

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

March Session of the February Adjourned

Term. 19

STATE OF MISSOURI }
County of Boone } ea.

18th March 19 99
day of

In the County Commission of said county, on the

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

UNIVERSITY ESTATES NID

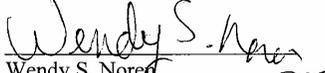
Now on this day the County Commission of the County of Boone does hereby compute the final cost of the road improvement project for the University Estates Neighborhood Improvement District as certified by the Auditor to be \$ 137,529.71.

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 property described on the attached sheets and in the attached amounts and orders the Clerk to proceed with the notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo. The special assessments shall take effect March 19, 1999.

Done this 18th day of March, 1999

ATTEST:

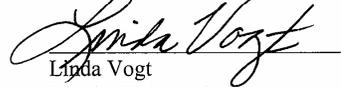

Wendy S. Nore
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen Miller
District I Commissioner



Linda Vogt
District II Commissioner

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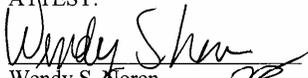
In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby approve the Roadway Maintenance Acceptance Certificate for the University Estates Neighborhood Improvement District-Campus Drive, Hillside Drive and Hilltop Drive as presented by the Public Works Director. And further order that the Presiding Commissioner be hereby authorized to sign the certificate.

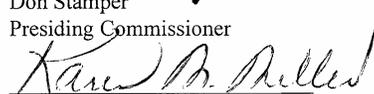
Done this 18th day of March, 1999

ATTEST:

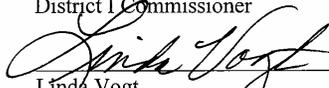

Wendy S. Noren
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen Miller
District I Commissioner



Linda Vogt
District II Commissioner

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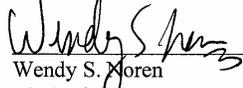
In the County Commission of said county, on the

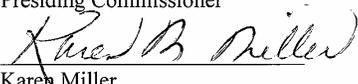
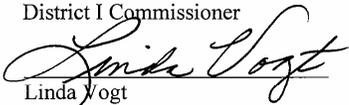
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize Rollingwood Blvd and Trails West Blvd to be adopted by Girl Scout Troop 582 for the purpose of picking up trash and debris as part of the Adopt-a-Road program and in compliance with the current regulations.

Done this 18th day of March, 1999

ATTEST:


Wendy S. Moren
Clerk of the County Commission


Don Stamp
Presiding Commissioner

Karen Miller
District I Commissioner

Linda Vogt
District II Commissioner

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March Session of the February Adjourned

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STATE OF MISSOURI }
County of Boone } ea.

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In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby authorize the Postage Committee to complete final negotiations on the lease of a replacement mail machine for the County government and prepare the final budget and paperwork for submission to the Commission and have the space (needed for the machine) reviewed.

Done this 18th day of March, 1999.

ATTEST:

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

Don Stamper
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Linda Vogt
Linda Vogt
District II Commissioner

CERTIFIED COPY OF ORDER

105-99

(Rev. Stat. Sec. 2321.)

March Session of the February Adjourned

Term. 19

STATE OF MISSOURI }
County of Boone } ea.

18th March 99
day of 19

In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby present the following Resolution:

**MISSOURIANS for SAFETY ON THE ROAD
PROCLAMATION**

WHEREAS, Our County supports safe travel for all Missourians, and

WHEREAS, Proposition A will provide safer travel on all Missouri roads, and

WHEREAS, Proposition A will help law enforcement entities throughout Missouri identify and locate emergencies on our highways, and

WHEREAS, Proposition A will be paid for by a modest monthly fee applicable only to wireless phone customers, and

NOW, THEREFORE, BE IT RESOLVED, that our county is on record in support of:

PROPOSITION A

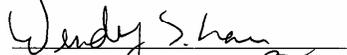
And urge all Missourians to support the issue when it appears on the statewide ballot on April 6, 1999; and

BE IT FURTHER RESOLVED, that our county hereby gives permission to the Missourians for Safety on the Road to publicize our county's support of this measure on all ads, brochures and campaign materials; and

IN WITNESS WHEREOF, I have herein to set my hand and caused to be affixed the Seal of Boone County, this eighteenth day of March 1999.

