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Date	Agenda Key Words
1/5/2006	Purchasing Department First Reading of Bid 68-09NOV05 (Inmate Detention Supplies Term and Supply) First Reading of Bid 69-25OCT05 (Imaging System for iSeries) First Reading of Bid 85-20DEC05 (Sale of Scrap Metal Term and Supply) First Reading of Bid 62-08NOV05 (Records Storage and Management) First Reading of Bid 78-20DEC05 (Body Armor Term and Supply) Public Works – Establish W.B. Smith Sanitary Sewer NID Public Works – Establish W.B. Smith Sanitary Sewer NID Proclamation for Carl Edwards
1/9/2006	closed
1/10/2006	Purchasing Department Second Reading and Award of Bid 68-09NOV05 (Inmate Detention Supplies Term and Supply) Second Reading and Award of Bid 69-25OCT05 (Imaging System for iSeries) Second Reading and Award of Bid 85-20DEC05 (Sale of Scrap Metal Term and Supply) Second Reading and Award of Bid 62-08NOV05 (Records Storage and Management) Second Reading and Award of Bid 78-20DEC05 (Body Armor Term and Supply) Assessor's Office CAMA Program Manager, reported on the Assessment Maintenance Plan for Boone County Authorize Closed Meeting (610.021.1 RSMo.)
1/12/2006	Agenda not listed
1/17/2006	First Reading of Authorization of Capital Improvement Sales Tax Issue Purchasing Department Second Reading and Approval of Sole Source Renewals for 2006 Second Reading and Approval of Amendment to 11-09MAR04 – Tires – Passenger and Light Duty Trucks – Term and Supply Second Reading and Approval of Amendment Number One to 12-22FEB05 – Law Enforcement Pursuit Tires – Term and Supply Second Reading and Approval of Amendment Number One to 08-08MAR05 – Tires – Heavy Trucks and Large Equipment – Term and Supply Information Technology – First Reading for Request for Administrative Authority to Purchase Computer Equipment from Cooperative Contracts Public Works Department – First Reading of Agreement with Consolidated Public Water District Number 1 for Water Line Relocations for Route K at Scott Boulevard Intersection Project Second Reading and Approval of Annual Agreement with the City Joint Communications Workers Comp Administration annual surcharge required for the second injury fund that was not included in original appropriations for Worker's Comp Sheriff's Department Human Resources - First Reading of Budget Revision advertising expenses have exceeded the existing advertising budget. Funds were found within the Human Resources Department to cover all but \$248, which will come from Emergency Funds.
1/19/2006	Second Reading of Authorization of Capital Improvement Sales Tax Issue A county-wide sales tax for capital improvements at the rate of one-fifth of one percent (1/5 th of 1%) on the receipts from all retail sales within Boone County, Missouri, is hereby imposed for a period of four years upon all sellers within the County for the privilege of engaging in the business of selling tangible personal property or rendering taxable services at retail to the extent and in the manner provided by Sections 144.010 to 144.525, inclusive, RSMo, and the rules and regulations of the Director of Revenue of the State of Missouri issued pursuant thereto. Such tax shall not be effective until the terms and provisions of this Order have been complied with. Purchasing Department – Second Reading of Request to Dispose of Wrecked Vehicle. Information Technology – Second Reading and Approval for Request for Administrative Authority to Purchase Computer Equipment from Cooperative Contracts Public Works Department – Second Reading and Approval of Agreement with Consolidated Public Water District Number 1 for Water Line Relocations for Route K at Scott Boulevard

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	<p>Intersection Project Human Resources - Second Reading and Approval of Budget Revision Public Works – First Reading for Creasy Springs Road Improvements – Engineering Study Agreement with City of Columbia Public Works – Presentation of 2005 Annual Report First Reading of the following contracts:</p> <ul style="list-style-type: none"> ● Big Brothers/Big Sisters ● Cedar Creek Therapeutic Center ● Centro Latino ● Mid-MO Legal Services ● Phoenix Programs ● Rainbow House – Child Advocacy Center ● Voluntary Action Center ● Reality House Programs ● Boone County Council on Aging - Senior Connect ● Eldercare ● Rainbow House - Clinical Services ● Rainbow House - Crisis Care for Children ● Rainbow House ● Boone Early Childhood Partners ● Harrisburg Preschool and Daycare ● Central Missouri Food Bank Inc ● Oats Inc ● Services for Independent Living (SIL) <p>Planning and Building Inspections – First Reading of Request for Temporary Gate Adjacent to North Waterfront Drive Appointments to Boards/Commissions Liaison to Central Missouri Community Action</p>
<p>1/24/2006</p>	<p>Employee of the 4th Quarter 2005 Recognition Public Works – Second Reading for Creasy Springs Road Improvements – Engineering Study Agreement with City of Columbia Planning and Building Inspections – Second Reading for Temporary Gate Adjacent to North Waterfront Drive Second Reading of the following contracts:</p> <ul style="list-style-type: none"> ● Big Brothers/Big Sisters ● Cedar Creek Therapeutic Center ● Centro Latino ● Mid-MO Legal Services ● Phoenix Programs ● Rainbow House – Child Advocacy Center ● Voluntary Action Center ● Reality House Programs ● Boone County Council on Aging - Senior Connect ● Eldercare ● Rainbow House - Clinical Services ● Rainbow House - Crisis Care for Children ● Rainbow House ● Boone Early Childhood Partners ● Harrisburg Preschool and Daycare ● Central Missouri Food Bank Inc ● Oats Inc ● Services for Independent Living (SIL) <p>Public Nuisance and Order for Abatement at 4250 North Wyatt Lane, Lot 3 Authorization of Centralia Road District Election Accept Certification of Candidates for County Hospital Trustee Llona Weiss Child Support – First Reading for Budget Revision</p>

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	<p>First Reading of the Following Contracts A. Central Missouri Humane Society Public Works – First Readings A. Storm Water Education and Outreach Agreement First Reading for 2006 Medical Examiner Services Contract Renewal Authorize use of County Facilities – Mid-Missouri Solid Waste Management District</p>
1/31/2006	<p>Purchasing Department A. First Reading of Bid 63-08NOV05 Law Enforcement Equipment Term and Supply First Reading for Request to use Cooperative Contract for Office Supplies with Office Depot First Reading for Agreement with Maximus Inc. of Springfield, Illinois for the Cost Allocation Plan for the Auditor’s office Second Reading – Budget Amendments Worker’s Comp Administration Sheriff’s Department Child Support – Second Reading for Budget Revision Second Reading of the Following Contracts A. Central Missouri Humane Society Public Health Services Public Works – Second Readings A. Second Reading of Storm Water Education and Outreach Agreement B. Second Reading of Amended Road Maintenance Cooperative Agreement between Boone County and Howard County Second Reading for 2006 Medical Examiner Services Contract Renewal First Reading for PA Tax Collection Budget Amendment Special Services Agreement with CenturyTel</p>
2/7/2006	<p>Courthouse Expansion Sales Tax Issue Purchasing Department A. Second Reading of Bid 63-08NOV05 Law Enforcement Equipment Term and Supply Second Reading for Request to use Cooperative Contract for Office Supplies with Office Depot C. Second Reading for Agreement with Maximus Inc. of Springfield, Illinois for the Cost Allocation Plan for the Auditor’s office D. First Reading of Disposal of Surplus Property E. First Reading of Bid 03-26JAN06 Brush Chipper First Reading of Revenue Sharing Agreements 4. First Reading of Consultant Services Agreements 5. First Reading of Budget Revisions A. Public Safety B. Public Works new floor jack and two demolition saws appears to be more cost effective than repairing old equipment. 6. First Reading of Lease Agreement with HP Financial Services 7. First Reading of 2006 Columbia Special Business District Agreement 8. Planning and Building – Receive and Accept Final Plat for Golf View Gardens Plat 1 9. Appointment of Auditor June Pitchford to the Health Trust Committee 10. Appointments to Boards/Commissions 11. Authorize Use of County Facilities</p>
2/9/2006	<p>Public Hearing – W. B. Smith Sanitary Sewer NID Purchasing Department A. Second Reading of Disposal of Surplus Property B. Second Reading of Bid 03-26JAN06 Brush Chipper 3. Second Reading of Revenue Sharing Agreements 4. Second Reading of Consultant Services Agreements • Allstate Consultants • Barr Engineering Company • Bucher, Willis & Ratliff Corp. • A Civil Group</p>

