84100 by \$26,536. Said budget revision is to cover shortage in interest appropriations for FY2004 on Series 2004 Special Obligation Bonds.
	<i>119-2005</i>	Accept Letter of Engagement with KPMG for FY2004 financial audit. (Authorize Presiding Commissioner to sign said letter.)
	<i>120-2005</i>	Authorize use of Commission Chambers on March 31, 2005 from 6:00 to 8:00 p.m. for a formal board meeting for the Mid-Missouri Basketball Club. (Authorize Presiding Commissioner to sign said application.)
<b>03/24/2005</b>	<i>121-2005</i>	Approve University of Missouri Cooperative Contract C033-9-95 for Alarm Systems with Alarm Communications Center, Inc. (Authorize Presiding Commissioner to sign said contract.)
	<i>122-2005</i>	Approve City of Columbia Cooperative Contract 206-2004 for CISCO Products with Integrated Solutions Group. (Authorize Presiding Commissioner to sign said contract.)
	<i>123-2005</i>	Approve City of Columbia contract 17-04 for Automated Vehicle Wash Services Term and Supply with Gier Oil Company, Inc. (Authorize Presiding Commissioner to sign said contract.)
	<i>124-2005</i>	Approve State of Missouri Cooperative Contract C105010001 for Patrol Cars with Joe Machens Ford. (Authorize Presiding Commissioner to sign said contract.)
	<i>125-2005</i>	Cancel contracts with McCollister & Company and MFA Oil

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		Company for bid 78-23NOV04 for Shop Fluids Term and Supply due to the omission of "Oil must be Allison Certified".
	<i>126-2005</i>	Approve the resolution and order authorizing and directing the issuance, sale and deliver of \$2,005,000 principal amount of Taxable Special Obligation Bonds, of Boone County, Missouri; prescribing the form and details of said bonds; providing for the payment of rents and charges for the use and occupancy of the project acquired by the County for a period of not more than one year and in an amount sufficient to pay the principal of and interest on said bonds as they become due during such year; and authorizing certain other documents and actions in connection therewith.
	<i>127-2005</i>	Approve the Public Infrastructure Development Cost Allocation Agreement between the City of Columbia, Boone County and Missouri Highways and Transportation Commission. (Authorize Presiding Commissioner to sign said agreement.)
	<i>128-2005</i>	Approve the Public Infrastructure Development Cost Allocation Agreement between Boone County, Jack and Cynthia Daugherty and Fairway Meadows Corporation. (Authorize Presiding Commissioner to sign said agreement.)
	<i>129-2005</i>	Approve budget amendment to increase account 2550-03320 by \$22,940; increase account 2550-71100 by \$18,500. Said budget amendment is to establish a budget for Sheriff Revolving Fund for "conceal and carry" permits.
	<i>130-2005</i>	Strike from the delinquent tax rolls property tax balance total \$289,272.93 for 1999.
	<i>131-2005</i>	Approve budget amendment to increase account 2002-71100 by \$2,000. Said budget amendment is to establish a budget for the Blocks of Time project.
	<i>132-2005</i>	Authorize use of Courthouse Grounds and Commission Chambers on May 5, 2005 from 5:00 to 8:00 p.m. for the Partners in Education Kick-off Celebration. (Authorize Presiding Commissioner to sign said application.)
	<i>133-2005</i>	Authorize use of Courthouse Grounds and Courtyard Square on June 2, 9, 16, 23, 30, 2005 from 4:00 to 10:00 p.m. and September 1, 8, 15, 22, 29, 2005 from 4:00 to 9:00 p.m. for the Twilight Festival sponsored by the Central Columbia Association. (Authorize Presiding Commissioner to sign said application.)
	<i>134-2005</i>	Approve the Vacation of Easement Resolution for Hart Creek Development.
<b>03/29/2005</b>	<i>135-2005</i>	Approve request by Carl and Marjorie Thomas and Ralph and Rosalee Higgins on behalf of Capital Quarries and APAC Missouri, Inc., for a temporary asphalt plant on 100 acres located at 23300 S. Hwy 63, Hartsburg with conditions.
	<i>136-2005</i>	Approve Request by Gary and Alice Weil on behalf of Cingular Wireless for a transmission facility including a 180' tower on 115.05 acres, located at 1111 E. Oakland Church Rd., Columbia with condition.
	<i>137-2005</i>	Approve petition submitted by John and Priscilla Blakemore and the Carl R. Landrun Trust to vacate and re-plat Bearfield Valley subdivision. Said vacation is not to take place until the re-plat is approved.
	<i>138-2005</i>	Receive and accept G and J Farms Plat. (Authorize Presiding Commissioner to sign said plat.)

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<b>03/31/2005</b>	<i>139-2005</i>	Authorize the Presiding Commissioner to sign the closing documents and lease for property located at 101 N. 7 <sup>th</sup> Street and 609 E. Walnut.
	<i>140-20085</i>	Award bid 08-08MAR05 for Tires – Heavy Duty Trucks and Large Equipment Term and Supply to Cross-Midwest Tires. (Authorize Presiding Commissioner to sign said contract.)
	<i>141-2005</i>	Award bid 14-25FEB05 for Model Year 2005 Cargo Van to Roberts Auto Plaza, Inc. (Authorize Presiding Commissioner to sign said contract.)
	<i>142-2005</i>	Award bid 16-08MAR05 for Street Name Signs Term and Supply to J & A Traffic Products. (Authorize Presiding Commissioner to sign said contract.)
	<i>143-2005</i>	Authorize disposal of surplus equipment as listed on the March 2, 2005 memo from the Purchasing Department. (Authorize Presiding Commissioner to sign said disposal request forms.)
	<i>144-2005</i>	Authorize disposal of Sheriff Vehicles as listed on the March 2, 2005 memo from the Purchasing Department. (Authorize Presiding Commissioner to sign said disposal request forms.)
	<i>145-2005</i>	Rescind Commission Order 125-2005. Said order cancelled the contracts with McCollister & Company and MFA Oil Company for Bid 78-23NOV04 (Shop Fluids Term and Supply.)
	<i>146-2005</i>	Approve the Missouri Highways and Transportation Commission Cost Participation Agreement for an environmental study of the proposed extension of State Route 740.
	<i>147-2005</i>	Approve the “Two-Week Training Period for New Employees” as recommended by the Personnel Advisory Committee.
	<i>148-2005</i>	Approve budget revision to decrease account 2010-23000 by \$450; increase account 2010-92100 by \$450. Said budget revision is for the purchase of an office chair.
	<i>149-2005</i>	Approve 2005 GIS and Digital Date Price List.
	<i>150-2005</i>	Adopt the Findings of Fact and Conclusions of Law and Decision for the Conditional Use Permit request by Gary and Alice Weil on behalf of Cingular Wireless for a transmission facility including a 180’ tower on 115.05 acres, located at 1111 E. Oakland Church Rd., Columbia. (Authorize Presiding Commissioner to sign said order of approval.)
	<i>151-2005</i>	Adopt the Findings of Fact and Conclusions of Law and Decision for the Conditional Use Permit request by Carl and Marjorie Thomas and Ralph and Rosalee Higgins on behalf of Capital Quarries and APAC Missouri, Inc. for a temporary asphalt plant for a specific construction project on 100 acres, located at 23300 South Highway 63, Hartsburg. (Authorize Presiding Commissioner to sign said order of approval.)
	<i>152-2005</i>	Authorize use of Courtyard Square on October 2, 2005 from 11:30 a.m. to 3:00 p.m. for the Alzheimer’s Association Memory Walk. (Authorize Presiding Commissioner to sign said application.)
<b>04/04/2005</b>	<i>153-2005</i>	Enter in the following order: That the county road located in Rocky Fork township in the SW1/4 of the NE1/4 of section 6, township 50 north, range 11 west, Boone County, Missouri, and more particularly described in the petition for vacation attached hereto should be vacated, the county commission finding that: 1. All jurisdictional requirements have been met and that no written remonstrance to the petition has been filed. 2. The road described in the petition is useless to the public and repair of

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		same would present an unreasonable burden to the county and district responsible for maintenance and repair of same. Now therefore, the road described in the petition is hereby ordered vacated in accordance with section 228.110, Revised Statutes of Missouri.
	<i>154-2005</i>	Award bid 22-17MAR05 for Model Year 2005 Light Duty Truck to Lou Fusz Chevrolet. Authorize the disposal through trade-in of one 1993 Ford F150 Pickup VIN# 1FTEF15Y0PNB00296. (Authorize Presiding Commissioner to sign said contract, title and disposal request form.)
	<i>155-2005</i>	Award bid 21-10MAR05 for Motor Grader to Tri-State Construction Equipment Company. Authorize the disposal of one 1995 Gallion 850B S/N 202350 and one 1995 Gallion 850B S/N 202349. (Authorize Presiding Commissioner to sign said contract and disposal request form.)
	<i>156-2005</i>	Approve General Consultant Service Agreements with Fransworth Group, Terracon, A Civil Group, Harrington and Cortelyou, Inc., Simon Oswald Associates, EFK Moen LLC, and Peckham and Wright Architects. (Authorize Presiding Commissioner to sign said agreements.)
	<i>157-2005</i>	Adopt Child Abuse Prevention Month Proclamation.
	<i>158-2005</i>	Authorize Closed Session on 04/04/2005 immediately following the regularly scheduled Commission meeting at 9:30 a.m. in Room 243 as authorized by 610.021(1) (2) RSMo.
<b>04/07/2005</b>	<i>159-2005</i>	Approve the Dialysis Clinic, Inc. Service Agreement. (Authorize Presiding Commissioner to sign said agreement.)
	<i>160-2005</i>	Receive and accept Maple Lawn Subdivision Plat 2. (Authorize Presiding Commissioner to sign said plat.)
	<i>161-2005</i>	Approve the Fiber Optic Cable Cooperative Agreement. (Authorize Presiding Commissioner to sign said agreement.)
	<i>162-2005</i>	Authorize use of Commission Chambers on July 16, 2005 from 9:30 a.m. to 4:00 p.m. for the Missouri Preservation Board of Directors meeting. (Authorize Presiding Commissioner to sign said application.)
	<i>163-2005</i>	Authorize the use of the Courtyard Square on August 20, 2005 from 8:00 a.m. to 4:00 p.m. for the Mid-Missouri Strongman Contest. (Authorize Presiding Commissioner to sign said application.)
	<i>164-2005</i>	Authorize use of Commission Chambers May 9, 11, and 13 from 7:30 a.m. to 5:00 p.m. for Diversity Training for the Columbia Police Department. (Authorize Presiding Commissioner to sign said application.)
	<i>165-2005</i>	Authorize use of Commission Chambers on April 22, 2005 from 8:00 a.m. to 6:00 p.m. for a drop off for care package donations for Marines in Iraq and Afghanistan sponsored by MarineParents.com. (Authorize Presiding Commissioner to sign said application.)
	<i>166-2005</i>	Approve the following: Re-appoint Patricia Smith (Perche Township) to the Planning and Zoning Commissioner for a term to expire on April 1, 2009; Appoint Stan Fadler to the Board of Parks Commission for a term to expire on September 30, 2007 (interim); Re-appoint Rusty Antel to the Judicial and Law Enforcement Task Force for a term to expire on April 10, 2008; Re-appoint Michele Kennett to the Mental Health Board of Trustees for a term to expire on April 23, 2009; Appoint