18th day of March, 1999

Attest:

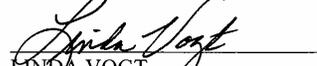

WENDY S. NOREN
Clerk of the County Commission


DON STAMPER

Presiding Commissioner


KAREN M. MILLER

District I Commissioner


LINDA VOGT

District II Commissioner

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In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby authorize a closed session immediately following the regularly scheduled session as authorized by Section 610.021 (1) RSMo to discuss legal actions, causes of action, or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and attorneys and also Section 610.021 (2) to discuss the leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor

Done this 18th day of March, 1999.

ATTEST:

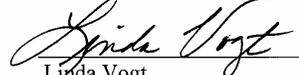
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

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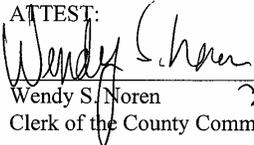
In the County Commission of said county, on the 18th March 99
day of 19

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

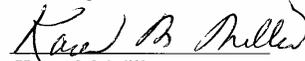
Now on this day the County Commission of the County of Boone does hereby approve the following easement acquisition agreements executed by the Presiding Commissioner with the following property owners for the St. Charles Improvement Project and also order said agreements sealed until such time that all easements needed for said project are acquired:

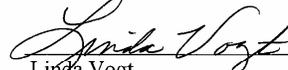
| PROPERTY OWNER(S) | DATE AGREEMENT SIGNED BY Presiding Commissioner |
|---|--|
| Zaki and Mona Ajans, husband and wife | February 23, 1999 |
| Nations Bank, Trustee for Joseph Edward Allen, Trust | September 22, 1998 |
| Cleo Anderson, a single person | October 19, 1998 |
| Shawn Z. Arends and Shannon D. Arends, husband and wife | September 2, 1998 |
| Robyn Armer, a single person | December 3, 1998 |
| Donna Jean Armstrong, a single person | October, 1998 |
| Thomas and Janis Biesemeyer, husband and wife | September 2, 1998 |
| Dillon Companies | December 3, 1997 |
| Ralph and Opal Dingman, husband and wife | November 16, 1998 |
| Bryon and Joann Grant, husband and wife | October 26, 1998 |
| Fred Halle, Jr., Trustee for the Halle Family Trust, | September, 1998 |
| Charles and Martha Hanna, husband and wife | August, 1998 |
| Gerald and Deborah Hitzhusen, husband and wife | November 1998 |
| Charles and Bonnie Jennings, husband and wife | December 3, 1998 |
| Thomas and Dorothy Johnson, husband and wife | December 3, 1998 |
| Thomas and Jacqueline Lee, husband and wife | August, 1998 |
| Harry and Jean Malmberg, husband and wife | October, 1998 |
| Richard and Christina McGavock, husband and wife | October 1998 |
| Glen and Wanda McVey, husband and wife | November 2, 1998 |
| Charles and Betty Quisenberry, husband and wife | November 10, 1998 |
| RDM Development, LTD | November 5, 1998 |
| Beverly Sue Riordan, a single person | February 9, 1998 |
| Frances and Dorothy Rowden, husband and wife | September 2, 1998 |
| Corey and Connie Sample, husband and wife | November, 1998 |
| Billy and Shirley Smith, husband and wife | May 4, 1998 |
| Ray and Janet Stockton, husband and wife | September 28, 1998 |
| Timothy and Tara M. Thomason, husband and wife | September 28, 1998 |
| Patricia Wilson, a single person | June 11, 1998 |
| Gary R. and Virginia G. Evans, husband and wife | February 18, 1999 |