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	<ul style="list-style-type: none"> • CM Engineering • Engineering Surveys and Services, LLC • Olsson Associates • Poepping, Stone, Bach & Associates, Inc. • Shafer, Kline & Warren • Trabue, Hansen & Hinshaw, Inc. • Project Solutions • Mitzel & Associates • Terracon, Inc. • Malicoat-Winslow Engineers, P.C. <p>Second Reading of Budget Revision</p> <p>A. Public Safety</p> <p>Commissioner Miller moved to authorize the Budget Revision requested by the Public Safety Department to cover radios purchased for Joint Communications. All expenditures will be reimbursed by Homeland Security</p> <p>Public Works</p> <p>Commissioner Miller moved to authorize the Budget Revision requested by the Public Works Department to cover the purchase of new equipment (floor jack and two demolition saws).</p> <p>Second Reading of Lease Agreement with HP Financial Services</p> <p>Second Reading of 2006 Columbia Special Business District Agreement</p> <p>First Reading of Contract with Terracon - Geotechnical Services for Drainage Structures</p>
2/11/2006	<ol style="list-style-type: none"> 1. Public Works – First Reading of contract w/City of Columbia-reimbursement for environmental study of 740 extension. 2. Budget Amendment - Second Reading -JAB Grant to Establish Budget for Supplement Grant for 2006 3. Use of Boone County Facilities - Leadership Training 4. Commissioner Reports
2/14/2006	<ol style="list-style-type: none"> 1. Second Reading of Contract with Terracon - Geotechnical Services for Drainage Structures 2. Second Reading of Budget Amendment for PA Tax Collection
2/21/2006	<p>Purchasing Department</p> <ol style="list-style-type: none"> A. First Reading of Request to use Cooperative Agreement C106017002 Passenger Vans B. First Reading of Request to use Cooperative Agreement C106046002 Light Duty Truck and Request to Dispose of Vehicle Being Replaced C. First Reading of Request to Cancel Contract 52-17AUG05 Janitorial Supplies Term & Supply and Re-Award D. First Reading of Request to Cancel Contract 3-15NOV05 Vehicle Preventative Maintenance Term & Supply and Re-Award <ol style="list-style-type: none"> 2. Sheriff's Department - Approval of Edward Byrne Memorial Justice Assistance Grant (JAG) 3. First Reading of Budget Revisions <ol style="list-style-type: none"> A. Sheriff's Department personal computer to be installed in the Sheriff's Training Room B. Fairgrounds Maintenance to pay \$2,250.00 to Brunner Heating and Air Conditioning for repairs to the air conditioning at the fairgrounds coliseum in August 2005. 4. First Reading of Budget Amendment – Family Services & Justice Fund 5. Adopt-A-Roadway Application <p>Fred Barnes</p>
2/28/2010	<ol style="list-style-type: none"> 1. Subject: Planning and Zoning <ol style="list-style-type: none"> A. Request was made by Michael and Rita Morrison to rezone from A-1 (Agriculture) to A-2P (Planned Agriculture) and approve a Review Plan for 10 acres, more or less, located at 1771 S. Olivet Rd., Columbia. B. Request by Dennis and Nancy Palmer to approve a revised Review Plan for Coastal Electric (formerly Tarleton Square), on 3.82 acres located at 3660 S Scott's Blvd., Columbia C. Petition to vacate and re-plat lot 18 and part of lot 17 of Country Farms subdivision (located on Arbor Way and Harvest Rd.) by Elias & Elias LLC. D. Petition to re-plat Cunningham Quality Estates. S34-T48N-R13W. R-S. Greg and Dana

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	<p>Cunningham, owners. C. Stephen Heying, surveyor E. Inscore Plat 3. S17-T50N-R12W. A-2. Jerry and Renee Swartz, owners. Mathew P. Thomas, surveyor. F. Wheelers Winds, Tobacco Ridge and Missouri Star . 2. Subject: Purchasing A. Second reading and approval of use Cooperative Agreement C106017002 Passenger Vans B. Second Reading and approval of use Cooperative Agreement C106046002 Light Duty Truck and request to dispose of vehicle being replaced. C. Second Reading and approval cancel contract 52-17AUG05 Janitorial Supplies Term & Supply and re-award. D. Second Reading and approval to cancel Contract 33-15NOV05 Vehicle Preventative Maintenance Term & Supply and Re-Award 3. Subject: Sheriff Department A. Budget Revisions cover the cost of a personal computer to install in the Sheriff's Training Room as part of the audio/visual system for in-house training at a cost of \$ 1,283.00. B. Fairgrounds Maintenance Budget Revision to pay Brunner Heating and Air Conditioning to assist in payment for repairs to the air conditioning at the fairgrounds coliseum in Aug 2005 at a cost of</p>
<p>3/2/2006</p>	<p>Purchasing A. First Reading of Bid 06-07FEB06 Twenty Ton Trailer First Reading of request to use Cooperative Agreement C106000001-Patrol Cars First Reading of Request to use Cooperative Agreement 3-010517 Tandem Axle Trucks and Spreaders and Dispose of Trucks and Spreaders. First Reading of Request to use Cooperative Agreement 50/2006-I-70 Towing L.L.C. First Reading of Bid 09-16FEB06 Digital Cameras and Accessories First Reading of Bid 11-23FEB06 Generator Inspection Services Term and Supply First Reading of Budget Amendment for Judicial Grant & Contracts First Reading of Road and Bridge Advisory Committee Recommendation – Variance Request for Southfork at the Grindstone, Plat 1 First Reading of Correction Medical Service Agreement Re-Appoint Ann M Gowans to the Boone County Senior Board and appoint Jacque K Soper to Industrial Development Authority</p>
<p>3/7/2006</p>	<p>Purchasing A: Second Reading of Bid 06-07FEB06 Twenty Ton Trailer B. Second Reading of request to use Cooperative Agreement C106000001-Patrol Cars Second Reading of Request to use Cooperative Agreement 3-010517 Tandem Axle Trucks and Spreaders and Dispose of Trucks and Spreaders. Second Reading of Request to use Cooperative Agreement 50/2006- (I-70 Towing L.L.C.) Second Reading of Bid 09-16FEB06 Digital Cameras and Accessories Second Reading of Bid 11-23FEB06 Generator Inspection Services Term and Supply Second Reading of Road and Bridge Advisory Committees' Recommendation – Variance Request for Southfork at the Grindstone, Plat 1 Second Reading of 2005 Budget Amendment Family Services and Justice Fund Second Reading of Correction Medical Service Agreement Second Reading to Appoint William G. Abrams and Lisa Thomas, M.D. to the Judicial & Law Enforcement Task Force. First Reading of 2005 Budget Revision - Prosecuting Attorney Tax Fund First Reading of 2005 Budget Amendment Prosecuting Attorney Tax Fund First Reading of Acceptance of Judgment and Order Establishing the Broadway-Fairview Transportation Development District</p>
<p>3/9/2006</p>	<p>1. Purchasing A. Opening Bid 23-09MAR06 Boone County Public Works South Facility Sanitary Sewer Connection & Lagoon Closure First Reading Request for Disposal of County Property First Reading of 55-27SEP05 Electronic Monitoring Services & Equipment Sheriff's Department</p>

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	<p>A. First Reading of 2005 Budget Amendment Department 2533 Sheriff Block Grant First Reading of 2006 Budget Amendment Department 2534 Block Grant Budget. Public Works</p> <p>A. First Reading of Road and Bridge Advisory Committee Recommendation for Variance Requests for Midway Crossings Subdivision Goodtime Acres NID – PreBond Assessment Auditor</p> <p>First Reading of Budget Revision to cover budget shortfall in Class I 2005 Department 1110 Auditor, 1123 Emergency & Cont.</p> <p>5. First Reading of Records Preservation Agreement between Boone County Historical Society and Boone County Missouri.</p> <p>Second Reading of 2005 Budget Revision Prosecuting Attorney Tax Fund</p> <p>7. Second Reading of Acceptance of Judgment and order Establishing the Broadway-Fairview Transportation Development District</p>
3/14/2006	<p>Purchasing</p> <p>A. Second Reading Request for Disposal of County Property</p> <p>B. Second Reading of 55-27SEP05 Electronic Monitoring Services & Equipment</p> <p>2. Public Works</p> <p>A. Second Reading of Road and Bridge Advisory Committee Recommendation for Variance Change Order Fueling System Neumayer Equipment Company, Inc. Budget Amendments and Budget Revisions Employee Benefits</p> <p>Second Reading 2005 Request for Budget Revision to Cover Budget Shortfalls in Class I County Commission</p> <p>A. Second Reading of Record Preservation Agreement between Boone County Historical Society and Boone County Missouri.</p> <p>First Reading of Soil and Water Conservation Service Agreement.</p>
3/16/2006	<p>Purchasing, Melinda Bobbitt was present on behalf of these items</p> <p>A. First Reading 4/2006 Uniform and Promotional Clothing</p> <p>B. First Reading MM48 Bituminous Material Term and Supply</p> <p>C. First Reading 23-09MAR06 Public Works South Facility Sanitary Sewer</p> <p>D. First Reading 04-28FEB06 Meal Service for Boone County</p> <p>2. Budget Amendments and Budget Revision</p> <p>Second Reading 2005 Budget Revision for Department 1123, Emergency and 1192 Employee Benefits.</p> <p>Second Reading – Soil and Water Conservation Service Agreement</p> <p>Kenny Barnes requests status of Boone County Public Road T48, R13, S19</p>
3/21/2006	<p>Purchasing</p> <p>A. Second Reading 4/2006 Uniform and Promotional Clothing City of Columbia cooperative contract 4/2006 Uniform and Promotional Clothing</p> <p>B. Second Reading MM48 Bituminous Material Term and Supply</p> <p>C. Second Reading 23-09MAR06 Public Works South Facility Sanitary Sewer</p> <p>D. Second Reading 04-28FEB06 Meal Service for Boone County</p> <p>2. Budget Amendments and Budget Revision</p> <p>A. Second Reading of 2005 Budget Amendment Department 2533 Sheriff Block Grant</p> <p>2. Budget Amendments and Budget Revision</p> <p>B. Second Reading of 2005 Budget Amendment Department 2610 PA Tax Fund to cover the cost of Expert Witness.</p> <p>C. Second Reading of 206 Budget Amendment to Establish Budget for FY04-06 Block Grant Department 2534</p> <p>D. First Reading of 2006 Budget Amendment Department 2535 to Establish Expenditure Budget for FY2005 Grant</p> <p>3. First Reading of HIPAA Agreement of Privacy Practices</p>
3/23/2006	<p>1. Purchasing</p>

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	<p>First Reading of Bid 20-16MAR016 Heavy Truck & Large Equipment Tires Term and Supply for Cross Midwest Tire</p> <p>2. Second Reading HIPAA Agreement of Privacy Practices</p> <p>3. Planning and Zoning Subdivision Plat of Prairie Meadow Estates Plat 8.</p> <p>4. Reappoint Jay Creasy to the Boone County Building Code Commission.</p> <p>5. Authorize Use of County Facilities Columbia Festival of the Arts</p> <p>6. First Reading of SCSEP Host Agency Agreement</p>
3/28/2006	<p>1. Purchasing - Second Reading of Bid 20-16MAR016 Heavy Truck & Large Equipment Tires Term and Supply for Cross Midwest Tire</p> <p>2. Planning and Zoning</p> <p>A. Request by Dale and Pam Wehmeyer for a bed and breakfast facility on 240 acres located at 9161 W. Wehmeyer Rd. Rocheport Pam Wehmeyer, 9171 Wehmeyer Rd, Rocheport</p> <p>B. Request by LuAnne Gaines for a Day Care facility located at 62 E. Hackberry, Columbia. LuAnne Gaines 62 E. Hackberry, Columbia</p> <p>C. Report from the Planning and Zoning concerning Review of Master Plan Kristen Heitkamp 4880 N. Rt. E, Columbia</p> <p>D. Receive and Accept Plats</p> <ul style="list-style-type: none"> ▪ Bar Elle. S22-T46N-R12W. A-2. Linda Stone and Laura Elsbury, owners. C. Stephen Heying, surveyor. ▪ Wildwood Lake Estates. S3-T50N-R13W. A-2. Frank and Pok Nok Davis, owners. Timothy J. Reed, surveyor. ▪ Olivet Christian Church. S23-T48N-R12W. A-2P. Michael and Rita Morrison and Olivet Christian Church, owners. Jay Gebhardt, surveyor. ▪ Weil. S5-T50N-R13W. A-2. Kimberly Woods, Michael Weil, Michael and Melissa Barnhart, owners. Steven R. Proctor, surveyor. <p>E. Final Development Plan for Olivet Christian Church Project</p>
3/30/2006	<p>1. Central Missouri Community Action</p> <p>2. Purchasing Heather Turner was present on behalf of Purchasing</p> <p>A. First Reading 24-21MAR016 HVAC Filters Term and Supply</p> <p>B. First Reading 13-28FEB06 Mini Van Cargo Van</p> <p>C. First Reading 18-23MAR06 Street Sweeping Term and Supply</p> <p>3. Public Works Consultant Service Agreements</p> <ul style="list-style-type: none"> ▪ Transystems Corporation ▪ Harrington & Cortelyou, Inc. ▪ Scroggs Architecture, P.C. ▪ Butler, Rosenbury & Associates ▪ HDR Engineering ▪ Peckham & Wright Architects, Inc. <p>4. Planning and Zoning – Adopt Findings of Fact and Conclusion of Law</p> <p>A. Approval of Request by LuAnne Gaines, Day Care Facility</p> <p>B. Approval of Request by Dale and Pam Wehmeyer for a Bed and Breakfast</p> <p>5. Request to Strike Delinquent Taxes from Tax Rolls</p> <p>6. Second Reading from Work Experience SCSEP Host Agency Agreement Part Two Sheriffs Dept. Block Grant Equip</p> <p>8. Vote for closed meeting under 610.21.1 RSMo and 610.021.2 RSMo</p>
4/3/2006	<p>1. Purchasing</p> <p>A. First Reading of Bid 16-21MAR06 Road Construction Equipment Rental</p> <p>B. First Reading 15-14MAR06 Security Cameras Term and Supply</p> <p>C. Second Reading 24-21MAR06 HVAC Filters Term and Supply</p> <p>D. Second Reading 13-28FEB06 Mini Van Cargo Van</p> <p>E. Second Reading 18-23MAR06 Street Sweeping Term and Supply</p>

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	2. Authorize Use of County Facilities – Christen Fellowship Church
4/4/2006	<p>1. Purchasing</p> <p>A. First Reading of Bid 16-21MAR06 Road Construction Equipment Rental</p> <p>B. First Reading 15-14MAR06 Security Cameras Term and Supply</p> <p>C. Second Reading 24-21MAR06 HVAC Min Van Cargo Van</p> <p>CLOSED</p>
4/6/2006	<p>1. Purchasing –</p> <p>Second Reading of Bid 16-21MAR06 Road Construction Equipment Rental</p> <p>2. Public Hearing – Discovery Ridge Research Park</p> <p>John Gardner, Vice President of Research & Economic Development for the University of Missouri. 5009 Royal Lytham Dr., Columbia MO</p> <p>3. Re-appoint Airport Advisory Board</p> <p>Donald Miles</p> <p>4. Authorize use of Boone County Facilities</p> <p>A. Columbia Independent Schools</p> <p>B. L.I.F.E. Ministries</p> <p>6. Public Comment</p> <p>Danny Staples, 15100 N. Old No 7, Harrisburg, MO 65256</p> <p>Andy Anderson with the Sheriff’s Department - To Bring Recognition of National Child Abuse Prevention Month.</p>
4/11/2006	<p>1. Purchasing</p> <p>A. Opening Bid 25-11APR06 State Route K Improvements at Scott Boulevard/CWSD #1 Line Relocation Project</p> <p>B. First Reading Bid # 6910 Canon MS 300 Microfilm Scanner Reader/Printer</p> <p>C. First Reading of 21-16MAR06 Law Enforcement Pursuit Tires</p> <p>D. Second Reading 15-14MAR06 Security Cameras</p> <p>2. Budget Revisions</p> <p>First Reading Department 1123/86800 Emergency Funds and 1221 Replacement Office Equipment</p> <p>3. Acceptance of Judgment and Order Establishing the Grindstone Plaza Transportation Development District</p> <p>4. Acceptance of Judgment and Order Establishing the Northwoods Transportation Development District</p>
4/13/2006	<p>1. Purchasing</p> <p>A. Second Reading Bid # 6910 Canon MS 300 Microfilm Scanner Reader/Printer</p> <p>B. Second Reading of 21-16MAR06 Law Enforcement Pursuit Tires</p> <p>2. Mid Mo Regional Planning Commission Resolution Appointing Second City Representative</p> <p>3. Approve and Authorize Final Plat of Southfork of the Grindstone</p> <p>4. Receive and Accept the Final Plat of Southfork of the Grindstone</p> <p>5. Budget Revision</p> <p>To replace microfilm reader/printer.</p> <p>6. First Reading for sub-grant agreement for the Columbia Homeland Security Response Team.</p> <p>Mr. Dennis Spears 14702 Sunnyslope, Hallsville, MO</p> <p>Mr. Bob Derryberry 14696 Sunnyslope, Hallsville, MO</p>
4/18/2006	<p>1. Second Reading for sub-grant agreement for the Columbia Homeland Security Response Team.</p> <p>2. First Reading of Purchase Requisition for Connie Hendren’ new Deputy Public Administrator Position</p> <p>3. Adopt a Roadway Application</p> <p>4. Human Resources – First Reading of personnel Advisory Committee recommendations for “Flexible Transfer Policy” and ‘Request to Transfer above ATS”</p>
4/20/2006	<p>1. Collections</p> <p>Pat Lensmeyer, Collector, was present on behalf of these items</p> <p>A. Request to add an employee in the position of Lead Deputy Collector.</p> <p>2. Human Resource</p> <p>A. Recommendations to create a new Classification of Voting Systems Manager at pay range 47</p>

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	<p>and to reclassify vacant Elections Specialist Position (17) to a Polling Place Operations Manager (30)</p> <p>B. Second Reading of the Flex Transfer Policy and Request to Transfer above ATS</p> <p>3. Commissioners determined by approving the Collectors Request does not authorize the hiring of that person, it just creates the classification.</p> <p>4. Second Reading for IT Requisition</p> <p>5. Assessor – First Reading of Request for Permission to extend the Closing of Tax Rolls, per section 137.335 of the Missouri Revised Statutes, from May 15, 2006 to May 31, 2006.</p> <p>6. County Clerk</p> <p>A. Accept Certification of Election Results for the County – Wide Capital Improvement Sales Tax</p> <p>B. Accept Certification of Election Results for the County of the Centralia Special Road District.</p> <p>7. Budget Amendments / Revisions</p> <p>A. First Reading - Collectors Office – Estimate Salary Expense for New FT Position. Request for Budget Amendment</p> <p>B. First Reading – Sheriff’s Department – New Booking Officer Position – Request for Budget Revision.</p> <p>C. First Reading – Elections/Registration - To cover new FTE Voting Systems Mgr. Budget Revision.</p> <p>8. Purchasing Department</p> <p>Melinda Bobbitt, Purchasing Department, was present on behalf of this item</p> <p>A. First Reading of Bid 02-11APR06 Parking Lots Improvements</p> <p>B. Request to Cancel Contract with Brauer Supply Company</p> <p>C. First Reading of Bid 24-21MAR06 HVAC Filters Term and Supply</p> <p>D. First Reading of Bid 19-30MAR06 Ready Mix Concrete</p> <p>E. Vehicle Disposal - 2002 Ford Crown Vic</p> <p>F. Mobile Date Terminal Maintenance Agreement</p> <p>G. First Reading of Bid 17-28FEB06 Deed Record & Index Books</p> <p>H. Purchasing Policy Manual Revision</p> <p>I. 2005 Annual Report for Purchasing</p>
<p>4/25/2006</p>	<p>1. Employee Recognition / Suggestion Committee</p> <p>2. Purchasing Department</p> <p>A. First Reading 37-21APR06 Vehicle Body Repair</p> <p>B. First Reading 26-11APR06 – Uninterruptible Power Source</p> <p>C. First Reading 10-00115 Wireless Communication Service</p> <p>D. Second Reading Bid 02-11APR06 Parking Lots Improvements</p> <p>E. Second Reading Bid 24-21MAR06 HVAC Filters Term and Supply</p> <p>F. Second Reading Vehicle Disposal - 2002 Ford Crown Vic</p> <p>G. Second Reading of Bid 19-30MAR06 Ready Mix Concrete</p> <p>H. Second Reading of Bid 17-28FEB06 Deed Record & Index Books</p> <p>I. Approval of Revised Purchasing Policy and Procedure</p> <p>J. Second Reading Mobile Date Terminal Maintenance Agreement</p> <p>K. First Reading of CML Sentinel 9-1-1 Upgrade Centurytel</p> <p>3. Sheriff’s Department “Authorization to Apply for 2006/2007 Highway Safety Grant” with MoDot.</p> <p>B. Hazardous Moving Violation</p> <p>C. Full Time Two Person Traffic Unit</p> <p>4. Assessor – Second Reading of Request for Permission to Extend the Closing of Tax Rolls</p> <p>5. Information Technology – Helpdesk Technician Extended Leave of Absence without Pay</p> <p>6. Volunteer Proclamation</p> <p>7. Authorize use of County Facilities</p> <p>8. Public Works</p> <p>A. First Reading of agreement for Provisions of Waste Water Collection Treatment Services between Boone County & Boone County Regional Sewer District.</p> <p>B. First Reading for Request to Purchase a Projector</p>
<p>4/27/2006</p>	<p>Purchasing Department</p> <p>A. Second Reading 37-21APR06 Vehicle Body Repair</p>

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	<p>B. Second Reading 26-11APR06 – Uninterruptible Power Source C. Second Reading 10-00115 Wireless Communication Service D. Second Reading of CML Sentinel 9-1-1 Upgrade CenturyTel</p> <p>2. Public Works A. Second Reading of agreement for Provision of Waste Water Collection Treatment Services between Boone County & Boone County Regional Sewer District. B. Second Reading for Request to Purchase Projector</p> <p>3. Information Technology A. Second Reading Request to Extend Leave Missy Pollard B. Annual Report Mike Mallicoat presented the annual report for Information Technology. Connie Hendren Proclamation Kirk Kippley – Department of Public Safety Juvenile Accountability Enhancement Program and Services Supplemental Contract for May 1, 2006-November 27, 2006</p> <p>6. Board Appointments A. Jerry C Olson – Building Code Commission B. Nancy Howard – Mental Health Board of Trustees C. Benjamin Ortega – Mental health Board of Trustees</p>
<p>5/2/2006</p>	<p>1. Planning and Zoning A. Request by Brandon Spry for a revised Review Plan Midway Electric (zoned M-LP, Planned Industrial) on 3.0 acres located at 7301 W. Henderson Rd., Columbia. B. Petition submitted by Elias & Elias LLC to vacate and replat lot 18 and part of lot 17 of Country Farms subdivision (located on Arbor Way and Harvest Rd.) C. Request by Larry & Brenda Sample on behalf of Verizon Wireless for a transmission facility including a 150’ tower on 10.36 acres, located at 10440 I-70 Drive SE, Columbia. (appeal) Curtis Holland 6201 College Blvd # 500 Overland Park, KS 66211 Larry Sample 10440 E I-70 Drive SE, Columbia, Missouri Lester Bealmear 10510 I-70 Dr. SE. Columbia, MO David Huddlestonsmith 10901 E Bozarth Lane Columbia, MO</p> <p>D. Receive and Accept Plats SFM. S1-T48N-R14W. A-R. Sidney and Wanda Powell and Lewis and Delores Mead, owners. James V. Patchett, surveyor.</p> <p>Public Works – First Reading of Shared Road Maintenance Agreement with City of Columbia</p> <p>3. Purchasing A. First Reading of 22-28MAR06 – Street Name Signs B. First Reading of 28-18APR06 – Motor Grader, Snow Plow and Mower Blades C. First Reading of 41902 – Electrical Products D. First Reading of 25-11APR06 State Route K</p>
<p>5/4/2006</p>	<p>Purchasing - The Following Are Bid Openings A. 31-04MAY06 Martin Lane Crump Lane Paving Improvements B. 32-04MAY06 Asphalt Overlay & Roadway Drainage Improvements C. 33-04MAY06 Chip and Seal Application D. 34-04MAY06 Micro Surfacing Application E. 35-04MAY06 Schooler Road Paving Improvements</p> <p>F. First Reading 7-30MAR06 Mental Healthcare Services G. First Reading of Digital Dictation System Maintenance Agreement H. Second Reading of 22-28MAR06 Street Name Signs I. Second Reading of 28-18APR06 Motor Grader, Snow Plow and Mower Blades J. Second Reading of 41902 Electrical Products K. Second Reading of 25-11APR06 State Route K Improvements at Scott Boulevard/CWSD #2 Water Line Relocation</p> <p>2. Public Works A. Second Reading of Shared Road Maintenance Agreement with City of Columbia B. Proclamation of Public Works Week</p> <p>3. Treasurer – Amendment to Office Space Lease</p>

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	<ul style="list-style-type: none"> 4. Second Reading JAB Enhancement Program 5. Budget Revision/Amendment <ul style="list-style-type: none"> A. First Reading County Clerk for Microfilm County Commission Records B. First Reading – IT Upgrade AS400 System C. Second Reading Sheriffs Department - New Booking Officer Position D. Second Reading- Elections/Registration – To cover new FTE Voting Systems Mgr. E. Second Reading - County Collector – Estimated Expense for New FTE Position
5/9/2006	<ul style="list-style-type: none"> Purchasing <ul style="list-style-type: none"> A. Second Reading of 07-30MAR06 Mental Healthcare Services B. Second Reading of Digital Dictation System Maintenance Agreement 2. Treasurer – Second Reading of Amendment of Office Space Lease 3. Budget Revision/Amendment <ul style="list-style-type: none"> A. Second Reading - County Clerk Microfilm County Commission Records B. Second Reading - IT Upgrade AS 400 System C. Second Reading JAB Grant 4. Use of County Facilities – Urban Youth Outreach
5/11/2006	<ul style="list-style-type: none"> 1. Public Works - First Reading of contract w/City of Columbia-reimbursement for environmental study of 740 extension. 2. Budget Amendment - Second Reading -JAB Grant to Establish Budget for Supplement Grant for 2006 3. Use of Boone County Facilities <ul style="list-style-type: none"> A. Leadership Training B. Non Denominational Prayer Gathering
5/16/2006	<ul style="list-style-type: none"> 1. Purchasing Heather Turner, Purchasing was present on behalf of these items <ul style="list-style-type: none"> A. First Reading 01-23JAN06 Radio Advertising Services Term and Supply B. First Reading 32/2006 Cellular Phone Service with US Cellular C. First Reading to Dispose of Surplus Items 2. Public Works 3. First Reading of the Economic Development Agreement between the County of Boone and the Centralia Area Chamber of Commerce.
5/18/2006	<ul style="list-style-type: none"> A. Second Reading 01-23JAN06 Radio Advertising Services Term and Supply B. Second Reading 32/2006 Cellular Phone Service with US Cellular C. Second Reading of Surplus Disposal D. First Reading 39-11MAY06 Ammunition Term and Supply 2. Public Works <ul style="list-style-type: none"> A. Second Readings for Variances Hunter's Bend and Hunter's Circle <ul style="list-style-type: none"> ▪ Kinkade Crossing: ▪ Trade Winds Park: B. Second Reading of Economic Development Agreement Budget Amendment <ul style="list-style-type: none"> A. First Reading for Collector's Office on Operating Transfer B. First Reading of Clerk's Office on Work Comp Pool 4. Re-Appointments James K. Cunningham 5. Authorization to Use County Facilities Strongman Contest
5/23/2006	<ul style="list-style-type: none"> A. Second Reading 39-11MAY06 Ammunition Term and Supply <ul style="list-style-type: none"> ▪ ALS Technologies ▪ Gulf States Distributors, Inc ▪ Gil Hebard Guns, Inc. B. First Reading of Request to Dispose of Hail Damaged Cars <ul style="list-style-type: none"> 2002 Ford Crown Victoria Car Vin #: 2FAFP71W42X129709 2. Finding of Public Nuisance and order for Abatement

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	<p>3. Report from the Storm Water Task Force</p> <p>4. Sewer NID Report W.B. Smith- Waiting on engineer hired by homeowners Prathersville/Wagon Trail- Invited to apply for CDBG funds not to exceed previous request Brown Station- petition delivered to Ray Biggerstaff for signatures Hackberry-awaiting comment from relevant county offices prior to distribution of petition Bethel - 4 property NID- signature for two properties collected Hillcreek- MECO engineering created as built easements, committee recommended going back and getting defined easements, do to the fact as built will not be allowed if governor signs eminent domain bill. Lake Sundance- meet with two of the landowners waiting on their feedback Rock Quarry/ Gans and Mt. Celestial- requests made, have not started the process. Victims of Crime (VOCA)</p>
<p>5/25/2006</p>	<p>1. Public Works – First Reading Sunrise Estates Drainage Improvement Project. A. Second Reading of Request to Dispose of Hail Damaged Cars B. First Reading 36-09MAY06 Parking Lot Access System C. First Reading of 3-041209 Backhoes D. First Reading 33-04MAY06 2006 Chip and Seal Projects E. First Reading 34-04MAY06 Micro Surfacing Application F. First Reading 35-04MAY06 Schooler Road Paving Improvements G. First Reading 31-04MAY06 Martin Lane and Crump Lane Paving I H. First Reading 10-02MAR06 Digital Photocopiers improvements I. First Reading 32-04MAY06 Asphalt Overly</p> <p>3. Budget Revision – First Reading for Livescan machine and monthly cost for 2 telephone lines.</p>
<p>5/30/2006</p>	<p>A. Request by Boone County Fire Protection District on behalf of Verizon Wireless for a structure exceeding 100 feet in height (proposed height of 166’) in the M-LP district, on 2.4 acres located at 5881 S Highway 63, Columbia. B. Request by Allen and Judy Ronnebaum to rezone from A-1 (Agriculture) to A-1P (Planned Agriculture) and to approve a review plan on 26.89 acres, more or less, located at 3125 N Rte Z, Columbia. C. Country Farms Plat 3. S33-T48N-R13W. R-S. Elias & Elias LLC, owner. J. Daniel Brush, surveyor. A. Second Reading 36-09MAY06 Parking Lot Access System B. Second Reading 3-041209 Backhoes C. Second Reading 33-04MAY06 2006 Chip and Seal Projects D. Second Reading 34-04MAY06 Micro Surfacing Application E. Second Reading 35-04MAY06 Schooler Road Paving Improvements F. Second Reading 31-04MAY06 Martin Lane and Crump Lane Paving Improvements G. Second Reading 10-02MAR06 Digital Photocopiers H. Second Reading 32-04MAY06 Asphalt Overly I. First Reading 47-19MAY06 AC Project - IT Department</p> <p>3. Public Works - Second Reading Sunrise Estates Drainage Improvement Project 4. Budget Amendment/ Revision A. Second Reading for Collector’s Office on Operating Transfer B. Second Reading for Auditor’s Office on Work Comp Pool</p>
<p>6/1/2006</p>	<p>1. Purchasing Second Reading 47-19MAY06 AC Project - IT Department 2. Dan Haid Appointment to the Road & Bridge Advisory Committee 3. Budget Revision – Second Reading From Contingency Account into the Sheriff LE Tax Telephone Account 4. Use of Boone County Facilities – Missouri County Planning Statutes Working Group Meeting</p>
<p>6/6/2006</p>	<p>1. Purchasing – First Reading of 40-16MAY016 – Automotive Parts and Accessories 2. Certificate of Indirect Costs (Maximus) 3. Public Works - Authorization to purchase 2 pole saws 4. Proclamation Honoring Samuel Elgin</p>

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	5. Proposal for Consultant Services – Boone County Renovations to Public Admin Office and Judges’ Chambers
6/8/2006	<ol style="list-style-type: none"> 1. Purchasing – Second Reading of 40-16MAY016 – Automotive Parts and Accessories 2. Public Works – Georgetown Subdivision Pavement/Drainage Improvements Consulting Agreement 3. Budget Amendment/Revision – Second Reading for Computer Room AC Project 4. Vote to hold a closed meeting under 610.21 (1) 5. Appoint Jeanette Parker to Mental Health Board
6/15/2006	<ol style="list-style-type: none"> 1. Public Works (All First Readings) <ol style="list-style-type: none"> A. Approval for new consultant: Terra Technologies B. Variance Request for IDA Warehouse on Trade Center Drive C. Consultant Contract for Jemerson Creek & Bonne Femme Creek Bank 2. Approval for Prop L Attorney and Secretary 3. Authorization to use County Facilities – Grace Church of Columbia 4. Environmental Energy Report 5. Appoint Jerry C Olson <p>Commissioner Schnarre and David Mink discussed compensation for the employee who has been filling in for a public works employee who has been on worker compensation for the past 7 months.</p>
6/20/2006	<ol style="list-style-type: none"> 1. Presentation from the Boone County Library Board Tom Atkins, President of Boone County Library Board, 175 E State Road M, Hartsburg MO Paul Land 2005 Robin , Columbia MO 2. Purchasing <ol style="list-style-type: none"> A. 54-20JUN06 Boothe Lane Culvert Replacement Project B. 57-20JUN06 Green Road Low Water Crossing Project 3. Finding of Pubic Nuisance and Order for Abatement – 1800 Prathersville Road 4. County Clerk Wendy Noren, County Clerk was present on behalf of these items. <ol style="list-style-type: none"> A. Request to hire above mid-point range. B. Lease Agreement for Warehouse 1711 Paris Road C. Budget Revision warehouse space for County Clerk’s election equipment 5. Sheriffs Department Request to Transfer above ATS 6. IT – Midwest Mail Service Agreement 7. Name an Unnamed Road Pintail Lane
6/28/2006	<ol style="list-style-type: none"> 1. Planning and Zoning <ol style="list-style-type: none"> A. Request by Thomas Griffin on behalf of Verizon Wireless for a transmission facility including a 138’ tower on 25.6 acres located at 6200 E Gilmore Ln., Ashland. B. Request by Harold and Clara Sontag on behalf of Verizon Wireless for a transmission facility including a 180’ tower on 17 acres located at 8270 W Sugar Creek Rd., Columbia. C. Street Estates Plat, Little Horse Acres Plat 2, Tobacco Ridge Plat 2. 2. TDD – Broadway – Fairview Broadway-Fairview Transportation Development District. 3. First Reading for Jury Accommodations
6/29/2006	<ol style="list-style-type: none"> 1. Treasurer’s Office – Neighborhood Improvement Bond Sale (NIDS) 2. Purchasing Bid Openings <ol style="list-style-type: none"> 45-29JUN06 Lake of the Woods Pavement & Drainage Improvements Phase II 46-29JUN06 Boone Industrial Park Road Improvement Project <ol style="list-style-type: none"> A. 45-29JUN06 Lake of the Woods Phase II B. 46-29JUN06 Boone Industrial Park C. Second Reading 42-08JUN06 Jury Accommodations D. First Reading 53-19JUN06 Hydraulic Sliding Axle Trailer <ol style="list-style-type: none"> B. 3% Premium Pay <p>Tod Chandlee, MW III and Dwayne Kimbrell, MW II have been officially reassigned to MW IV</p>

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	<p>and MW III level positions respectively</p> <ol style="list-style-type: none"> 4. Prosecuting Attorney's Office - Approval for Prop L Attorney and Secretary 5. Use of County Facilities <ol style="list-style-type: none"> A. Missouri CURE B. First Night Celebration 7. Appoint Teresa Hunter to the EEC 8. Appoint Linda Dellsperger to the Boone County Library Board 9. Sheriffs Department MTD
7/3/2006	<p>Purchasing</p> <ol style="list-style-type: none"> A. Second Reading 53-19JUN06 Hydraulic Sliding Axle Trailer B. Second Reading 57-20JUN06 Green Road Low Water Crossing Project C. First Reading of 54-20JUN06 Boothe Lane Culvert Replacement Project D. First Reading of 29-08MAY06 Imaging Extraction/Conversion Software and Support E. First Reading 27-15JUN06 ADA Accessibility Upgrades for Polling Locations <ol style="list-style-type: none"> 2. Budget Amendment – Polling Place Access 3. Second Reading for MTD/ Sheriff's Department
7/6/2006	<ol style="list-style-type: none"> 1. Purchasing <ol style="list-style-type: none"> A. Second Reading of 54-20JUN06 Boothe Lane Culvert Replacement Project B. Second Reading of 29-08MAY06 Imaging Extraction/Conversion Software and Support C. Second Reading of 27-15JUN06 ADA Accessibility upgrades for Polling Locations 2. Public Works <ol style="list-style-type: none"> A. First Reading of Amendment to Public Infrastructure Development Agreement B. Grant of Easement for Sewer Purpose Bear Creek Outfall 3. Show Me State Games Purchase Requisition 4. Budget Revision – Outside Legal Services 5. Reappointments to Central Region Workforce Investment Board, Inc
7/11/2006	<p>Public Works</p> <ol style="list-style-type: none"> A. Amendment to Public Infrastructure Development Agreement B. Grant of Easement for Sewer Purpose Bear Creek Outfall <ol style="list-style-type: none"> C. Approval for Consultant Services Storm water analysis/Meadowbrook West 2. Show Me Games 2006 3. Emergency Legal Services 4. Purchasing <ol style="list-style-type: none"> A. 46-29JUN06 Boone Industrial Park B. 45-29JUN06 Lake of the Woods Pavement & Drainage C. 22-28MAR06 Street Name Signs
7/13/2006	<p>Purchasing</p> <ol style="list-style-type: none"> A. Bid Opening: 60-13JUL06 Micro-Surfacing B. Second Reading 46-29JUN06 Boone Industrial Park C. Second Reading 45-29JUN06 Lake of the Woods Pavement & Drainage D. Second Reading 22-28MAR06 Street Name Signs <ol style="list-style-type: none"> 2. Public Works <ol style="list-style-type: none"> A. Second Reading All State Construction B. Variances C. Driveway Sight Variance 3. Prosecuting Attorney – Appointments Andrew Scholz and Breck Burges 4. Application for the Issuance of Chapter 100 Revenue Bonds by Analytical Bio-Chemistry Labs Inc. (ABC Labs) Byron Hill, ABC Labs 3712 Woodrail on the Green, Columbia 5. Second Reading – Budget Amendment Polling Place Access
7/18/2006	<p>Purchasing</p> <ol style="list-style-type: none"> A. First Reading Contract Amendment 63-08NOV05 Law Enforcement Equipment B. First Reading 43-11JUL06 Inmate Uniforms Term and Supply <ol style="list-style-type: none"> 2. Request to Name (2) Unnamed Roads 3. First Reading Child Support Enforcement Cooperative Agreement

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	<ul style="list-style-type: none"> 4. Terra Technologies 5. Second Reading Application/Issuance of Chapter 100 Revenue Bonds by ABC Labs, Inc 6. County Surveyor Cooperation Remonumentation Program
7/20/2006	<ul style="list-style-type: none"> Purchasing <ul style="list-style-type: none"> A. Second Reading Contract Amendment # 1 63-08NOV05 B. Second Reading 43-11JUL06 Inmate Uniforms Term and Supply C. First Reading Request for Disposal of Surplus 2. Prosecuting Attorney Family Support Division Second Reading Child Support Enforcement Cooperative Agreement 3. Public Works – Second Reading Terra Technologies Consultant Agreement 4. Human Resources – First Reading Recommendations from PAC 5. Planning and Building Inspections – Grant Application to Missouri Department of Natural Resources for Hinkson Creek Watershed Project Phase II
7/25/2006	<ul style="list-style-type: none"> 1. Recognition of Julia Underhill as Boone County Employee of the 2nd Quarter 2. Second Reading of Request for Disposal of Surplus Computer Equipment 3. Second Reading Personnel Advisory Committee Recommendation 4. Second Reading Grant Application to Missouri Department of Natural Resources for Hinkson Creek Watershed Restoration Project Phase II 5. KPMG Presentation Fiscal Year 2005 Audit Report
7/27/2006	<ul style="list-style-type: none"> 1. Purchasing <ul style="list-style-type: none"> A. First Reading Bid 58-06JUL06 Erosion Control Term and Supply B. First Reading Bid 60-13JUL06 Micro-Surfacing Application Public Hearing and Resolutions- Community Development Block Infrastructure Grant for the Prathersville/Wagon Trail Neighborhood Improvement District. Tom Ratermann, Boone County Sewer District
7/31/2006	<ul style="list-style-type: none"> Planning and Zoning <ul style="list-style-type: none"> A. Request by Pendurthi Properties LLC for a permit to allow self-storage units on .65 acres, located at 5954 N. Wagon Trail Rd., Columbia. B. Request by Helen Quinn on behalf of Verizon Wireless to allow a transmission facility on 84.33 acres, located at 23500 S. Hwy 63 South, Hartsburg. C. Request by Boone County Fire Protection District on behalf of Verizon Wireless to revise an approved Review Plan on 2.4 acres located at 5881 S. Highway 63, Columbia. D. Receive and Accept Plats: <ul style="list-style-type: none"> Newton’s Glen. S10-T48N-R14W. A-2. James Miller and Erika Griesemer, owners. Curtis E. Basinger, owner Monticello Acres. S22-T46N-R12W. A-2. Reba Earl Kraus, owner. James V. Patchett, surveyor. T. C. Lake Estates. S8-T46N-R12W. A-2. Terry Cole, owner. Curtis E. Basinger, surveyor. Sunny Side Acres. S21-T46N-R12W. A-2. Sunny Side Slope LLC, owner. Neal R. Slattery, surveyor. River Ridge Estates. S26-T46N-R13W. A-2. FES, Inc., owner. Neal R. Slattery, surveyor. 2. Resolutions Supporting the Community Development Block Grant Application 3. Purchasing <ul style="list-style-type: none"> A. Second Reading Bid 58-06JUL06 Erosion Control Term and Supply B. Second Reading Bid 60-13JUL06 Micro-Surfacing Application
8/8/2006	<ul style="list-style-type: none"> 1. Finding of Public Nuisance and Order for Abatements <ul style="list-style-type: none"> A. 4345 Hillcrest Drive, Columbia MO B. 105 E Eric Lane, Columbia MO 2. Purchasing <ul style="list-style-type: none"> A. Award Recommendation 30-27JUN06 Employee Benefit Consulting B. Second Reading 59-19JUL06 Stab Resistant Body Armor C. Second Reading for Request for Disposal/Trade in 3. Sheriff’s Department Second Reading Jail Locking System Process Replacement 4. Budget Revision to cover FY2006 QTR #2 Employee Expenditures. 5. Prosecuting Attorney – Budget Revision Emergency Funds/Victim Witness
8/10/2006	<ul style="list-style-type: none"> 1. Purchasing Heather Turner, Purchasing was present on behalf of these items

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	<ul style="list-style-type: none"> A. Bid opening 66-10AUG06 Jemerson Creek Road Low Water Crossing Project B. 65-10AUG06 Thomas Hill Low Water Crossing Project 2. Sheriff's Department <ul style="list-style-type: none"> A. Budget Amendment to establish budget to pay for training and equipment. B. Budget Amendment to establish final expenditure for FY2004-2006 C. Budget Amendment for Homeland Security Response Team Grant. 3. Road and Bridge variance request Commissioner Schnarre excused himself from this discussion. Commissioner Elkin took over the meeting. 4. Circuit Court and Circuit Clerk 2007 Budgets
8/15/2006	<ul style="list-style-type: none"> 1. Purchasing <ul style="list-style-type: none"> A. First Reading Centurytel – Centrex Telephone Agreement B. First Reading 68-10AUG06 – BCERT Tactical Headsets C. First Reading for Disposal of Misc. Equipment 2. Public Works : Budget Amendment/Revision Second Readings <ul style="list-style-type: none"> A. FEMA Funding Approval for Smith Hatchery and Jemerson Creek B. Budget Revision – County Match FEMA 3. Second Reading Budget Amendment: Site improvements at the City/County Health Facility 4. Authorize Closed meeting 610.021 (1) RSMo.
8/17/2006	<ul style="list-style-type: none"> 1. Purchasing <ul style="list-style-type: none"> A. Second Reading 68-10AUG06 BCERT Tactical headsets B. Second Reading for Disposal of Misc. Equipment C. First Reading 49-21JUN06 Patrol Rifles D. First Reading 66-10AUG06 Jemerson Creek Road 2. Treasurer – First Reading Boone County Purchasing Card Policy 3. Budget Amendment to transfer from GF to Cap Project 4. Regulation of Use of County Property
8/22/2006	<ul style="list-style-type: none"> 1. Purchasing <ul style="list-style-type: none"> A. Second Reading 49-21JUN06 Patrol Rifles B. Second Reading 66-10AUG06 Jemerson Creek Road 2. Treasurer-Approval of P-Card Policy 3. Budget Amendments <ul style="list-style-type: none"> A. Homeland Security Response Team Grant B. Establish Final Expenditure Budget for FY2004-2006 Grant C. Establish Training Budget/ Sheriff's Department D. Safety Exp/Marcit Reimbursement E. Domestic Violence Fund
8/24/2006	<ul style="list-style-type: none"> 1. Public Works <ul style="list-style-type: none"> A. Terminate CO 142-2000/ Litter Control & Adopt 1.8 miles Old Hwy 63 to Albert Street 2. Prosecuting Attorney's Office - STOP Violence Against Women Grant 3. Sheriff's Department <ul style="list-style-type: none"> A. Authorize Presiding Commissioner to sign STOP Violence Against Women Grant B. Budget amendment for Grant Proposal Writing and CAISI Project and Turn-Key Mobile, Inc Consulting Agreement 4. Kerry Kissinger State of Mo Voluntary Life Ins.
8/31/2006	<ul style="list-style-type: none"> 1. Purchasing <ul style="list-style-type: none"> A. Second Reading 50-25AUG06 Boone County Courthouse Renovations B. Second Reading 64-16AUG06 Regulatory Signs Term and Supply 2. Second Reading Consulting Agreement Turn-Key Mobile, Inc 3. Budget Amendment to allow officers to see mugshots from their MDT's 4. Budget Amendment to transfer from General Fund to Capital Project Funds 5. Re-Appoint Boone County Building Code Commission Ralph W. Pickett 6. Use of Boone County Facilities –5th Annual Environmental Summit 7. Circuit Court – IV-D Reimbursement Agreement Supplemental Agreement for Boone County Family Court Staff between the Missouri Department

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	of Social Services, Family Support Division
9/5/2006	<p>Purchasing</p> <ul style="list-style-type: none"> A. First Reading - 62-24AUG06 Wheel Loader B. First Reading CenturyTel Contract C. RFP Award Recommendation /Fairgrounds D. First Reading G 053106 Reproduction & Distribution on Bid Documents <p>2. Public Works Service Agreement Oswald Associates</p> <p>3. Budget Amendments (Second Readings)</p> <ul style="list-style-type: none"> A. Establish Budget for grant proposal writing and CAISI project B. Statutory distribution made twice yearly Domestic Violence C. Safety Exp/Marcit Reimbursement <p>MARCIT through the Loss Control Credit Reimbursement program</p> <p>4. First Reading to establish budget for reimbursement revenue from Assessment Fund</p>
9/7/2006	<p>1. Purchasing</p> <ul style="list-style-type: none"> A. Second Reading - 62-24AUG06 Wheel Loader B. Second Reading RFP Award Recommendation /Fairgrounds C. Second Reading G 053106 Reproduction & Distribution on Bid Documents <p>2. Public Works – Second Reading Service Agreement Oswald Associates</p> <p>3. Budget Revision - Budget Revision Fairgrounds</p> <p>4. Second Reading CenturyTel Contract</p> <p>5. Re-appointment Larry L McBee to the Park Board</p>
9/12/2006	<p>1. Purchasing - Vehicle Disposal</p> <p>Planning and Zoning</p> <ul style="list-style-type: none"> A. Providence Heights – Approve Review Plan B. Preliminary Platt Providence Heights C. Acknowledge the Final Development Plan for Midway Electric D. Receive and Accept the Final Plat for A.J. Green Acres <p>3. Budget Amendment – Second Reading Sheriffs Department</p> <p>MUGSHOT software and to purchase night sights for Glock handguns</p> <p>Commissioner Reports</p> <p>Wilhite Road</p>
9/14/2006	<p>1. Purchasing – Second Reading Vehicle Disposal</p> <p>1993 Ford Pickup</p> <p>2. First Reading Budget Revision Facility Maintenance</p> <p>AC Compressor at the Government Center</p> <p>3. Authorization to use County Facilities</p> <p>4. Variance request for Jefferson Farm & Gardens</p> <p>5. All State Relinquishing Interest In Utility Easements</p> <p>6. Tom Schneider, Boone County IDA</p> <p>7. Dan Simon , Tapestry Group, Inc.</p>
9/19/2006	<p>1. Tax Rate Notice</p> <p>Mr. Kirk Kippley, Superintendent Juvenile Justice Center was present on behalf of this item.</p> <p>3. Second Reading Budget Revision Facility Maintenance</p> <p>4. Revised Purchase Card Agreement</p> <p>5. Second Reading Budget Amendment County Counselor</p> <p>6. Agreement between Boone County Sheriff's Department and University of Missouri-Columbia</p> <p>7. Second Reading Boone County IDA</p> <p>Industrial Development Authority</p>
9/21/2006	<p>Purchasing Department</p> <ul style="list-style-type: none"> 1. First and second reading for BID #71-15SEP06 Pre-Printed Envelopes 2. Brown Station Sanitary Sewer NID 3. Second Reading JABG Block Grant for October 2006-September 2007 4. Re-appoint Mona Menezes to Board of Parks Commission 5. Commissioner Reports <p>C.A.S.H.</p>

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9/26/2006	<ul style="list-style-type: none"> 1. Purchasing Department <ul style="list-style-type: none"> A. First Reading of 51-06SEP06 Corrections Uniforms B. First Reading of 63-07SEP06 Snow & Ice Control Services 2. Public Works - First Reading Consultant Agreement Clearview road and Hackberry road pavement drainage improvements 3. Budget Revisions <ul style="list-style-type: none"> A. First Reading - Budget Revision PC for Courthouse Livescan B. First Reading – Budget Revision Underground Storage
9/28/2006	<ul style="list-style-type: none"> 1. Purchasing <ul style="list-style-type: none"> Second Reading of 51-06SEP06 Corrections Uniforms B. Second Reading of 63-07SEP06 Snow & Ice Control Services C. Second Reading CenturyTel Telephone Agreement 2. 2006 Tax Sale Surplus 3. Public Works <ul style="list-style-type: none"> A. Second Reading Consultant Agreement B. First Reading Water Line Relocation Cost Allocation Agreement 4. Budget Revisions/Amendments <ul style="list-style-type: none"> A. Second Reading - Budget Revision PC for Courthouse Livescan B. Second Reading – Budget Revision Underground Storage C. Second Reading – Budget Amendment 2006-2007 JABG Grant Portion D. Second Reading – Budget Revision 2006-2007 JABG – County Portion 5. Public Hearing: Tapestry Group, Industrial Development Authority Request Mr. Dan Simon, Attorney 6. Delegates to the Missouri Association of Counties Annual Conference
10/2/2006	<ul style="list-style-type: none"> Little League World Series Proclamation 1. Planning and Zoning <ul style="list-style-type: none"> A. Request by Robert Kinkead on behalf of Anthony Holmes to rezone 4700 W. Gibbs Rd, Columbia B. Lynn Hooper petition to vacate public road
10/5/2006	<ul style="list-style-type: none"> 1. Purchasing Department <ul style="list-style-type: none"> Bid Opening for 73-28SEP06 Tucker School Road Bridge project and Thomas Hill Low Water Crossing Project A. First Reading Disposal of County Property Mailing and Inserting System B. First Reading Disposal of Vehicle Disposal C. First Reading 72-28SEP06 Magnesium Chloride Application Term & Supply 2. Public Works <ul style="list-style-type: none"> A. Adopt a Roadway B. Second Reading Water Line Relocation Cost Allocation Agreement C. Revenue Sharing - Request by Village of Huntsdale to reallocate remaining 2004 funds. 3. Treasurer – First Reading Budget Revision to purchase condensed shelving. 4. Planning and Zoning <ul style="list-style-type: none"> A. Receive and Accept Blackberry Bend Subdivision Plat B. Adopt CATSO Major Roadway Plan 5. Budget Amendments <ul style="list-style-type: none"> A. First Reading Probation Services B. First Reading Victim Services C. First Reading Intervention 6. Use of County Facilities – Van Matre, Harrison and Volkert, PC 7. Appoint Terri Brunner to the Library Board
10/10/2006	<ul style="list-style-type: none"> 1. Purchasing <ul style="list-style-type: none"> A. Second Reading Disposal of County Property Mailing and Inserting System B. Second Reading Disposal of Vehicle Disposal C. Second Reading 72-28SEP06 Magnesium Chloride Application Term & Supply D. First Reading 74-03OCT06 Audio/Visual Equipment & Installation 2. Treasurer – Second Reading Budget Revision to purchase condensed shelving. 3. Second Reading Huntsdale Revenue Sharing

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	<ul style="list-style-type: none"> 4. JJC – Kirk Kipley Award Contract 5. P.A. - VOCA Grant Award Acceptance 7. Second Reading Tapestry Group 8. Use of County Facilities – Mid-Missouri Chapter of Global Action To Prevent War
10/12/2006	<p>Public Hearing Brown Station Sanitary Sewer NID</p> <ul style="list-style-type: none"> 1. Purchasing - Second Reading 74-03OCT06 Audio/Visual Equipment & Installation 2. First Reading - Budget Revision to cover shortfall in Assessment account 3. First Reading for Agreement for Architectural Services – Courthouse 4. First Reading for Agreement for Construction Services – Courthouse 5. First Reading for Addendum to Architectural and Construction Mgmt Agreements 6. Second Reading JJC – Kirk Kipley Award Contract 7. Second Reading -P.A.- VOCA Grant Award Acceptance
10/17/2006	<ul style="list-style-type: none"> 1. Purchasing Department <ul style="list-style-type: none"> A. First Reading 69-14SEP06 Timing & Signal Control Equipment B. First Reading 73-28SEP06 Tucker School Road Bridge Project/Thomas Hill C. First Reading 48-05SEP06 Workmans Comp TBA D. First Reading 80-13OCT06 Pharmacy Compounding Services 2. Budget Amendment <ul style="list-style-type: none"> A. Second Reading – Probation Services B. Second Reading – Victim Services C. Second Reading – Intensive Intervention 3. Budget Revision – Second Reading Assessment Office AS400 4. Human Resource – First Reading PAC Market update 5. Second Reading of CATSO Major Roadway Plan 6. Second Reading for Agreement for Architectural Services, Construction Services and Addendum to Architectural and Construction Mgmt Agreements 9. Sheriff’s Department – Request to purchase Taser from Taser International
10/19/2006	<ul style="list-style-type: none"> 1. Purchasing <ul style="list-style-type: none"> A. Second Reading 69-14SEP06 Timing & Signal Control Equipment B. Second Reading 73-28SEP06 Tucker School Road Bridge Project/Thomas Hill C. Second Reading 48-05SEP06 Workman’s Comp TBA D. Second Reading 80-13OCT06 Pharmacy Compounding Services 2. Benefit Enhancement Committee recommendation LTD Long Term Disability 3. Human Resource – Second Reading PAC Market update 4. JJC – Second Reading Title II Juvenile Justice Formula Grant 5. Sheriff’s Department – Second Reading -Request to purchase Taser from Taser International 6. Amend Commission order #366 for Providence Heights Subdivision.
10/24/2006	<p>Invitation for Public Comment prior to developing the FY 2007 Budget</p> <ul style="list-style-type: none"> 1. Employee of 3rd Quarter for 2006 2. Public Works - Terracon Consulting Engineers & Scientists 3. Pin Oak Neighborhood Sewer Dist. 4. Approval of the Server Technology - ArcGIS Server Technology-Based Initiatives Grant. - GIS Department 5. Second Reading -Benefit Enhancement Committee recommendation LTD Long Term Disability 6. First Reading of Recommendations from Job Classifications Committee 7. Authorization to use County Facilities <ul style="list-style-type: none"> A. Missouri Cure B. Conduction Admin DWI Hearings 6. First Reading - Sheriff’s Department - Sagen Morpho, Inc. Live Scan
10/26/2006	<ul style="list-style-type: none"> 1. Public Works <ul style="list-style-type: none"> A. Terracon Consulting Engineers & Scientists B. Approval for Consultant Services/Bucher, Willis & Ratliff Corp C. Boothe Lane Culvert Replacement Project Change Order #1 D. Friendship Church Road, Roy Barnes Road 2. Approval of the Server Technology – ArcGIS Server Technology-Based Initiatives Grant.

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	<p>Jason Warzinik – GIS Department</p> <ol style="list-style-type: none"> 3. Recommendations from Job Classifications Committee 4. Appoint Marjorie R. Motley to the Boone County Senior Board 5. Authorization to use County Facility - Centralia 6. Sheriff's Department – Part Time Cook Position #206 7. Budget Amendment <ol style="list-style-type: none"> A. Sheriff Training/Cover Expenses B. Mental Health Grant
11/2/2006	<ol style="list-style-type: none"> 1. Bid Opening 79-02NOV06 Georgetown Subdivision Drainage Improvements 2. Public Works <ol style="list-style-type: none"> A. Second Reading on Approval for Consultant Services with Bucher, Willis & Ratliff Corp. B. First Reading on Proposal for Consultant Services Boone Industrial Park Phase II 3. Budget Revision <ol style="list-style-type: none"> A. Road Rebates B. Budget Revision – Unemployment expenses 2006 for 3rd Quarter 4. Board Appointment – Roger Linneman – Building Code Commission
11/9/2006	<ol style="list-style-type: none"> 1. Public Hearing for Proposed Revision to Subdivision Regulations 2. Public Works <ol style="list-style-type: none"> A. Second Reading Proposal for Consultant Services Boone Industrial Park Phase II B. First Reading Budget Revision Funds for Electronic Imaging 3. Budget Amendments/Revisions <ol style="list-style-type: none"> A. Second Reading Mental Health Court Grant B. Second Reading Sheriff Training C. Second Reading Unemployment expenses 2006 3rd Quarter 4. Sheriffs Department- 2007 Internet Cyber Crime Grant Program.
11/14/2006	<p>Purchasing</p> <ol style="list-style-type: none"> A. Vehicle Disposal B. First Reading 55-27SEP05 – Electronic Monitoring Services C. First Reading 78-26OCT06 – Image Scanners: Production and Large Format <ol style="list-style-type: none"> 2. Post Bond Assessment for Applewood Creek Road compute the Final Post Bond Assessment of the road improvement project for the Applewood Creek Neighborhood Improvement District as certified by the Auditor to be \$ 16,061.82. 3. Post bond assessment for Goodtime Acres 4. Post bond assessment for Summers Lane 6. Public Works - Second Reading Budget Revision Funds for Electronic
11/22/2006	<p>Purchasing</p> <ol style="list-style-type: none"> A. Second Reading Vehicle Disposal B. Second Reading 55-27SEP05 – Electronic Monitoring Services C. Second Reading 78-26OCT06 – Image Scanners: Production and Large Format D. First Reading 79-02NOV06 – Georgetown Subdivision Drainage Improvements <ol style="list-style-type: none"> 2. Budget Revision – Assessor's Office – Letter Opener (First Reading) 3. Budget Amendment – Increase General Revenue Budget <p>Public Comment</p> <p>Mr. and Mrs. Joe Castrop, Owens School Road Hallsville, MO</p> <p>Mrs. Castrop stated she has concerns about the wash boarding of her road. After some discussion the commissioners told Mr. and Mrs. Castrop they would take their concern under advisement.</p>
11/28/2006	<ol style="list-style-type: none"> 1. Planning and Zoning <ol style="list-style-type: none"> A. Request by Anthony Holmes and Sharon Hageman to approve a Final Development Plan for <i>Maximum Media</i> Planned Commercial Development on 5.27 acres, more or less, located at 4700 W. Gibbs Rd, Columbia. 2. Public hearing on revision to Boone County Building Codes. 3. Plats <p>Gray Subdivision. S23-T50N-R14W. Nathan King, owner. J. Daniel Brush, surveyor.</p> <p>Firepond Subdivision. S13-T47N-R13W. Wayne and Donna Guariglia Trust, owners. Michael L. Klassing, surveyor.</p>

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	<p>Wilhoit Subdivision. S6-T49N-R13W. John S, Sr. and Margaret E. Wilhoit, owners. Ronald G. Lueck, surveyor.</p> <p>Rim Rock Estates Plat 1. S24-T49N-R14W. Mike Tompkins Construction LLC, owner. David L. Butcher, surveyor.</p> <p>4. Second Reading 79-02NOV06 Georgetown Subdivision Drainage Improvements</p> <p>5. Authorize Closed Session</p>
12/5/2006	<p>Purchasing</p> <p>A. First Reading 76-02NOV06 – Mechanic Services Heavy Equipment</p> <p>B. First Reading 86-21NOV06 – Solid Block Asphalt Sealant</p> <p>2. Budget Revision – Assessor’s office – Letter Opener</p> <p>3. Budget Amendment – Second Reading Increase Gen Rev Budget</p> <p>4. Budget Revision – Human Resource on Advertising Budget</p> <p>5. Budget Revision – PA – Telephones</p> <p>6. Request to Transfer above Authorize Transfer Salary – PA</p> <p>7. Agreement for Exchange of land with Perry Towing, Inc</p> <p>8. Re-Appointment Charles D Wilson</p> <p>9. Mr. Tom Vernon</p>
12/7/2006	<p>1. Purchasing</p> <p>A. Second Reading 76-02NOV06 – Mechanic Services Heavy Equipment</p> <ul style="list-style-type: none"> • Truck Repair Services – Award to the low bidder, Al Scheppers Motor Co. <p>Crown Power and Equipment and Tri-State Construction Equipment</p> <p>B. Second Reading 86-21NOV06 – Solid Block Asphalt Sealant</p> <p>C. First Reading C107054001 – Patrol Cars State Contract</p> <p>D. First Reading 3-060908 Light Duty Vehicles</p> <p>E. First Reading C10708301 and C107083003 – Passenger Cars</p> <p>2. Second Reading - Budget Revision –Human Resource</p> <p>3. Second Reading- Budget Revision – PA – Office Furniture</p> <p>4. Second Reading- Request to Transfer above ATS – PA</p> <p>5. First Reading Budget Revision – Mobile Office Pilot</p> <p>6. Steve Hollis – FY2007 Funding recommendations -County Health Department</p> <p>7. Darren Stice – Family Health Center, 1001 West Worley, Columbia Family Health Center, Sanford Kimpton Building</p> <p>8. Authorization for closed session</p>
12/12/2006	<p>1. Purchasing</p> <p>A. Second Reading C107054001 – Patrol Cars State Contract</p> <p>B. Second Reading 3-060908 Light Duty Vehicles</p> <p>C. Second Reading C10708301 and 107083003 Passenger Cars</p> <p>2. Public Works – Jemerson Creek</p> <p>3. Planning and Zoning</p> <p>A. Introduction of County Stream Buffer Regulations for referral to Staff for review.</p> <p>B. Approve Golf View Gardens Final Development Plan. S1-T48N-R12W. Golf View Development, Inc. Owner. Bill R. Crockett, Surveyor</p> <p>C. Approve Kitchen Craft Final Development Plan. S1-T49N-R14W. Kitchen Craft, Inc. Owner. Jay Gebhardt, Surveyor.</p> <p>4. Missouri Department of Economic Development – Grant Approval</p> <p>5. Second Reading - Budget Revision Mobile Office Pilot –IT</p> <p>6. Second Reading Darren Stice – Family Health Renovations</p>
12/14/2006	<p>1. Purchasing</p> <p>A. Mid-West Mailing Agreement First Reading</p> <p>B. Surplus Truck, Asset Tag 13023</p> <p>C. Authority to Sign Titles</p> <p>2. IT – Administrative Authority to Purchase Laptop Computers, Personal Computer, Peripherals and Printers from Cooperative Contracts for FY07</p> <p>3. Missouri Department of Economic Development – Grant Approval</p> <p>4. Missouri Soybean HUD Grant</p> <p>5. Budget Amendment HAVA</p>