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		Benjamin Ortega to the Mental Health Board of Trustees for a term to expire on April 8, 2006 (interim).
<b>04/12/2005</b>	<i>167-2005</i>	Approve City of Columbia Cooperative Contract 259/2000 for Imprinted Clothing Services with Missouri Cotton Exchange of Columbia. (Authorize Presiding Commissioner to sign said contract.)
	<i>168-2005</i>	Award bid 24-17MAR05 for a Tandem Axle Truck-Oil Distributor to G.W. Van Keppel. Authorize the disposal through trade-in of 1990 International 2554 with 3500 Gallon Etnyre Bituminous Distributor, 16' Spraybar VIN# 1HTGCZ3RXLH211994. (Authorize Presiding Commissioner to sign said contract, disposal request form and title.)
	<i>169-2005</i>	Approve the Two-Mile Prairie Facility Plan Cooperative Agreement between Boone County, Boone County Regional Sewer District and the City of Ashland. (Authorize Presiding Commissioner to sign said agreement.)
	<i>170-2005</i>	Approve budget revision to decrease account 1150-84500 by \$798 and increase account 1150-92000 by \$798. Said budget revision is for the purchase of a new fax machine for the Collector's Office.
<b>04/14/2005</b>	<i>171-2005</i>	Approve University of Missouri Cooperative Contract C033-5-80 for Digital Video Surveillance System with Alarm Communication Center, Inc. (Authorize Presiding Commissioner to sign said contract.)
	<i>172-2005</i>	Award bid 28-07APR05 for Boone County Courthouse Carpeting and Installation to Busenbark. (Authorize Presiding Commissioner to sign said contract.)
	<i>173-2005</i>	Authorize disposal of computer and peripheral surplus equipment on the April 8, 2005 memo from Purchasing. (Authorize Presiding Commissioner to sign said disposal request forms.)
	<i>174-2005</i>	Award bid 31-05APR5 for Sale of Land Tract to B & E Investments, Inc. (Authorize Presiding Commissioner to sign said contract.)
	<i>175-2005</i>	Approve variance recommendation from Road and Bridge Advisory Committee to waive the site distance requirement for driveway entrances onto County maintained roadways and allow a driveway entrance to be constructed at the location identified by Public Works Driveway Permit #04219 on Friendship Church Road by Mr. Colin Adams.
<b>04/19/2005</b>	<i>176-2005</i>	Authorize disposal of surplus property as listed on the April 11, 2005 memo from Purchasing. (Authorize Presiding Commissioner to sign said disposal request forms.)
	<i>177-2005</i>	Award bid 19-22MAR05 for Law Enforcement Radar Units to Kustom Signals, Inc. (Authorize Presiding Commissioner to sign said contract.)
	<i>178-2005</i>	Approve recommendations from Road and Bridge Advisory Committee: To deny the request to allow Terrapin Hills to be accepted for County Maintenance with road widths of 19' 6"; To deny the request to allow Terrapin Hills to be accepted for County Maintenance with road lengths in excess of the 1000' maximum cul-de-sac length.
	<i>179-2005</i>	Authorize Closed Session on 04/19/2005 immediately following the regularly scheduled Commission meeting at 9:30 a.m. in Commission Chambers as authorized by 610.021(2) RSMo.
<b>04/21/2005</b>	<i>180-2005</i>	Award bid 25-24MAR05 for Boatman Hill Storm Drainage

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		project to Aplex, Inc. (Authorize Presiding Commissioner to sign said contract.)
	<i>181-2005</i>	Award bid 20-24MAR05 for Asphalt Overlay and Roadway Drainage to APAC-Missouri, Inc. (Authorize Presiding Commissioner to sign said contract.)
	<i>182-2005</i>	Award bid 30-07APR05 for Good Time Acres Neighborhood Improvement District project to Aplex, Inc. (Authorize Presiding Commissioner to sign said contract.)
	<i>183-2005</i>	Award bid 26-07APR05 for Chip and Seal Application to APAC-Missouri, Inc. (Authorize Presiding Commissioner to sign said contract.)
	<i>184-2005</i>	Approve budget amendment to increase account 2540-71100 by \$3,000. Said budget amendment is for personnel testing for the Sheriff's Department.
	<i>185-2005</i>	Approve budget revision to decrease account 1251-23200 by \$575 and increase account 1251-91100 by \$575. Said budget revision is for the purchase of a gun safe and dehumidifier.
	<i>186-2005</i>	Approve changes to the Personnel Manual: Add Section 5.9 (Adoption Leave), Add Section 6.16 (Anti-Fraud Policy), Revise wording to Section 5.1 (Family Medical Leave) Subsection 5B (Substitution of Paid Leave).
	<i>187-2005</i>	Adopt Boone County Government 2005 Affirmative Action Plan.
	<i>188-2005</i>	Authorize Presiding Commissioner to sign the deeds and related closing documents related to bid 31-05APR05 for Sale of Land Tract to B & E Investments, Inc.
	<i>189-2005</i>	Authorize Closed Session on 04/26/2005 immediately following the regularly scheduled Commission meeting at 9:30 a.m. in Commission Chambers as authorized by 610.021(2) RSMo.
<b>04/28/2005</b>	<i>190-2005</i>	Award bid 04-25JAN05 for Procurement Card Services to Commerce Bank. (Authorize Acting Presiding Commissioner to sign said contract.)
	<i>191-2005</i>	Award bid 29-12APR05 for Ski Steers with Attachments to Gateway Bobcat of Missouri, Inc. d/b/a Bobcat of St. Louis. Authorize the disposal through trade-in of (1) 1995 Case 1845C Serial #JAF0163153, one (1) 1995 Bobcat BC853H Serial #512821144, and one (1) Cold Planer. (Authorize Acting Presiding Commissioner to sign said contract and disposal request forms.)
	<i>192-2005</i>	Authorize Acting Presiding Commissioner to sign the agreement with the City of Columbia for the Edward Byrne Memorial Justice Assistance Grant.
	<i>193-2005</i>	Approve recommendation from Road and Bridge Advisory Committee to waive the requirement for The Woodlands Plat 5A that driveway approaches will be placed on corner lots prior to the acceptance of the roadways for county maintenance. Both the engineer and developer have provided assurance that the approaches will be placed according to the appropriate standard at the time of home construction on each lot in question.
	<i>194-2005</i>	Appoint Michael C. Morrison of Columbia Township (term expires March 1, 2009) and Boyd L. Harrison of Centralia Township (term expires February 28, 2008) to the Planning and Zoning Commission.
	<i>195-2005</i>	Authorize use of Commission Chambers April 29, 2005 from 5:00 to 8:00p.m. for a meeting for the Boone County Employees Relay for Life Team to recruit team members and plan for the

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		Relay for Life. Authorize Acting Presiding Commissioner to sign said application.)
<b>05/03/2005</b>	<i>196-2005</i>	Approve the request by Mary Petsel and Joseph Carrone for a permit to allow self-storage units to be placed on 4.28 acres located at 6500 W. Henderson Road, Columbia, with conditions.
	<i>197-2005</i>	Receive and accept Homestead plat, Horse Fair plat, Country Day Plat 2, Bearfield Valley Plat 2, Bearfield Valley Plat 3. (Authorize Presiding Commissioner to sign said plats.)
	<i>198-2005</i>	Approve budget amendment to increase account 2550-23300 by \$1,200; increase account 2550-91300 by \$6,270. Said budget amendment is for the purchase of bikes, uniforms and Tasers for Bike Patrol Officers for the Sheriff's Department.
	<i>199-2005</i>	Rescind Commission Order 513-99. Said order created the Hackberry Sanitary Sewer Neighborhood Improvement Project.
<b>05/05/2005</b>	<i>200-2005</i>	Authorize Presiding Commissioner to sign the Voucher for Payment of Annual Contributions and Operating Statement – Year End Closing Statements for HUD for the Central Missouri Counties Human Development Corporation.
	<i>201-2005</i>	Approve the Building Code Enforcement Cooperative Agreement with the Village of Pierpont. (Authorize Presiding Commissioner to sign said agreement.)
	<i>202-2005</i>	Appoint Jared P. Vessell (Missouri Township) to the Judicial and Law Enforcement Task Force for a term to expire on April 10, 2008; appoint Donald E. Bobbitt (Centralia Township) to the Building Code Board of Appeals for an interim term to expire on December 31, 2007; appoint Daffany J. Hood (Rocky Fork Township) to the Mental Health Board of Trustees for an interim term to expire on January 31, 2006.
<b>05/10/2005</b>	<i>203-2005</i>	Award bid 34-26APR05 for Ready Mix Concrete/Cement – Term and Supply to Central Concrete (Primary Supplier) and Columbia Ready Mix (Secondary Supplier). (Authorize Presiding Commissioner to sign said contracts.)
	<i>204-2005</i>	Approve budget revision to decrease account 1750-23050 by \$3,750; decrease account 1750-23001 by \$1,100; increase account 1750-91100 by \$4,850. Said budget revision is for office furniture for the Bonne Femme Watershed employee.
	<i>205-2005</i>	Approve budget revision to decrease account 1720-92400 by \$900; decrease account 1720-9200 by \$100; increase account 1710-91100 by \$1,000. Said budget revision is for office furniture for the Planner.
	<i>206-2005</i>	Approve the request to extend the closing of tax rolls from May 15, 2005 to May 31, 2005 pursuant to Missouri State Statute Section 137.335.
<b>05/12/2005</b>	<i>207-2005</i>	Adopt proclamation for National Public Works Week.
	<i>208-2005</i>	Approve Resolution of the County Commission of the Boone County, Missouri, determining its intent to reimburse itself for certain capital expenditures.
	<i>209-2005</i>	Authorize use of Commission Chambers on July 16, 2005 for a reception for Ministers sponsored by the Licensed Women of Ministry. (Authorize Presiding Commissioner to sign said application.)
	<i>210-2005</i>	Authorize use of the Courtyard Square on June 9, 2005 from 9:30 a.m. to 1:30 p.m. for National and State speakers to discuss affordable housing needs in Missouri sponsored by Grass Roots Organization.. (Authorize Presiding Commissioner to sign said

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		application.)
<b>05/17/2005</b>	<i>211-2005</i>	Authorize Presiding Commissioner to sign the Disclosure of Lobbying Activities and Certification of Payments to Influence Federal Transactions for the Central Missouri Counties Human Development Corporation.
	<i>212-2005</i>	Award bid 36-03MAY05 for Hydraulic Excavator to Cooke Sales and Service Company. Authorize disposal through trade-in of one 1995 Daewoo DH170 Serial Number 0136. (Authorize Presiding Commissioner to sign said contract and disposal request form.)
	<i>213-2005</i>	Authorize the disposal of computer/peripheral surplus as listed on the May 6, 2005 memo from Purchasing. (Authorize Presiding Commissioner to sign said disposal request forms.)
	<i>214-2005</i>	Award bid MM45 to Vance Brothers (Primary – PEP, SS-1 and AEP; Secondary – CRS2, MC-3000, CRS2P, MC-800), Costal Energy (Primary – CRS2, MC-3000, CRS2P, MC-800; Secondary – SS-1) and Koch Materials (Secondary- PEP and AEP). (Authorize Presiding Commissioner to sign said contracts.)
	<i>215-2005</i>	Approve General Consultant Service Agreements with Chinn & Associates and Allstate Consultants. (Authorize Presiding Commissioner to sign said agreements.)
	<i>216-2005</i>	Authorize Presiding Commissioner to sign Application for Funding, VOCA Certificate Assurances and Audit Requirements for the Victims of Crime Act (VOCA) Grant Application for the Boone County Prosecuting Attorney's Office.
	<i>217-2005</i>	Appoint Llon C. Weiss to the Boone County Hospital Board of Trustees for an interim term that will expire with the April 2006 municipal election.
<b>05/19/2005</b>	<i>218-2005</i>	Award bid 32-28APR05 for Boom Mowers and Tractors to Cooke Sales and Service Company. Authorize the disposal through trade-in of one (1) 1995 Ford Model 3930 with Alamo 5' Sickle Bar Attachment Serial #BD93195 and one (1) 1995 Ford Model 7840 with Front Loader Serial #BD97227. (Authorize Presiding Commissioner to sign said contract and disposal request form.)
	<i>219-2005</i>	Approve Agreement for Temporary Construction Easement.
	<i>220-2005</i>	Re-appoint Kristen Heitkamp (Katy Township) to the Planning and Zoning Commission for a term to expire May 31, 2009; re-appoint John B. Miles (Columbia Township) to the Environment and Energy Commission for a term to expire on May 31, 2008; re-appoint Michael D. Hight (Rocky Fork Township) to the Road and Bridge Advisory Committee for a term to expire on May 31, 2009.
	<i>221-2005</i>	Terminate appointment of William Charles Smith to the Mental Health Board.
<b>05/24/2005</b>	<i>222-2005</i>	Award bid 17-22MAR05 as follows and authorize the Presiding Commissioner to sign said contracts: Assessor's Office – Copier #1 to Ikon Office Solutions; Circuit Clerk's Office – Copier #1 to Ikon Office Solutions; Sheriff's Department Administration – Copier #1 to Ikon Office Solutions; Juvenile Office – Copier #1 to Image Technologies; Sheriff's Department Information Center – Copier #2 to Ikon Office Solutions; Boone County Jail – Copier #2 to Ikon Office Solutions.
	<i>223-2005</i>	Appoint Karen M. Miller as the Boone County voting delegate



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		for the 2005 National Association of Counties Annual Conference.
<b>05/26/2005</b>	<i>224-2005</i>	Approve the Sagem Morpho Maintenance Agreement. (Authorize Presiding Commissioner to sign said contract.)
	<i>225-2005</i>	Approve the proposal for Consultant Services with A Civil Group for Engineering Services for Trails West Subdivision Drainage project. (Authorize Presiding Commissioner to sign said contracts.)
	<i>226-2005</i>	Approve the Federal Equitable Sharing Agreement. (Authorize Presiding Commissioner to sign said agreement.)
	<i>227-2005</i>	Authorize the Presiding Commissioner to sign the Operation Slowdown (Hazardous Moving Violation) funding grant application with the Missouri Department of Transportation Office of Highway Safety.
	<i>228-2005</i>	Authorize the Presiding Commissioner to sign the DWI Enforcement and Checkpoint funding grant application with the Missouri Department of Transportation Office of Highway Safety
	<i>229-2005</i>	Authorize a closed session on 05/31/2005 immediately following the opening of the Bank Depository Bids at 10:00 a.m. in the Commission Chambers as authorized by 610.021(2) RSMo.
<b>05/31/2005</b>	<i>230-2005</i>	Approve request by Virgil and Janet Wooldridge, Jr. and William and Betty Benedict to rezone from A-R (Agriculture Residential) to A-2 (Agriculture) of 15.88 acres, more or less, located at 12701 N Hecht Road/8101 E. Low Crossing Road, Hallsville.
	<i>231-2005</i>	Approve the request by Robert M. LeMone on behalf of Certified Properties LLC for a permit to allow self storage units to be placed on 5.75 acres located at 5757 S. Highway 63, Columbia, with conditions.
	<i>232-2005</i>	Approve request submitted by Eugene and Sandra Arens on behalf of Jack and Colby for a permit for a riding school on 50 acres located at 9601 N. Memar Road, Columbia, with conditions.
	<i>233-2005</i>	Deny petition submitted by Larry and Wilma Baker to vacate and re-plat Lots 6, 7, 8, 13, 14, 15, and 16 of Valley Park Subdivision because such vacation and re-plat will adversely impact the character of the neighborhood and result in a negative impact on the traffic conditions and circulation.
	<i>234-2005</i>	Approve request by Michael Cooper for a permit for incidental retail sales, travel trailer park and restaurant on 1.5 acres in the REC (Recreation) district, located at 11505 S. Easley River Road, Columbia, with conditions.
	<i>235-2005</i>	Authorize the Presiding Commissioner to sign the Full Time Two Person Traffic Unit funding grant application with the Missouri Department of Transportation Office of Highway Safety. It is further ordered that future funding will be reviewed by the Sheriff and Commission before the end of this three year grant.
	<i>236-2005</i>	Deny the request by United Developers, LLC on behalf of Miller Properties, LLC to rezone from A-2 (Agriculture) to R-SP (Planned Single Family Residential) of 108.32 acres, more or less, and from A-2 to C-GP (Planned Commercial) of 5.75 acres, more or less, for Shadowridge Estates Planned Development, located at 3445 E Route M, Ashland.
	<i>237-2005</i>	Deny the request by United Developers, LLC on behalf of Miller Properties, LLC for a Review Plan and Preliminary Plat for Shadowridge Estates Planned Development, located at 3445 E

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		Route M, Ashland.
	238-2005	Receive and accept Kallenbach Acres plat, Sweringen Road plat, Kincade Estates plat, Thousand Oaks plat and Mockingbird Hill plat. (Authorize Presiding Commissioner to sign said plats.)
<b>06/02/2005</b>	239-2005	Authorize disposal of surplus equipment as listed on the May 19, 2005 memo from the Purchasing Department. (Authorize Presiding Commissioner to sign said disposal request forms.)
	240-2005	Award bid 15-16MAR05 for Clinical Chemical Test Services to Boyce and Bynum Pathology Laboratories. (Authorize Presiding Commissioner to sign said contract.)
<b>06/07/2005</b>	241-2005	Approve the request by the Facilities Maintenance Department to purchase a new base radio in the amount of \$441.50 per the request from said department.
<b>06/09/2005</b>	242-2005	Approve budget revision to decrease 1123-86800 by \$250 and increase 1115-60050 by \$250. Said budget revision is to cover Human Resources' portion of the 2004 Photocopier Maintenance in the Johnson Building.
	243-2005	Approve the Tax Collection Agreement with the City of Hartsburg. (Authorize Presiding Commissioner to sign said agreement.)
	244-2005	Release the Certificate of Deposit bond for sewer improvements for Walnut Brook Subdivision Plat 4 in the amount of \$31,230.00 and authorize the County Treasurer to sign the release.
	245-2005	Authorize the use of the Commission Chambers July 12, 2005 from 1:00 to 4:00 p.m. for a meeting related to healthcare issues to tobacco use sponsored by the Missouri Partnership on Smoking or Health. (Authorize Acting Presiding Commissioner to sign said application.)
<b>06/14/2005</b>	246-2005	Authorize disposal of surplus property as listed on the June 7, 2005 memo from the Purchasing Department. (Authorize Presiding Commissioner to sign said disposal request forms.)
	247-2005	Authorize disposal of a 1995 Ford F150 Pickup (VIN 1FTEF14N1SLB77982). (Authorize Presiding Commissioner to sign said disposal request form.)
	248-2005	Approve request by the Boone County Sheriff's Department to utilize \$329.00 to cover the purchase of a washing machine for Pod-D at the Boone County Jail per the memo from said department.
	249-2005	Approve recommendation from Road and Bridge Advisory Committee to deny request for permit 05-063 on Rangeline Road to waive the requirement of a two foot asphalt surface apron for a driveway entrance onto an existing hard surfaced County maintained roadway.
	250-2005	Approve recommendation from Road and Bridge Advisory Committee to approve request to allow for the construction of Wee Jo Court and Lizzie Lane with a 22' wide driving surface and a 5" asphalt depth for the Neighborhood Improvement program.
	251-2005	Approve recommendation from the Road and Bridge Advisory Committee to approve the request to allow the remainder of Sycamore Hills Road (approximately 200') to be built within the current platted right-of-way; approve the request to allow the road to be built as a 22' wide gravel roadway with ditches to County specifications; deny the request to allow dedicated permanent right of way at the end of the roadway and allow a

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		gravel surfaced cul-de-sac to be built to County specifications.
<b>06/21/2005</b>	252-2005	Approve the Bank Depository proposal submitted by First National Bank and authorize the County to enter into an agreement with said bank.
	253-2005	Approve changing to self-insurance for workers compensation insurance. It is further ordered that the County proceed with the appropriate documents for said change, authorize the Clerk and Commission to sign the appropriate documents and authorize the County Auditor to establish internal service funds and accounts as needed to administer a self-insurance workers compensation program.
	254-2005	Approve the resolution for endorsing, supporting and participating in the Missouri River Heritage Tourism Initiative. (Authorize Presiding Commissioner to sign said resolution.)
	255-2005	Authorize the use of the Courtyard Square on August 13, 2005 from 12:00 to 10:00 p.m. for a local concert for Ronald McDonald Charities. (Authorize Presiding Commissioner to sign said application.)
	256-2005	Authorize the use of the Courthouse Grounds on June 29, 2005 from 8:00 a.m. to 6:00 p.m. for a vigil/reflection with speakers and music sponsored by the Mid-Missouri Regional Fellowship of Reconciliation. (Authorize Presiding Commissioner to sign said application.)
<b>06/28/2005</b>	257-2005	Approve request by Robert and Donna Bechtold for a permit to allow a travel trailer park (20 hook-ups) on 60 acres, located at 6401 W Highway 40, Columbia, with condition.
	258-2005	Approve the request by CEBOCO, LLC to rezone from A-2 (Agriculture) to M-L (Light Industrial) of 7.49 acres, more or less, located at 24 S Rangeline Road, Columbia.
	259-2005	Approve request by Tom and Judy Butcher to revise an approved Review Plan for Mid-Am Commercial Acres on 3.0 acres, located at 7125 W Henderson Road, Columbia, with conditions.
<b>06/30/2005</b>	260-2005	Award bid 38-17MAY05 for a Twenty Ton Trailer to Cooke Sales and Service. Authorize the disposal through trade in of one 1994 Conrail Gooseneck 10 ton trailer (Serial #1P9F20D22RG162979). (Authorize Presiding Commissioner to sign said contract and disposal request form.) (Contract cancelled per C.O. 395-2005)
	261-2005	Award bid 37-17MAY05 for Tandem Axle Dump Trucks to Lou Fusz Chevrolet for the Bid #2 Lou Fusz Chevrolet with Knapheide Truck Equipment. Authorize the disposal through trade in of Trade-In One (1) 1991 International 4900 Single Axle Truck VIN# 1HTSDZ7N4MH350468; Trade-In One (1) 1991 International 4900 Single Axle Truck VIN# 1HTSDZ7N2MH350467; Trade-In One (1) 1994 International 4900 Single Axle Truck VIN# 1HTSDAAN4RH594591; Trade-In One (1) 1992 Swenson Material Spreader Serial #57824; Trade-In One (1) 1994 Larson Material Spreader Serial #101193; Trade-In One (1) 1995 Henderson Material Spreader Serial #16859. (Authorize Presiding Commissioner to sign said contract and disposal request form.) (Order voided by Commission Order 296-2005)
	262-2005	Award bid MM46 for Rock Salt and Sodium Chloride – Term and Supply to GM Supply for Rock Salt Bags and North American Salt Company for Sodium Chloride Bulk. (Authorize

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		Presiding Commissioner to sign said contract.)
	263-2005	Approve the Tax Collection Agreement with the City of Rocheport. (Authorize Presiding Commissioner to sign said agreement.)
	264-2005	Compute the final cost of the road improvement project for the Summers Lane Neighborhood Improvement District as certified by the Auditor to be <b>\$ 64,056.86</b> . The County Commission does hereby apportion the cost of said project equally by lot/tract of property within said district according to the provisions of 67.463.2 RSMO. (1993Supp.) and petition approved by said Commission. The County Commission further orders special assessments against the properties as described in the attached Exhibit A and orders the Clerk to proceed with the notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo.
	265-2005	Re-appoint Brian J. Pape to the Boone County Building Code Commission for a term that will expire on June 30, 2007.
	266-2005	Authorize the use of the Courtyard Square on July 8, 2005 from 4:45 to 5:45 p.m. for the Commissioning of a U.S. Army Nurse. (Authorize the Presiding Commissioner to sign said application.)
	267-2005	Authorize the use of the Commission Chambers on August 19, 2005, September 16, 2005 and October 21, 2005 for a Listening Post to inform constituents about State issues and programs sponsored by Representative Judy Baker. (Authorize the Presiding Commissioner to sign said application.)
	268-2005	Authorize Presiding Commissioner to sign closing documents for property located at 217 N. 9 <sup>th</sup> Street, Columbia.
<b>07/05/2005</b>	269-2005	Award bid MM44 for Dry Cleaning Services to Robinson's Cleaners. (Authorize Presiding Commissioner to sign said contract.)
	270-2005	Authorize the disposal of surplus property as listed on the June 21, 2005 memo from the Purchasing Department. (Authorize Presiding Commissioner to sign said disposal request forms.)
	271-2005	Authorize the disposal of computer, monitors and printers property as listed on the June 28, 2005 memo from the Purchasing Department. (Authorize Presiding Commissioner to sign said disposal request forms.)
	272-2005	Authorize the Presiding Commissioner to sign the Certificate of Indirect Costs – A Cost Allocation Plan with Maximus.
	273-2005	Approve the Proposal for Consultant Services with Trabue, Hansen and Hinshaw, Inc. for the Boone Industrial Park Road Improvement Project – Additional Services. (Authorize Presiding Commissioner to sign said proposal.)
	274-2005	Set a public hearing the creation of the Hill Creek Sanitary Sewer Neighborhood Improvement District on Tuesday, July 26, 2005 at 5:30 p.m. in the Commission Chambers.
	275-2005	Approve budget revision to decrease account 6100-92400 by \$709.00 and increase account 6100-92100 by \$709.00. Said budget revision is for the purchase of a new chair for the Facilities Maintenance administrative assistant.
	276-2005	Approve the request to name an unnamed road which is currently County maintained to Herman Nichols Road as described in documentation from the Planning and Building Inspection Department.
	277-2005	Approve the order for Abatement of Weed Nuisance for 4850

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		Leora Lane, Columbia. (Authorize Presiding Commissioner to sign said order.)
<b>07/07/2005</b>	278-2005	Approve the Tax Collection Agreement with the City of Ashland. (Authorize Presiding Commissioner to sign said agreement.)
<b>07/12/2005</b>	279-2005	Award bid 39-16Jun05 for Jury Accommodations to Ramada Inn (Primary Supplier), Holiday Inn Select (Secondary Supplier), and Stoney Creek Inn (Tertiary Provider). (Authorize Presiding Commissioner to sign said contracts.)
	280-2005	Approve budget revision to decrease account 2045-92302 by \$2,816; increase account 2045-91302 by \$2,816. Said budget revision is for ArcView9 Software.
	281-2005	Accept the Quitclaim Deed from the Missouri Highways and Transportation Commission regarding Masonic Drive.
	282-2005	Approve the Tax Collection Agreement with the City of Sturgeon. (Authorize Presiding Commissioner to sign said agreement.)
	283-2005	Approve budget amendment to increase account 4020-83919 by \$8,568; increase account 4010-83919 by \$10,127; increase account 4000-03915 by \$18,695; increase account 4000-71211 by \$26,100; increase account 4000-71212 by \$700; increase account 4000-71211 by \$800; increase account 4000-71212 by \$400. Said budget amendment is for architect and engineering fees for the Courthouse project.
	284-2005	Re-appoint Joyce Porter to the Boone County Library Board for a term that will expire on June 30, 2009.
	285-2005	Authorize use of Commission Chambers on August 6, 2005 from 10:00 a.m. to 5:00 p.m. for Scrapbooking/Crop. (Authorize Presiding Commissioner to sign said application.)
	286-2005	Authorize use of Courthouse Grounds for rally against 2004's Amendment 2 with speakers on August 3, 2005 from 10:00 a.m. to 3:00 p.m. (Authorize Presiding Commissioner to sign said application.)
<b>07/21/2005 11:00 a.m.</b>	287-2005	Authorize Closed Session on 07/21/2005 immediately following the 11:00 a.m. Commission Meeting in Room 243 as authorized by 610.021(1) RSMo.
<b>07/21/2005 1:30 p.m.</b>	288-2005	Award bid 46-30JUN05 for the Wolfe Road, McQuitty Road and Route E Intersections Road Improvement Project to S & C Bridge and Concrete, Inc. (Authorize Presiding Commissioner to sign said contract.)
	289-2005	Approve budget revision to decrease account 1243-10100 by \$1,712; decrease account 1243-10200 by \$131; increase account 1243-91300 by \$1,843. Said budget revision is for the purchase of a model locking medication cart for the Juvenile Justice Center.
	290-2005	Accept County Clerk's certification of petition of property owners within the proposed Hill Creek Sanitary Sewer Neighborhood Improvement District.
	291-2005	Authorize Presiding Commissioner to sign the Landlord's Agency Exclusive Right to Lease Agreement.
<b>07/26/2005</b>	292-2005	Approve the recommendation from the Job Classification Committee to reclassify the Office Specialist position in the Assessor's Office to a Personal Property Clerk position.
	293-2005	Approve the Depository Agreement with First National Bank of Columbia. (Authorize Acting Presiding Commissioner to sign said agreement.)

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	294-2005	Appoint Rich Sternadori to the Boone County Mental Health Board of Trustees for an interim term to expire on May 13, 2007.
	295-2005	Authorize Closed Session on 07/28/2005 immediately following the 1:30 p.m. Commission Meeting in the Commission Chambers as authorized by 610.021(2) RSMo.
<b>07/26/2005</b>	296-2005	Void commission order 261-2005 awarding bid 37-17MAY05 for Tandem Axle Dump Trucks to Lou Fusz Chevrolet per the recommendation from the Purchasing Department. The Commission re-award bid 37-17MAY05 for Tandem Axle Dump Trucks to Al Scheppers Motor Company. (Authorize Presiding Commissioner to sign said contract.)
	297-2005	Approve the Tax Collection Agreement with City of Hallsville. (Authorize Presiding Commissioner to sign said agreement.)
	298-2005	Approve the Tax Collection Agreement with City of Harrisburg. (Authorize Presiding Commissioner to sign said agreement.)
	299-2005	Compromise the taxes for parcel 11-619-24-00-001.03 – Bill 2003R008900 in the amount of \$83.21 (as of July 2005); Bill 2004R009100 in the amount of \$1.72 (as of July 2005); Bill 2003N000085 in the amount of \$330.85 (as of July 2005).
	300-2005	Establish an order ordering project Hill Creek Sanitary Sewer Neighborhood Improvement District to be made and authorize the County Commission to obtain financing, reimburse itself and record with the Recorder of Deeds
	301-2005	Approve the Agreement for Purchase of Homemaker/Personal Care and Respite Care Services with Premier Home Health Care, Inc. (Authorize Presiding Commissioner to sign said contract.0
	302-2005	Approve increase in Homemaker/Personal Care Services (Old Rate \$3.19 per ¼ hour, New Rate 3.65 per ¼ hour) and Respite Care Services (Old Rate \$3.03 per ¼ hour, New Rate \$3.19 per ¼ hour).
	303-2005	Approve the Level B Child Support Enforcement Cooperative Agreement with the State of Missouri Department of Social Services Family Support Division. (Authorize Presiding Commissioner to sign said agreement.)
	304-2005	Approve the Supplemental Agreement for Boone County Family Support. (Authorize Presiding Commissioner to sign said agreement.)
	305-2005	Approve and adopt attached orders and authorize Presiding Commissioner to sign on behalf of the County Commission: Order Enacting Revisions to Chapters II, IV and VI Code of Health Regulations for Boone County Missouri and Order for Public Notice.
	306-2005	Appoint Jared S. Coberly (Missouri Township) to the Boone County Senior Board for an interim term to expire on May 5, 2007.
<b>08/01/2005</b>	307-2005	Approve request by Betty J. Overton for a permit for existing duplex on 0.28 acres located at 5005 Creasy Springs Road, Columbia, with condition.
	308-2005	Approve the request by Betty J. Overton to rezone from R-S (Single Family Residential) to R-MP (Planned Moderate Density Residential) on 1.27 acres, more or less, located at 5001 Creasy Springs Road, Columbia.
	309-2005	Approve request by Betty J. Overton to approve a Review Plan on 1.27 acres, more or less, located at 5001 Creasy Springs Road, Columbia, with condition.

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	<i>310-2005</i>	Approve request by Robert and Joan Marshall on behalf of Prairie Farms Dairy to rezone from A-R (Agriculture Residential) to M-LP (Planned Industrial) on 3.0 acres, more or less, located at 6675 Farrar Road, Columbia.
	<i>311-2005</i>	Approve request by Robert and Joan Marshall on behalf of Prairie Farms Dairy to approve a Review Plan on 3.0 acres, more of less, located at 6675 Farrar Road, Columbia, with conditions.
	<i>312-2005</i>	Approve petition submitted by Charles R. and Delta Murphy to vacate and re-plat Lots 7 and 8 of Walnut Hills Subdivision. Said vacation is not to take place until the re-plat is approved.
	<i>313-2005</i>	Approve petition submitted by James and Virginia Baskett to vacate and re-plat Lot 1 of Brittany Acres Subdivision. Said vacation is not to take place until the re-plat is approved.
	<i>314-2005</i>	Receive and accept the following plats and authorize Presiding Commissioner to sign said plats: BLR, Yanis Estates, Tara North, Cedar Hill Estates, Countryside Acres Plat 2, Owensdale.
<b>08/04/2005</b>	<i>315-2005</i>	Award bid 45-14JUL05 for the Lake of the Woods Pavement and Drainage Repair project – Phase I to Emery Sapp & Sons, Inc. (Authorize Presiding Commissioner to sign said contact.)
	<i>316-2005</i>	Award bid 47-07JUL05 for Northern Boone County Bridge projects to Widel, Inc. (Authorize Presiding Commissioner to sign said contact.)
	<i>317-2005</i>	Award bid 48-07JUL05 for Southern Boone County Bridge projects to Widel, Inc. (Authorize Presiding Commissioner to sign said contact.)
	<i>318-2005</i>	Award bid 50-19JUL05 for Soft Pit Hill Road Improvement project to Boone Construction Company. (Authorize Presiding Commissioner to sign said contact.)
	<i>319-2005</i>	Authorize the disposal of computer/peripheral surplus equipment as listed on the July 26, 2005 memo from Purchasing. (Authorize Presiding Commissioner to sign said disposal request forms.)
	<i>320-2005</i>	Authorize the disposal of a 1984 Chevrolet Blazer (VIN 1G8ED18J7EF152398). (Authorize Presiding Commissioner to sign said disposal request form.)
	<i>321-2005</i>	Due to the legislative changes to section 67.469 RSMo as enacted during the First Regular Session, 93 <sup>rd</sup> General Assembly, the Boone County Commission does hereby order: 1. That liens held by the county on parcels located within Neighborhood Improvement Districts upon which the annual assessments become delinquent for non-payment shall be foreclosed upon in the same manner as foreclosure upon real property for unpaid real estate taxes; 2. And that upon foreclosure of the lien for unpaid annual assessments the entire remaining balance for all assessments against the property shall be recovered through the tax sale.
	<i>322-2005</i>	Approve the Engineering Services contract with Harrington and Cortelyou, Inc. for the Perche Creek bridge project in McBaine. (Authorize Presiding Commissioner to sign said contact.)
	<i>323-2005</i>	Approve budget revision to decrease account 1123-86800 by \$5,000; increase account 1196-83160 by \$5,000. Said budget revision is to cover additional destruction of records.
	<i>324-2005</i>	Approve the Contract for Services between Boone County and the Missouri Department of Natural Resources (Contract No. 06-27) for the Remonumentation Program. (Authorize Presiding Commissioner to sign said contact.)

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	325-2005	Accept the FY2004 Financial Statements as presented by KPMG, LLC on July 28, 2005.
	326-2005	Appoint Debbie Lancaster to the Mid-Missouri Regional Planning Commission Executive Committee for a term to run from July 1, 2005 to June 30, 2006.
	327-2005	Appoint Russell Unger to the Central Region Workforce Investment Board for an interim term that will expire on June 30, 2006.
	328-2005	Authorize Closed Session on 08/05/2005 at 10:00 a.m. in the Commission Chambers as authorized by 610.021(13) RSMo.
<b>08/09/2005</b>	329-2005	Receive and accept The Woodlands Plat 5A. (Authorize Acting Presiding Commissioner to sign said plat.) Accept Payment Bond for The Woodlands Plat 5A in the amount of \$847,395.
	330-2005	Award bid 49-21JUL05 for Quick Hitches – Snow Plow Mounts to Knapheide Truck Equipment. (Authorize Acting Presiding Commissioner to sign said contract.)
	331-2005	Approve the Missouri Highways and Transportation Commission Off-System Bridge Replacement and Rehabilitation Program Agreement for the McBaine Bridge Project.
	332-2005	Approve the Cooperative Agreement between Boone County, the City of Ashland and the City of Hallsville. (Authorize Acting Presiding Commissioner to sign said agreement.)
	333-2005	Approve budget amendment to increase account 2300-86850 by \$30,000; increase account 2300-37200 by \$10,000. Said budget amendment is to establish a budget for contingency and Class 3 for Election Services.
	334-2005	Approve the Amendment to Agreement between Boone County, National Association of Counties and AdvancePCS, L.P. (Authorize Acting Presiding Commissioner to sign said amendment.)
<b>08/16/2005</b>	335-2005	Set the E91 tax levy at 2% of the tariff rate, the level at which it is currently maintained.
	336-2005	Approve budget amendment to increase account 2540-91200 by \$3,500; increase account 2540-91200 by \$270. Said budget amendment is for a water hydrant and deck at the Sheriff's Department North Substation.
	337-2005	Re-appoint Deborah K. Schnedler (Cedar Township) to the Boone County Regional Sewer District Board of Trustees for a term to expire on August 31, 2010; appoint Jessica Robinson (Rock Bridge Township) to the Boone County Library Board for a term to expire July 1, 2009; re-appoint James D. Schepers (Columbia Township) to the Industrial Development Authority for a term to expire on August 31, 2011; appoint J. Scott Christianson (Missouri Township) to the Industrial Development Authority for a term to expire on August 31, 2011; appoint Nathan D. Voris (Three Creeks Township) to the Board of Health for a term to expire on August 31, 2008; appoint Jerry C. Olson (Columbia Township) to the Building Code Commission for an interim term to expire on May 2, 2006.
	338-2005	Approve use of Courtyard Square on September 30, 2005 from 5:00 to 11:00 p.m. for an Arts Showcase sponsored by Leswood Ministries. (Authorize Presiding Commissioner to sign said application.)
<b>08/18/2005</b>	339-2005	Award bid 44-12JUL05 for Tactical Body Armor to Precinct Police Products. (Authorize Presiding Commissioner to sign said



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		contract.)
	340-2005	Authorize disposal of surplus property as listed on the August 11, 2005 memo from the Purchasing Department. (Authorize Presiding Commissioner to sign said disposal request forms.)
	341-2005	Approve the following recommendations from the Job Classification Committee effective January 1, 2006: All Office Specialists at range 15 be reclassified to range 20 (excluding all Office Specialist pool positions until we have further information on those pool positions); Create a new Senior Buyer classification at pay range 36, classified as non-exempt under the Federal Fair Labor Standards Act, (Note – leave the Buyer classification as is); Merge all Warrant Specialists and Records Specialists into the Office Specialist classification at the recommended pay range of 20.
	342-2005	Approve the following recommendations from the Road and Bridge Advisory Committee: For A Civil Group at the location of Street Estates: To waive the requirement of a 1000' maximum length cul-de-sac and allow Daniel Street to be built as a 1450' cul-de-sac until the remaining property is developed. For A Civil Group at the location of Street Estates: To waive the requirement of 32-foot pavement section and allow 28-foot wide pavement section.
	343-2005	Approve the Commercial Lease between Fera Technologies, LLC and Boone County. (Authorize Presiding Commissioner to sign said lease.)
	344-2005	Authorize Closed Session on 08/19/2005 at 11:00 a.m. in Room 243 as authorized by 610.021(13) RSMo.
<b>08/23/2005</b>	345-2005	Authorize Presiding Commissioner to sign Letter of Engagement with Lathrop and Gage regarding a Constitutional Challenge to SB420.
<b>08/25/2005</b>	346-2005	Authorize Presiding Commissioner to sign the DOVE Grant Application for the Boone County Prosecuting Attorney's Office.
	347-2005	Receive and acknowledge the recommendation from PAC on the Employee Assistance Program.
	348-2005	Authorize Closed Session on 08/29/2005 at 10:00 a.m. in Room 243 as authorized by 610.021(3) and (13) RSMo.
<b>08/30/2005</b>	349-2005	Approve request by Terri L. Johnston to rezone from A-R (Agriculture Residential) to A-2 (Agriculture) on 10.22 acres, more or less, located at 1003 W. Worstell Lane, Columbia.
	350-2005	Receive and accept Prairie Farms Dairy Plat and Lone Oak Country Estates Plat. (Authorize Presiding Commissioner to sign said plats.)
<b>09/01/2005</b>	351-2005	Approve revisions to the Boone County, MO Roadway Regulations Chapter 1: Vehicular Traffic Regulations, having published notice of public hearing and conducted three public hearings as required by Section 304.130 RSMo: Olivet Road (Richland Road to Highway WW, Highway WW to New Haven Road) from 35 mph to 45 mph. Approve the recommendation from Public Works to have speed limits in Lake of the Woods Subdivision remain at 30 mph.
	352-2005	Award bid 54-18AUG05 for Uninterruptible Power Source to SDF Professional Computers, Inc. (Authorize Presiding Commissioner to sign said contract.)
	353-2005	Authorize disposal of computer, monitors and printers as listed on the August 23, 2005 memo from Purchasing. (Authorize

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		Presiding Commissioner to sign said disposal request forms.)
	354-2005	Authorize the transfer of funds (\$50,658.25) from the tax sale surplus of delinquent lots and lands to the County Treasurer's Office.
	355-2005	Approve revision to Section 10 A of the Boone County Zoning Regulations.
<b>09/06/2005</b>	356-2005	Approve request by Public Works to purchase four (4) Motorola CDM1250 two-way radios in the amount of \$1,960.00.
	357-2005	Approve request by Sheriff's Department to purchase two additional Mobile Data Terminals for a total of 26 Mobile Data Terminals in the amount of \$198,160.00
	358-2005	Re-appoint Stephen D. Paulsell to the Building Code Commission for a term to expire on June 30, 2007; appoint Randall Cole of Columbia Township to the Industrial Development Authority for a term to expire on August 31, 2011; re-appoint Gene Cunningham of Rocky Fork Township to the Industrial Development Authority for a term to expire on August 31, 2011.
<b>09/08/2005</b>	359-2005	Authorize Presiding Commissioner to sign STOP Violence Against Women Grant application for the Boone County Sheriff's Department.
	360-2005	Approve revisions to the Proposal for Consultant Services with Butler Rosenbury Partners, Inc. as originally approved by Commission Order 189-2003: Judges' Chambers Revisions in the amount of \$1,190.00; Court System Expansion Study Additional Services in the amount of \$26,620.00.
<b>09/13/2005</b>	361-2005	Approve budget amendment to increase account 2540-91210 by \$24,750.00. Said budget amendment is for the Sheriff's Department North Substation parking lot.
	362-2005	Approve budget amendment to increase account 2522-37240 by \$370. Said budget amendment is for DARE Camp Registration.
	363-2005	Award bid 53-18AUG05 for Sheriff's Department North Sub-Station Site Work to Christensen Construction Company. (Authorize Presiding Commissioner to sign said contract.)
	364-2005	Authorize Presiding Commissioner to sign VOCA Grant Award (\$52,139.00) for the Boone County Prosecuting Attorney's Office.
<b>09/15/2005</b>	365-2005	Approve Commerce Bank Corporate Resolution for the Procurement Card Account.
	366-2005	Award bid 56-06SEP05 for the Clark Lane Road Improvement project to Columbia Curb and Gutter. (Authorize Presiding Commissioner to sign said contract.)
	367-2005	Approve Tax Collection Agreement with City of Columbia. (Authorize Presiding Commissioner to sign said agreement.)
	368-2005	Appoint Keith Schnarre, Karen M. Miller, Skip Elkin, Wendy Noren, Kay Murray, Bettie Johnson, Pat Lensmeyer, June Pitchford, and Connie Henderen as Delegates to the Missouri Association of Counties (MAC) Annual Conference.
	369-2005	Adopt Family Day Proclamation.
<b>09/20/2005</b>	370-2005	Set 2005 Property Tax Rate
	371-2005	Approve budget amendment to increase account 2100-2350 by \$6,000. Said budget amendment is for LEPC expenditures.
	372-2005	Authorize use of Commission Chambers on November 12, 2005 from 2:00 to 5:00 pm. for a Lakewood Estates Homes Association NID meeting. (Authorize Presiding Commissioner

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		to sign said application.)
	373-2005	Authorize Closed Session on 09/23/2005 at 11:00 a.m. in Room 243 as authorized by 610.021(3) and (13) RSMo.
<b>09/22/2005</b>	374-2005	Approve agreement between the Curators of the University of Missouri and Boone County Sheriff's Department for providing safety and security for events on the University of Missouri-Columbia campus.
	375-2005	Approve budget amendment to increase account 1420-85800 by \$62,989; increase account 1420-03451 by \$62,989. Said budget amendment is to establish a budget for the 2005/2006 Child Advocacy Grant.
	376-2005	Approve the Agreement for Child Assessment Center Services with the Missouri Children's Division. (Authorize Presiding Commissioner to sign said agreement.)
	377-2005	Approve Child Assessment Center Provider Agreement with Rainbow House. (Authorize Presiding Commissioner to sign said agreement.)
	378-2005	Approve budget amendment to increase account 4000-71231 by \$2,000; increase account 4010-83919 by \$2,000; increase account 4000-03915 by \$2,000; increase account 4020-83919 by \$34; increase account 4000-03915 by \$34; increase account 4020-83919 by \$82,574; increase account 4010-03915 by \$82,574. Said budget amendment is to establish a budget for the Courthouse Construction project.
<b>9/26/2005</b>	379-2005	Authorize Presiding Commissioner to sign the Missouri Department of Transportation Highway Safety Division Sobriety Checkpoint grant award contract (\$7,704.85)
	380-2005	Authorize Presiding Commissioner to sign the Missouri Department of Transportation Highway Safety Division Hazardous Moving Violation grant award contract (\$17,356.80)
	381-2005	Authorize Presiding Commissioner to sign the Missouri Department of Transportation Highway Safety Division Full Time Traffic Unit grant award contract (\$165,699.26)
	382-2005	Approve request by Clifton and Linda Nahler to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 32 acres, more or less, located at 12801 S. Highway DD, Ashland.
	383-2005	Approve petition submitted by Michael A. Weil and Kimberly Woods to vacate and re-plat Weil Subdivision (located on Highway NN south of Stidham Road). Said vacation is not to take place until the re-plat is approved.
	384-2005	Table the petition submitted by owners of Lots 1 through 4 of Maple Lawn Subdivision to vacate the road easement for Ely Avenue (located adjacent to Highway 40)
	385-2005	Receive and accept Myers plat. (Authorize Presiding Commissioner to sign said plat.)
	386-2005	Award bid 10-23FEB05 for High Density Shelving Filing System to Connor Business Systems. (Authorize Presiding Commissioner to sign said contract.)
	387-2005	Approve request from the Juvenile Justice Center to transfer the music instructor (position number 670) from 1243 – Judicial Grants to 1242 – Juvenile Justice Center.
	388-2005	Re-appoint Mary Lottes (Cedar Township) to the Boone County Park Board for a term to expire on September 30, 2009 and Mike Morgan (Bourbon Township) to the Boone County Planning and Zoning Commission for a term to expire on September 16, 2009.

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<b>10/03/2005</b>	<i>389-2005</i>	Authorize Presiding Commissioner to sign Missouri Department of Public Safety JABG Award of Contract in the amount of \$21,118.52.
	<i>390-2005</i>	Approve budget amendment to increase account 1243-03411 by \$11,820; increase account 1243-10100 by \$1,807; increase account 1243-10200 by \$138; increase account 1243-91300 by \$10,972. Said budget amendment is for the October 1, 2005 to December 31, 2005 portion of the JABG Grant.
	<i>391-2005</i>	Approve budget amendment to increase account 1243-03451 by \$17,591; increase account 1243-10100 by \$14,123; increase account 1243-10200 by \$1,080; increase account 1243-10300 by \$2,210; increase account 1243-10325 by \$65; increase account 1243-10350 by \$20; increase account 1243-10375 by \$158; increase account 1243-10500 by \$293. Said budget amendment is for the July 1, 2005 to December 31, 2005 portion of the Victim Services Grant.
	<i>392-2005</i>	Approve budget amendment to increase account 1243-03451 by \$31,302; increase account 1243-10100 by \$23,994; increase account 1243-10200 by \$1,836; increase account 1243-10300 by \$4,420; increase account 1243-10325 by \$110; increase account 1243-10350 by \$0; increase account 1243-10375 by \$316; increase account 1243-10500 by \$586. Said budget amendment is for the July 1, 2005 to December 31, 2005 portion of the Probation Services Grant.
	<i>393-2005</i>	Approve budget amendment to increase account 1243-03451 by \$7,759; increase account 1243-10100 by \$7,208; increase account 1243-10200 by \$551. Said budget amendment is for the July 1, 2005 to December 31, 2005 portion of the Intensive Intervention Model
<b>10/06/2005</b>	<i>394-2005</i>	Award bid 52-17AUG05 for Janitorial Supplies Term and Supply to Clayton Paper and Distributing. (Authorize Presiding Commissioner to sign said contract.)
	<i>395-2005</i>	Cancel contract with Cooke Sales and Services for Bid 38-17MAY5 for a 20-Ton Trailer due to failure to meet wide and ramp length specifications. Re-award bid 38-17MAY05 for a 20-Ton Trailer to Crown Power and Equipment. (Authorize Presiding Commissioner to sign said contract.)
	<i>396-2005</i>	Authorize disposal of miscellaneous equipment as listed on the September 29, 2005 memo from Purchasing. (Authorize Presiding Commissioner to sign said disposal request forms.)
	<i>397-2005</i>	Approve budget amendment to increase account 1251-03411 by \$96,795; increase account 1251-10100 by \$17,940; increase account 1251-10200 by \$1,372; increase account 1251-10300 by \$2,210; increase account 1251-10325 by \$83; increase account 1251-10350 by \$20; increase account 1251-10375 by \$158; increase account 1251-10400 by \$822; increase account 1251-10500 by \$325; increase account 1251-91300 by \$22,916; increase account 1251-91301 by \$11,121; increase account 1251-91400 by \$39,828. Said budget amendment is for the Traffic Grant award to fund two full time deputies.
	<i>398-2005</i>	Change position 541 currently a Deputy (range 32) to Sergeant (range 40) effective October 1, 2005 as required by the Missouri Department of Public Safety Full-Time Traffic Unit Grant awarded to the Boone County Sheriff's Department. Should the County choose to discontinue local funding of the traffic

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		enforcement unit after the time period required by the grant, the classification of position 541 should be reviewed by the Commission and Sheriff's Department.
	399-2005	Approve request from the Boone County Sheriff's Department to purchase one additional tactical vest for a total purchase of 13 vests. The total purchase amount will be \$26,585.00.
	400-2005	Approve request by the Boone County Sheriff's Department to hire a Registered Nurse (position 672) at \$23.08 per hour or 107% above the mid-point.
	401-2005	Approve South Route K/Scott Boulevard Extension Intersection project condemnation resolution.
	402-2005	Receive and accept Martha's Grove Final Development Plan. (Authorize Presiding Commissioner to sign said plan.)
	403-2005	Adopt Chapter 100 Policy for Boone County, Missouri.
	404-2005	Appoint Linda M. Dellsperger of Columbia Township to the Boone County Library Board for an interim term to expire on July 31, 2006.
	405-2005	Authorize use of Commission Chambers on October 24, 2005 from 3:00 to 7:00 p.m. for a Town Meeting for people with disabilities to meet their legislators sponsored by Columbia Disability Issues Forum Committee. (Authorize Presiding Commissioner to sign said application.)
<b>10/13/2005</b>	406-2005	Adopt resolution for National Incident Management System.
	407-2005	Authorize use of Commission Chambers on October 17, 2005 from 7:00 to 9:00 p.m. for the Industrial Development Authority Annual meeting. (Authorize Presiding Commissioner to sign said application.)
	408-2005	Appoint Marquita Walker (Perche Township) to the Boone County Senior Board for a term to expire on October 13, 2009; Dewey Thompson (Columbia Township) to the Central Regional Workforce for an interim term to expire on July 1, 2006.
	409-2005	Authorize Closed Session on 10/17/2005 at 9:00 a.m. in Room 220 as authorized by 610.021(3) and (13) RSMo.
<b>10/18/2005</b>	410-2005	Approve budget amendment to increase account 4010-71211 by \$107,000; increase account 4010-71212 by \$8,000. Said budget amendment is to establish a budget for architectural/engineering services for the Government Center 3 <sup>rd</sup> floor project.
	411-2005	Approve Agreement for Architectural Services with Simon Oswald Associates, Inc. (Authorize Presiding Commissioner to sign said agreement.)
<b>10/20/2005</b>	412-2005	Receive and accept Brittany Acres Plat 1. (Authorize Presiding Commissioner to sign said plat.)
	413-2005	Approve State of Missouri Cooperative Contract C106016001 for Passenger Cars for Joe Machens Ford. (Authorize Presiding Commissioner to sign said contract.)
	414-2005	Approve budget revision to decrease account 2040-86800 by \$100,000; increase account 2040-59000 by \$100,000. Said budget revision is to cover fuel costs for Public Works for the remainder of 2005.
	415-2005	Approve the resolution authorizing the filing of the Rural Sewer Grant Application for the Hackberry Boulevard Sanitary Sewer Neighborhood Improvement District. (Authorize Presiding Commissioner to sign said resolution.)
	416-2005	Approve the resolution authorizing the filing of the Rural Sewer Grant Application for the Prathersville/Wagon Trail Road

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		Sanitary Sewer Neighborhood Improvement District. (Authorize Presiding Commissioner to sign said resolution.)
	417-2005	Approve the resolution authorizing the filing of a loan application with the Missouri Department of Natural Resources Revolving Fund Program.
	418-2005	Approve budget revision to decrease account 2900-86800 by \$9,515; increase account 2902-92400 by \$6,515; increase account 2902-60250 by \$3,000. Said budget revision is to cover costs for a replacement transport van for the Boone County Jail
<b>10/25/2005</b>	419-2005	Award bid 57-13OCT05 for Bakery Products Term and Supply to IBC Sales Corporation. (Authorize Presiding Commissioner to sign said contract.)
	420-2005	Approve variance recommendations from the Road and Bridge Advisory Committee for Public Water Supply District #9 at 391 N. Rangeline: Appendix B, Section 1.2 DRIVEWAY LOCATIONS, which references Standard Drawing 410.01A to allow the creation of drive approaches that are closer than the required minimum spacing of 150 feet. This variance would allow 3 new Commercial/Industrial drive approaches to be constructed that are spaced at 14 feet from an existing drive to the north, 10 feet and 26 feet between the new drives, and 69 feet from an existing drive to the south. (Measured from P.C. to P.C. of each drive.); Appendix B, Section 1.2 DRIVEWAY LOCATIONS, which references Standard Drawing 410.01A to allow the modification of an existing drive that will result in an approach that exceeds the maximum width of 40 feet for a Commercial/ Industrial Drive. The existing drive is approximately 120 feet wide and provides access to the Public Bulk Water Sales Station. Modifications to the south end of this drive and adding a radius to the north end are proposed that will result in a drive width of 102 feet wide (122feet including the radii) which is intended to improve the ability of trucks pulling trailers to get off Rangeline Road while waiting to fill their tanks.
	421-2005	Approve budget revision to decrease account 6100-86800 by \$15,000; decrease account 6100-71101 by \$4,000; increase account 6100-60100 by \$19,000. Said budget revision is to cover maintenance of two newly acquired buildings and emergency repairs to the HVAC System at the Boone County Jail.
	422-2005	Approve Water Line Relocation Agreement with Public Water Supply District #4 for the Schooler Road project. (Authorize Presiding Commissioner to sign said agreement.)
<b>11/03/2005</b>	423-2005	Approve petition submitted by Boone National Savings and Loan Association to vacate and re-plat Lot 19A of Perche Hills Estates Subdivision. Said vacation is not to take place until the re-plat is approved.
	424-2005	Table request by Gilpin – Sells LLC on behalf of Bobcat of St. Louis to rezone from R-SP (Planned Single Family Residential) to C-GP (Planned Commercial) of 4.89 acres, and approve a revised Review Plan and Preliminary Plat, located at 6989 I-70 Drive NE, Columbia.
	425-2005	Receive and accept Windy Hill plat; Lile-Michaelieu plat; George plat; Clatterbuck Road plat; Cochran. (Authorize Acting Presiding Commissioner to sign said plats.)
	426-2005	Approve request to dispose of vehicles through auction as listed on the October 25, 2005 memo from Purchasing. (Authorize

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		Acting Presiding Commissioner to sign said titles and disposal request forms.)
	427-2005	Approve SI-3000 System (Mugshot) Maintenance Agreement. (Authorize Acting Presiding Commissioner to sign said agreement.)
	428-2005	Approve Amendment #1 to Bid 23-21JUN04 for Fire Extinguisher Inspection and Maintenance. (Authorize Acting Presiding Commissioner to sign said amendment.)
	429-2005	Award bid 64-04OCT05 for Office Furniture Term and Supply to Inside the Lines. (Authorize Acting Presiding Commissioner to sign said contract.)
	430-2005	Award bid 71-08OCT05 for the Callahan Creek Road Culvert Replacement project to Boone Construction Company. (Authorize Acting Presiding Commissioner to sign said contract.)
	431-2005	Award bid 72-25OCT05 for the Schooler Road Improvement Project to C.L. Richardson Construction Company. (Authorize Acting Presiding Commissioner to sign said contract.)
	432-2005	Approve the following recommendations from the Job Classification Committee: Support the Consultant's recommendation for a new position for the Public Administrator's Office with a salary range of 30 and with a title to be determined at a later date; Accept the Consultant's recommendation of no change concerning the Account Specialist position in the Public Administrator's Office; Support the Consultant's recommendation to set the salary range for the position of Licensed Practical Nurse at range 24 and change the title from Corrections Support Officer to Licensed Practical Nurse; Support the Consultant's recommendation concerning the Registered Nurse position with no change in title, but set the salary range at 46; Support the Consultant's recommendations for the Registered Nurse Coordinator position by establishing the classification of Nursing Supervisor, creating a new job description for Nursing Supervisor, and setting the salary range at 50. (All recommendations will be implemented January 1, 2006.)
	433-2005	Approve revised Section of 4.6 (Business and Travel Expenses) of the Personnel Policy Manual. Said policy shall be effective January 1, 2006.
<b>11/08/2005</b>	434-2005	Authorize Presiding Commissioner to sign Voucher for Payment of Annual Contributions and Operating Statement for HUD for Central Missouri Counties Human Development Corporation.
	435-2005	Approve Amendment #1 to bid 04-09MAR04 for the GIS and Subwatershed Sensitivity Analysis for the Bonne Femme Watershed. (Authorize Presiding Commissioner to sign said amendment.)
	436-2005	Approve budget revision to decrease account 1123-86800 by \$9,000; increase account 1262-84600 by \$1,000; increase account 1262-84700 by \$4,500; increase account 1262-84800 by \$3,500. Said budget revision is to cover unexpected witness expenses.
	437-2005	Authorize use of Commission Chambers on November 18, 2005 from 10:00 a.m. to 12:00 p.m. for a press conference sponsored by Columbia Disability Issues Forum Committee. (Authorize Presiding Commissioner to sign said application.)
<b>11/10/2005</b>	438-2005	Award bid 43-20OCT05 for Extradition Services Term and

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		Supply to U.S. Fugitive Recovery Service (Primary Provider) and PTS of America LLC (Secondary Provider). (Authorize Presiding Commissioner to sign said contract.)
	439-2005	Award bid 61-18OCT05 for Grading MKT Trail Term and Supply to Blacktop Paving. (Authorize Presiding Commissioner to sign said contract.)
	440-2005	Award bid 60-18OCT05 for Emergency HVAC Services Term and Supply to J. Louis Crum Corporation. (Authorize Presiding Commissioner to sign said contract.)
	441-2005	Authorize disposal of surplus property as listed on the October 31, 2005 memo from the Purchasing Department. (Authorize Presiding Commissioner to sign said disposal request forms.)
	442-2005	Approve Road Maintenance Cooperative Agreement with Howard County, Missouri. (Authorize Presiding Commissioner to sign said agreement.)
	443-2005	Approve Auditor's request to hire a replacement for Accountant Position #26 as of December 5, resulting in a four week new employee training overlap with the existing employee.
	444-2005	Authorize use of Commission Chambers and Lobby on December 3, 2005 from 6:30 a.m. to 2:00 p.m. for the Jingle Bell Run Registration sponsored by the Arthritis Foundation. (Authorize Presiding Commissioner to sign said application.)
<b>11/15/2005</b>	445-2005	Award bid 59-25OCT05 for Shop Fluids Term and Supply to McCollister and Company. (Authorize Presiding Commissioner to sign said contract.)
	446-2005	Approve Change Order #1 for the Clark Lane Road Improvement project in the amount of \$34,140.72. (Authorize Presiding Commissioner to sign said change order.)
<b>11/17/2005</b>	447-2005	Receive and accept Memar Road Subdivision Plat. (Authorize Presiding Commissioner to sign said plat.)
	448-2005	Approve the order for Abatement of Trash and Rat Harborage Nuisance for 5900 W. Hatton Chapel Road, Columbia. (Authorize Presiding Commissioner to sign said order.)
	449-2005	Authorize Closed Session on 11/21/2005 at 10:00 a.m. in Room 220 as authorized by 610.021(3) and (13) RSMo.
<b>11/22/2005</b>	450-2005	Award bid 75-08NOV05 for the Smith Hatchery Road Culvert Replacement Project to Muenks Brothers Construction Company, Inc. (Authorize Presiding Commissioner to sign said contract.)
	451-2005	Award bid 58-15NOV05 for Records Shredding and Disposal Services Term and Supply to Civic Recycling. (Authorize Presiding Commissioner to sign said contract.)
	452-2005	Approve request by Laura Flynn-Smith on behalf of Stonepoint Quarter Horses to adopt 1.5 miles of Sweringen Road from Route E west for 1.5 miles for litter control.
	453-2005	Approve Sales/Catering Contract with Tiger Columns for the Bonne Femme Watershed Debate. (Authorize Presiding Commissioner to sign said contract.)
	454-2005	Approve budget revision to decrease account 1123-86800 by \$1,610; increase account 1190-48100 by \$700; increase 1190-48200 by \$750; 1190-48400 by \$60; increase 1190-48600 by \$100. Said budget revision is to cover utility costs for the Guaranty Land Title building at 607 E. Ash.
	455-2005	Adopt Appendix D, "Swimming Pools, Spas and Hot Tubs" of the CABO (Council of American Building Officials).
	456-2005	Declare that the Boone County Holiday Schedule for year 2006



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		will be in agreement with Public Holiday List from State Offices issued by the Office of the Governor, State of Missouri. Any holiday adopted by the Office of the Governor will automatically be adopted by Boone County.
<b>11/29/2005</b>	<i>457-2005</i>	Approve request by James and Melanie Abernathy and Hemme Construction LLC to approve a Final Development Plan for Golf View Gardens on 14.1 acres located at 7400 E. St. Charles Road.
	<i>458-2005</i>	Approve petition submitted by Kristina Metcalf to vacate and re-plat Lot 2 of Little Horse Acres Subdivision. Said vacation is not to take place until the re-plat is approved.
	<i>459-2005</i>	Approve petition submitted by P & M Sales, Inc. to vacate and re-plat Lot 6 of Boone Industrial Park North Block 2. Said vacation is not to take place until the re-plat is approved.
	<i>460-2005</i>	Deny petition submitted by Alvin Barkley to vacate and re-plat Lot 2 of Pin Oak Subdivision Block 2
	<i>461-2005</i>	Deny petition submitted by Jerry Swartz to vacate and re-plat Lot 2 of Inscore Subdivision. (Superseded by Commission Order 480-2005)
	<i>462-2005</i>	Approve request by Kirby McKenzie Construction, Inc. to rezone from A-1 (Agriculture) to A-2 (Agriculture) of 10.31 acres, more or less, located at 5260 Liddell Ln., Columbia.
	<i>463-2005</i>	Approve request by Gilpin – Sells LLC on behalf of Bobcat of St. Louis to rezone from R-SP (Planned Single Family Residential) to C-GP (Planned Commercial) of 4.89 acres, located at 6989 I-70 Drive NE, Columbia.
	<i>464-2005</i>	Approve request by Gilpin – Sells LLC on behalf of Bobcat of St. Louis to approve a revised Review Plan located at 6989 I-70 Drive NE, Columbia, with conditions.
	<i>465-2005</i>	Approve request by Gilpin – Sells LLC on behalf of Bobcat of St. Louis to approve a Preliminary Plat located at 6989 I-70 Drive NE, Columbia.
	<i>466-2005</i>	Receive and accept Perche Hills Estates Plat 2. (Authorize Presiding Commissioner to sign said plat.)
	<i>467-2005</i>	Award bid 66-03NOV05 for Fencing and Appurtenances Term and Supply to Custom Fence. (Authorize Presiding Commissioner to sign said contract.)
	<i>468-2005</i>	Authorize Presiding Commissioner to sign Grant of Easement for Water Utility Purposes and Temporary Grant of Easement for Water Utility Purposes.
<b>12/01/2005</b>	<i>469-2005</i>	Adopt Toys for Tots Proclamation.
	<i>470-2005</i>	Approve the Missouri Highways and Transportation Commission Blueprint for Safer Roadways Program Agreement.
	<i>471-2005</i>	Declare 2006 Payroll Schedule.
<b>12/06/2005</b>	<i>472-2005</i>	Award bid 33-15NOV05 for Vehicle Preventative Maintenance Term and Supply to Custom Muffler. (Authorize Presiding Commissioner to sign said contract.)
	<i>473-2005</i>	Award bid 77-08NOV05 for Motorola Radios and Code 3 Brand Remote Lighted Sirens Term and Supply to Mo. Comm. Electronics (Mobile Two-Way and Portable Radios) and Ed Roehr Safety Products (Code 3 Brand Remote Lighted Sirens). (Authorize Presiding Commissioner to sign said contract.)
	<i>474-2005</i>	Approve amendment #1 to Bid 40-28JUL05 for Long Distance Telephone Services. (Authorize Presiding Commissioner to sign said amendment.)

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	475-2005	Approve budget revision to decrease account 1115-71100 by \$3,000; decrease account 1115-37200 by \$1,425; increase account 1115-84300 by \$4,425. Said budget revision is to pay for advertising expenses for employment advertising through October 2005.
<b>12/08/2005</b>	476-2005	Award bid 73-29NOV05 for Carpet Cleaning Services Term and Supply to Sappington's Carpet Care. (Authorize Presiding Commissioner to sign said contract.)
	477-2005	Award bid 51-09AUG05 for Internet Services Provider to Tranquility Internet Services, Inc. (Authorize Presiding Commissioner to sign said contract.)
	478-2005	Award bid 65-18OCT05 for Law Enforcement Uniforms Term and Supply as follows: <u>Galls</u> : 4.11.6; 4.11.10; 4.11.12; 4.11.14; 4.11.15; 4.11.16; <u>Safety &amp; Security International</u> : 4.11.1; 4.11.2; 4.11.11; 4.11.13; <u>Leon Uniform</u> : 4.11.3, 4.11.4, 4.11.7, 4.11.8, 4.11.9, Mock Turtlenecks; <u>J.B. Battle</u> : 4.11.5. (Authorize Presiding Commissioner to sign said contract.)
	479-2005	Reconsider the action on November 29, 2005, Commission Order 461-2005, by which the petition to vacate and re-plat Inscore Subdivision Lot 2 was denied.
	480-2005	Approve the petition submitted by Jerry Swartz to vacate and re-plat Lot 2 of Inscore Subdivision (located on Robinson Road south of Highway 124). Said vacation is not to take place until the re-plat is approved. This order shall supersede Commission Order 461-2005.
	481-2005	Appoint Paul W. Zullo (Rock Bridge Township) to the Planning and Zoning Commission for an interim term to expire March 31, 2007 and re-appoint Elaine S. Larson (Columbia Township) to the Mental Health Board for a term to expire on November 30, 2008.
<b>12/13/2005</b>	482-2005	Award bid 70-18OCT05 for an Automated Fuel Management System to Neumayer Equipment. (Authorize Presiding Commissioner to sign said contract.)
	483-2005	Approve budget amendment to increase account 1420-85800 by \$62,989; increase account 1420-03451 by \$62,989. Said budget amendment is to amend the FY2005 budget to include the balance of grant funds for the Child Advocacy Center.
	484-2005	Adopt ordinance to Opt Out of State Imposed Sales Tax Holiday.
	485-2005	Authorize use of Commission Chambers and Atrium on January 8, 2006 from 1:00 to 5:00 p.m. for the Legalize Midwifery Rally sponsored by Missouri Midwife's Association. (Authorize Presiding Commissioner to sign said application.)
	486-2005	Re-appoint Russell Williams to Boone County Family Resources Board of Directors (term expires December 31, 2008); re-appoint Charles J. Dykhouse to Boone County Family Resources Board of Directors (term expires December 31, 2008); re-appoint Annabella Gafke to Boone County Vicious Dog Board (term expires November 30, 2008); appoint Lisa Thomas to Mental Health Board of Directors (interim term expires April 30, 2006); re-appoint Robert Drainer to Boone County Industrial Authority (term expires December 31, 2011); appoint Roger Linneman to Building Code Commission (term expires October 31, 2008); re-appoint Reginald Kinsey to Community Services Advisory Commission (term expires December 31, 2008); re-appoint Cindy Bowne to Board of Adjustment (term expires December

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		31, 2009).
<b>12/15/2005</b>	487-2005	Renew the Wastewater Operations and Maintenance Agreement between the Boone County Regional Sewer District and Boone County Public Works per the Boone County Regional Sewer District 2006 personnel and equipment rates.
<b>12/20/2005</b>	488-2005	Adopt Boone County Operating Budget for Fiscal Year 2006.
	489-2005	Approve budget revision to decrease account 1123-86800 by \$18,200; increase account 1251-59000 by \$18,200. Said budget revision is to cover gasoline expenses for the remained of FY2005.
	490-2005	Approve Professional Services Change Order with Shafer, Kline and Warren, Inc. in the amount of \$850. (Authorize Presiding Commissioner to sign said change order.)
<b>12/22/2005</b>	491-2005	Authorize Presiding Commissioner to sign the Amended Subgrant Agreement with Missouri Department of Natural Resources for Land Use Planning and Water Quality Restoration in the Bonne Femme Watershed.
	492-2005	Approve City of Columbia Cooperative Contract 261/02 for the Employee Assistance Program with CH Services, Inc. d/b/a/ Boone Hospital. (Authorize Presiding Commissioner to sign said contract.)
	493-2005	Approve request to dispose of 2000 Chevrolet Lumina (VIN: 2G1WL52J8Y1230172). (Authorize Presiding Commissioner to sign title and disposal request form.)
	494-2005	Award bid 79-08DEC05 for Waste Collection Services Term and Supply to Onyx Waste Midwest. (Authorize Presiding Commissioner to sign said contract.)
	495-2005	Award bid 81-13DEC05 for Electronic Media Storage Term and Supply to Data Retention Services. (Authorize Presiding Commissioner to sign said contract.)
	496-2005	Approve the request from the Boone County Sheriff's Department to purchase the following for the Traffic Unit: 3 digital Pentax IST (camera with 6.1 megapixel with flash and memory card to allow photographs 20"x30 for trials) cameras at \$800 each - \$2,400; 2 Siren/Light Control Boxes at \$410 each - \$820.
	497-2005	Approve the Office Lease with Heartland Investments, LLC. (Authorize Presiding Commissioner to sign said lease.)
	498-2005	Approve Agreement for Purchase of Homemaker/Personal Care and Respite Care Services with Pyramid Homemaker Services, Inc. (Authorize Presiding Commissioner to sign said agreement.)
	499-2005	Accept and acknowledge the Judgment and Order Granting Petition for the Formation of a Transportation Development District for the Conley Road Transportation Development District pursuant to Section 238.216.6 of the
<b>12/27/2005</b>	500-2005	Approve request by Dennis and Nancy Palmer to allow self-storage units on 1.99 acres located at 3660 S. Scott's Blvd., Columbia, with conditions.
	501-2005	Approve request by Tom and Judy Butcher to revise an approved Review Plan for Mid-Am Commercial Acres on 3.0 acres located at 7125 W. Henderson Road, Columbia.
	502-2005	Approve request by Gilpin-Sells LLC on behalf of Bobcat of St. Louis to approve a Final Development Plan for Bobcat of St. Louis Planned Commercial Development, located at 6989 I-70 Drive NE, Columbia.