Done this 18th day of March, 1999

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

107-99

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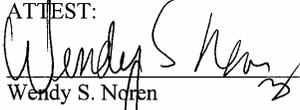
In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby approve the following easement acquisition agreements executed by the Presiding Commissioner with the following property owners for the Creasy Springs/Mauller Road Improvement Project and also order said agreements sealed until such time that all easements needed for said project are acquired:

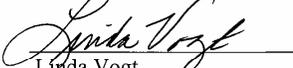
| PROPERTY OWNERS | DATE AGREEMENT SIGNED BY Presiding Commissioner |
|---|--|
| Robert C. and Patricia M. Epple, husband and wife | November 3, 1998 |
| Russel and Annette Duker, husband and wife | December, 1998 |
| Curtis and Beverly Braun, husband and wife | November 5, 1998 |
| APAC of Missouri, Inc. | November 5, 1998 |
| Franklin and Patricia Bradshaw, husband and wife | November, 1998 |
| Feldon and Eugene and Jean Ann Reed, husband and wife | October, 1998 |
| Harold and Adele Mauller, Trustees of their respective trusts | December 14, 1998 |
| Bruce and Kathleen Maier, husband and wife | October 26, 1998 |
| Ellis H. Harvard, Jr. and Alice E. Harvard, husband and wife | December 3, 1998 |
| Robert I. and E. Irene Hane, husband and wife | November 2, 1998 |
| Gary L. and Carol A. Bell, husband and wife | December 31, 1998 |
| Hum Tauch and Serey Reth, husband and wife | October, 1998 |
| Wilford and Treva Pugh, husband and wife | November 5, 1998 |
| Wilma Maxine Canole, a single person | October 19, 1998 |
| Steven Roy and Robin Kay Turner, husband and wife | October 19, 1998 |
| Yancy Taylor, a single person | November 16, 1998 |
| Larry L. and Madeline Carol Wilson, husband and wife | November 8, 1998 |
| Eldon Ray Smith, a single person | October 26, 1998 |
| Dennis L. and Donna Sue Russell, husband and wife | November 10, 1998 |
| Jesse P. Perry and Douglas L. Perry, joint tenants | December 3, 1998 |
| Drema Grosvenor, a single person | November 5, 1998 |
| Gregory A. and Rachel I. Cranston, husband and wife | November 8, 1998 |
| Harold L. Mauller, II and Connie L. Mauller, husband and wife | November 18, 1998 |
| Robert D. and Cynthia Heinz, husband and wife | November, 1998 |
| Guy and Pamela Jean Rhoads, husband and wife | November 3, 1998 |
| Jeffrey M. and Kelly Ring, husband and wife | December, 1998 |
| Mark Slate, a single person | December 9, 1998 |
| Charles Dale and Deborah M. Tolentino, husband and wife | October 26, 1998 |
| Steven A. and Patti Watts, husband and wife | December 3, 1998 |

Done this 18th day of March, 1999

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Don Stamer
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

168-99

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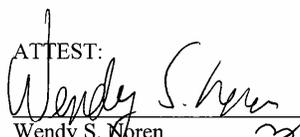
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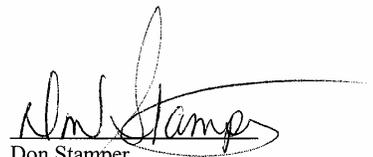
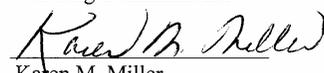
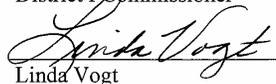
In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby approve a Confidentiality Agreement between the Board of Trustees, Boone Hospital Center, Barnes Jewish Christian Corporation, and Tenet Healthcare Corporation for the acquisition of Columbia Regional Hospital, land and other assets. And authorize the Presiding Commissioner to sign it on behalf of the County.

Done this 18th day of March, 1999

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner