

**Boone County Commission Orders
2007**

Date	Order Number	Order Description
1-2-2007	<i>1-2007</i>	Approve Request by Fritzco Partnership LP on behalf of Verizon Wireless for a transmission facility, including a 187' tower, on 72 acres, located at 70 N. Hwy UU, Columbia
	<i>2-2007</i>	Approve the request by T-Vine Enterprises, Inc to renew a Review Plan for Settlers Ridge Planned Development on 90.59 acres, located at 8000 N. Route B with conditions:
1-4-2007	<i>3-2007</i>	Agree to participate in Missouri's Safe Route to School Program through the Missouri Department of Transportation.
1-11-2007	<i>4-2007</i>	Approve give authorization to execute the MARCIT Bylaws and authorize Wendy S. Noren, the written designation member representative, to sign.
	<i>5-2007</i>	Award bid 90-21DEC06- Public Works Bathroom Expansion/Remodel to David R. Gaines Construction LLC
	<i>6-2007</i>	Approve the following General Consultant Services Agreements with Simplex/Grinnell of Earth City, Missouri for a service / maintenance agreement for the fire alarm detection system at the Boone County Jail. The contract period will be January 1, 2007 through December 31, 2007. The sole source # is 16-123102.
	<i>7-2007</i>	Award bid MM49 – Digital Orthophotography and Planimetric and Topographic Mapping to Pinnacle Mapping Technologies.
	<i>8-2007</i>	Award bid 87-14DEC06 Ammunition Term and Supply to the following vendors: Gulf States Distributors, Inc. Precision Delta Corp
	<i>9-2007</i>	Award bid MM50 Hot Bituminous Asphalt Term & Supply to the following vendors: Primary Supplier - APAC – Missouri Inc Secondary Supplier – Christensen Asphalt
	<i>10-2007</i>	Approve C206075001 Prosecuting Attorney Case Management System
	<i>11-2007</i>	Authorize the Presiding Commissioner to accept the 2005 Interoperable Communications Grant Program and to establish the budget.
	<i>12-2007</i>	Approve Purchase Requisition for upcoming public debate on How Storm Water Ordinances and Governmental Funding of Infrastructure
	<i>13-2007</i>	Appoint following Assistant Prosecuting Attorneys' Stephanie m Morrell, Cecily L Daller, April S. Wilson, James P. Gray
	<i>14-2007</i>	Approve the following General Consultant Services Agreements: Scroggs Architecture, P.C. Engineering Surveys and Services, Trabue, Hansen & Hinshaw, Inc. Mitzel and Associates, Poepping, Stone, Bach & Associates, Inc. Shafer, Kline & Warren
1-16-2006	<i>15-2007</i>	Adopt the Boone County Building Code
	<i>16-2007</i>	Approve disposal of surplus items by auction on Gov Deals
	<i>17-2007</i>	Award bid 01-04JAN07 Road Sweeper to G.W. Van Keppel.
	<i>18-2007</i>	Agree to utilize the Western States Contracting Alliance (WSCA) cooperative contract 13-00115 – Wireless Communication Services and Equipment.
	<i>19-2007</i>	Agree to utilize the State of Nebraska cooperative contract 11182 OC with Motorola Communications for Two-Way Radio Communications Equipment and Related Accessories.
	<i>20-2007</i>	Approve the renewal of the attached list of sole source vendors for another year, ending on December 31, 2007.

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	<i>21-2007</i>	Award bid 88-12DEC06 Law Enforcement Uniforms Term and Supply to Red the Uniform Tailor
	<i>22-2007</i>	Approve the proposal for consultant services with Shafer, Kline & Warren, Inc. for the Meadowbrook West Subdivision – Drainage Improvements Project.
	<i>23-2007</i>	Approve the proposal for consultant services with Shafer, Kline & Warren, Inc. for the Spiva Crossing –
	<i>24-2007</i>	Approve the agreement with Trabue, Hansen, & Hinshaw for the Jail Parking Lot Design.
1-18-2007	<i>25-2007</i>	Appoint the Shirley Patterson to the Community Services Advisory Commission with a term expiring on 12-31-2009.
1-23-2007	<i>26-2007</i>	Authorize Centralia Road District: Ralph C Jobe three year term
	<i>27-2007</i>	Accept Certification of Candidates for County Hospital Trustee Robert McDavid; five year unexpired term
	<i>28-2007</i>	Approve Re-Budget two way radio communication system for Boone County Jail
	<i>29-2007</i>	Approve the following budget amendment to purchase the mobile and portable radio equipment funded through a grant from Missouri State Emergency Management Agency (SEMA) for the sheriff's department.
	<i>30-2007</i>	Approve the budget revision to cover the additional cost of the video & projector cabinet for the commission chambers.
	<i>31-2007</i>	Authorize closed session for Jan 23, 2007 @ 11:00 am 610.021(1) RSMo
1-25-2007	<i>32-2007</i>	County Nuisance Abatement 6003 A Gregory Drive Columbia
	<i>33-2007</i>	Adopt the attached proclamation for Kirk Kippley, which officially names the Art Facility on the Juvenile Justice Center Campus.
	<i>34-2007</i>	Appoint- Interim John Schultz to the Board of Adjustment with a term expiring on 4/30/08.
	<i>35-2007</i>	Award bid 3-060810 – Light Duty Trucks to Putnam Chevrolet – Pontiac, Inc with disposals 2001 Chevy 4x4 an 2002 Chevy 4x4
	<i>36-2007</i>	Award bid 77-07DEC06 – Emergency Electrical Services Term and Supply to Meyer Electric Company (Secondary) and Rehagen Electrical Contracting, Inc. (Tertiary)
	<i>37-2007</i>	Award the following contracts. Adult Day Care, Animal Shelter and Related Services, Break the Cycle of Violence, Central Missouri Food Bank pantry, Clinical Services, County Medical Examiner, Crisis Care for Children Early Scholars Program (Child Care- Tuition Assistance), Economic development Agreement, Elderly and Disabled Transportation, Emergency Foster Care, Equine Assisted Therapy Program, Family Information, Referral and Resource Program, La Escuela Latina – Youth Tutoring, Offender Evaluation Program, One to One Match, Regional Child Advocacy Center, Residential program (Primary Recovery/Detox), Senior Connect, Show – Me Games 2007 Soil and Water Conservation Service Agreement, Year Round Child Care, JCIC Clerical Services
	<i>38-2007</i>	Approve Inmate Security Fund
2-1-2007	<i>39-2007</i>	Approve the request from the Boone County Public Works Department to over hire in Maintenance Worker IV position # 688, while the incumbent in this position pursues a long term disability designation.
	<i>40-2007</i>	Approve the following budget revision for Public Works regarding the revenue from the sale of replacement trucks.
	<i>41-2007</i>	Authorize a closed meeting on Tuesday February 6, 2007 at

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		11:00 a.m. The meeting will be held in room 220 of the Roger B Wilson Boone County Government Center
	42-2007	Appoint David T. Butcher to the Board of Adjustment with a term expiring on 11-15-10.
	43-2007	Appoint Gregory Martin to the Planning & Zoning Commission with a Interim-Term expiring on 5-31-09.
2-6-07	44-2007	Award bid 03-25JAN07 Jemerson Creek Road Bank Stabilization to Kevin Rackers Excavating, LLC
	45-2007	Approve the request to utilize the State of Missouri Cooperative Contract, C107081002 for Passenger Vans with Joe Machens Ford.
	46-2007	Approve the use of the following Consultant Agreements. Bucher, Willis & Ratliff Corp., Butler, Rosenbury & Assoc. CM Engineering Malicoat-Winslow Engineers, P.C. Olsson Associates
	47-2007	Authorize the Public Works Department Director to disperse the following 2007 Revenue Sharing as developed through the budgeting process: Ashland, Centralia, Centralia Special Road District, Columbia, Hallsville, Harrisburg, Huntsdale, McBaine, Pierpont, Rocheport & Sturgeon
	48-2007	Approve the following: Permanently change position #115 from Deputy Sheriff to Investigator, effective January 1, 2007.; Dept 2901 Sheriff-LE Sales Tax - Temporarily deactivate pos #678 Sergeant and in its place temporarily create an Investigator position effective January 13, 2007.
	49-2007	Approve the following 2007 Contracts with the Health Department: Animal Control, Public Health Services
	50-2007	Accept the Award of Contract for DOVE Grant Prosecuting Attorney's Office
2/13/2007	51-2007	Approve the finding of public nuisance and order for abatement and accept the findings of fact and conclusions of law for 6007 N. Vickie Drive Columbia, Mo
	52-2007	
	53-2007	Approve the budget amendment for the Sheriff's Department patrol vehicle replacement.
	54-2007	Approve the following budget revision to cover advertising expenses through December 2006 for the Human Resource Department.
	55-2007	Approve the following budget revision for an additional work zone for the FTE IV-D position in the Circuit Clerks office.
	56-2007	Approve the following budget revision to cover the cost of fencing around the Evidence Area for the Sheriff's Department.
2/15/2007	57-2007	Approve the Proposal for Consultant Services with Poepping, Stone, Bach and Associates (PSBA) for the Rolling Hills Road Improvements.
	58-2007	Approve the following variances from the Boone County Roadway Regulations Chapter II as per the recommendations made by the Boone County Road & Bridge Advisory Committee.
	59-2007	Approve the following budget revision to cover the shortfall estimated for the 2007 budget for Revenue Sharing in Public Works.
	60-2007	Approve the attached recommendation from the IT Department for Personal Computers for the County Clerks office.

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	61-2007	Approve the following budget revision to cover the cost of one office chair in the IT Department.
2/20/2007	62-2007	Accept a Bond in the form of a Certificate of Deposit in the amount of \$10,000 for outstanding road/public works improvements for the Final Major Plat of : Trade Winds Park Plat 1. S12-T48N-R12W along with the acceptance of the bonding paperwork consisting of Guaranty and Collateral Pledge & Uniform Subdivision Improvement Performance Bond
	63-2007	Receive and accept the following subdivision plat and authorize the presiding commissioner to sign said plat. Trade Winds Park Plat 1. S12-T48N-R12W. M-L. I-70 LLC, owner. David T. Butcher, surveyor.
	64-2007	Approve the following budget amendment for monies received for Internet Crimes Task Force Sheriff's Department – from the State of Missouri.
	65-2007	Approve the budget amendment for monies received for Internet Crimes Task Force Sheriff's Department – subgrantee the City of Glendale.
	66-2007	Approve the following budget amendment for monies received for Internet Crimes Task Force Sheriff's Department – from the Boone Electric Community Trust.
2/22/2007	67-2007	Receive and accept Kinkade Crossing Plats 1 & 2 and authorize the Presiding Commissioner to sign said plats.
	68-2007	Approve the request to utilize the State of Missouri Cooperative Contract C107153002 – Passenger Cars with Roberts Auto Plaza Inc.
	69-2007	Approve the request to utilize the State of Missouri Cooperative Contract C204060001 for Copier-Based Multifunctional Equipment with Ikon Office Solutions.
	70-2007	Appoint Donna Lynne Pavlick and Todd McCubbin to the Boone County Family Resources Board of Directors for a term expiring 2-28-2010.
	71-2007	Re-appoint J. Barton Boyle to the Boone County Senior Citizen Services Corp with a term expiring on 1-31-2010.
	72-2007	Re-appoint Shirley Ann Calvin to the Senior Board, Cedar Township, with a term expiring on 12-31-2010.
	73-2007	Authorize the Columbia Coalition on Global Climate Change the use of the Boone County Courthouse Grounds and Courtyard Square on April 14, 2007 from 1:30 p.m. thru 3:00 p.m. for a Public Gathering on Global Warming.
	74-2007	Approve a Quit-Claim Deed as part of vacated platted street (Tammy Lane) Project: 32-24-05 (Sanford Kimpton) as per attached commissioner order 473-2006. It is further ordered that the Presiding Commissioner is hereby authorized to sign said deed.
2/27/2007	75-2007	Approve the request by Catherine and Richard Stickann for a permit for an agri-business and riding school on 6.4 acres, located at 12100 W Hwy EE, Rocheport with conditions
	76-2007	Approve the request by Duane and Charlotte St. John to rezone from A-1 (Agriculture) to A-1P (Planned Agriculture) of 30.92 acres, more or less, located at 280 S. Rangeline Rd., Columbia.
	77-2007	Approve the request by Duane and Charlotte St. John for a Review Plan for Cedar Glen Planned Development of 30.92 acres, more or less, located at 280 S. Rangeline Rd., Columbia with two conditions

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	78-2007	Approve the request by Brandon Spry for a revised Review Plan for Midway Electric (zoned M-LP, Planned Industrial) on 3.0 acres located at 7301 W. Henderson Rd., Columbia with hree conditions
	79-2007	Receive and accept the following subdivision plats and authorize the presiding commissioner to sign said plats. Dripping Springs Estate Plat 1. S27-T50N-R13W. A-2. Twyla Perkins and Linda Lee Diemert, owners. J. Daniel Brush, surveyor. McMillen Acres. S22-T46N-R12W. A-2. Virlen & Deborah Hoffman and John & Connie McMillen, owners. Ronald G. Lueck, surveyor. Grand View Estates Plats 1 & 2. S19-T50N-R11W. A-2. Danny & Gwendolyn Staples, Kevin & Rebecca Schweikert and James D. & Nancy Brush, owners. J. Daniel Brush, surveyor.
3/1/2007	80-2007	Approve the proposal for consultant services with Malicoat-Winslow Engineers, P.C. for the Boone County Jail HVAC Improvements fee proposal
	81-2007	Approve a new vendor contract for homemaker, personal care and respite care services with Integrity Home Care – A Division of Integra Healthcare, Inc.
	82-2007	Approve a new vendor contract for homemaker, personal care and respite care services with the Curators of the University of Missouri on behalf of MU Adult Day Connection.
	83-2007	Re-appoint Edward Robinson to the Judicial & Law Enforcement Task Force with a term expiring on 2/21/10
	84-2007	Authorize a closed meeting on Monday March 12, 2007 at 11:00 a.m. The meeting will be held in room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo
	85-2007	Authorize a closed meeting on Monday March 12, 2007 at 11:00 a.m. The meeting will be held in room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo
	86-2007	Approve the following budget amendment for Public Works to purchase a new Motorgrader.
	87-2007	Approve the following budget amendment for Public Works to purchase a new desktop scanner.
	88-2007	Approve the following budget amendment to establish budget for contract MU security pool for the Sheriff's department
	89-2007	Approve the following Consultant Agreements. It is further ordered the Presiding Commissioner is authorized to sign said agreements. A Civil Group, Allstate Consultants, Barr Engineering, Harrington & Cortelyou, Inc. Project Solutions, Terra Technologies, Terracon
	90-2007	Approve the proposal for consultant services with Malicoat-Winslow Engineers, P.C. for the Boone County Jail Corsair Door Locking System – Fee Proposal.
	91-2007	Approve the following budget revision to cover various FY2006 class 1 (personnel) appropriations exceeded.
3/8/2007	92-2007	Authorize the Presiding Commissioner to sign the Federal Annual Certification Report for the US Department of Justice and US Department of Treasury.
	93-2007	Approve the request to transfer above Authorized Transfer Salary for position number 708 – Investigator in the Sheriff's Department.

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	<i>94-2007</i>	Award bid sole source #65-123106SS to CenturyTel for our (911) dispatch equipment located in Public Safety Joint Communication
	<i>95-2007</i>	Approve the attached Purchasing Policy Manual Revision for Small Purchases.
	<i>96-2007</i>	
	<i>97-2007</i>	Award 55-27SEP05 Electronic Monitoring Services to BI Incorporated.
	<i>98-2007</i>	Award 08-23FEB07 Lien Search Services to Monarch Title Company, Inc.
	<i>99-2007</i>	Award 04-22FEB07 Motor Graders to Tri-State Construction Equipment Co.
	<i>100-2007</i>	Approve the Cost Allocation Plan with Maximus, Inc.
	<i>101-2007</i>	Approve the disposal of the following wrecked vehicle by turning vehicle over to our insurance company, Thomas McGee: 2005 Ford Crown Victoria Car 2FAFP71QY5X113325
	<i>102-2007</i>	Award 09-23FEB07 – IT Check Point Security Equipment to Enterprise Consulting Group.
	<i>103-2007</i>	Approve the request to hire above Mid-Point for the Project Engineer, position number 606-2045 in the Public Works Department.
3-13-2007	<i>104-2007</i>	Award 05-08 Skid Steer with Attachments to Crown Power & Equipment.
	<i>105-2007</i>	Authorize the use of cooperative contract number C107175004 – Ammunition to Oklahoma Police Supply, LLC.
	<i>106-2007</i>	Approve the following budget revision for the Design & Construction Budget to cover the budget shortfall in the Rebates to Special Road Districts account.
	<i>107-2007</i>	Approve the following budget revision to cover FY2006 4 th quarter 2006 unemployment expense.
	<i>108-2007</i>	Approve the following budget amendment for electrical work done in the Courthouse and Government Center to eliminate the use of extension cords.
	<i>109-2007</i>	Approve the following budget amendment for FY2006 Paris Road warehouse costs for Elections and Sheriff's Department.
	<i>110-2007</i>	Does hereby contract with Lenoir Woods to provide conference room rental and a breakfast buffet on March 17, 2007 for a Joint Planning & Zoning Commission meeting regarding the Boone Femme Watershed Project. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>111-2007</i>	Does hereby engage the independent accounting firm of KPMG LLC for professional auditing services. It is further ordered the Presiding Commissioner is hereby authorized to sign said engagement letter.
3/15/2007	<i>112-2007</i>	Approve the proposed addition to the Chapter 100 Bond Policy relating to the proposed Manufacturing Reinvestment Incentive and Basic Sector Definitions, as outlined in the attached draft Policy
	<i>113-2007</i>	Re-appoint Charles Eric Rohr to the Mental Health Board – Consumer with a term consumer expiring on 2-28-2010
3/20/2007	<i>114-2007</i>	Amend 52-27JUN06 – Hail Damaged Commercial Buildings (Amendment One) to Watkins Roofing, Inc. to include the following buildings: Reality House, South Facility ,Health

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		Facility
	<i>115-2007</i>	Award bid 02-06MAR07- Tires to the following vendors. It is further ordered the Presiding Commissioner be hereby authorized to sign said contracts. Passenger Vehicle Tires – Big O Tires Pickup Truck/SUV/Van Tires / Aggressive Tread Pattern – Cross–Midwest Tire, Pursuit Tires – Primary Supplier: Firestone / Secondary Supplier: Cross-Midwest
	<i>116-2007</i>	Approve the disposal of 2002 Ford Explorer; VIN # 1FMZU73E12ZC19507 by auction.
	<i>117-2007</i>	Approve the following budget amendment to establish a budget for the undercover vehicles that are less than \$4,500.00 for the Sheriff's Department.
	<i>118-2007</i>	Approve the following budget amendment to establish a budget using Sheriff's Revolving Fund to pay \$500.00 to Crime Stoppers for 2006-2007, budget funds to purchase a K-9 Tracking Program and to purchase 2 replacement bikes w/lighting system for Bike Unit.
	<i>119-2007</i>	Approve the budget revision for Strategic Planning Services which was not included in the 2007 budget for PW
	<i>120-2007</i>	Approve Strategic planning Consultant Agreement with National Information Solutions Cooperative, Missouri Cooperative.
	<i>121-2007</i>	Approve closed session on Thursday march 22, 2007 at 10:00 a.m. RSMO610.021 (3) and 610.021 (13)
	<i>122-2007</i>	Approve the disposal of use of the Boone County Courtyard to STAND/ Genocide Intervention Network on April 28, 2007 from 5:00 p.m. thru 11:30 p.m. for a Live Music Performance.
	<i>123-2007</i>	Accept the name change of Boone Early Childhood Partners to First Chance for Children.
3/22/2007	<i>124-2007</i>	Abate 2001 unpaid Real Estate and personal Tax Bills
	<i>125-2007</i>	Approve the following budget amendment for monies received for Internet Crimes Task Force – Community donation from Isle of Capri.
	<i>126-2007</i>	Approve the following budget revision for the revised scope of 2007 market update for the Human Resource Department.
	<i>127-2007</i>	Approve the purchase of a printer for SD Sinclair Sub-station in the amount of \$376.00 for the Sheriff's Department.
	<i>128-2007</i>	Approve the following Consultant Service Agreements for the Public Works Department Hanson Professional Services, Inc., RTI Consultants, HDR Engineering, Inc., TranSystem Corporation
	<i>129-2007</i>	Approve the use of RTI Consultants for the Boone County Jail Roof Replacement Project.
3/27/2007	<i>130-2007</i>	Adopt the Boone County, Missouri Roadway Regulations Chapter I: Vehicular Traffic Regulations; having published notice of public hearing and conducted three public hearings as provided by law for Schooler Road.
	<i>131-2007</i>	Receive and accept the following subdivision plats and authorize the presiding commissioner to sign: DJ Acres. S35-T50N-R13W. A-2. Don & Jimmie Wright, owners. James V. Patchett, surveyor. ;Maple Grove. S4-T46N-R12W. A-2. Clifton and Linda Nahler, owners. Steven R. Proctor, surveyor.
	<i>132-2007</i>	Award bid 13-13MAR07 –Covert and Forensic Computers and Related Equipment to Personalized Computers.
	<i>133-2007</i>	Approve the use of Missouri State Contract C104390004 –

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		Maintenance, Repair, and Operating MRO Supplies with Wise El Santo.
3/29/2007	<i>134-2007</i>	Award bid 22-27MAR07 – Packaged Air – Cooled Chiller to McQuay International
4/2/2007	<i>135-2007</i>	Adopt the attached Child Abuse Prevention Month Proclamation.
	<i>136-2007</i>	Approve the request from the Boone County Public Works Department to over hire in the Maintenance Worker II position # 484.
	<i>137-2007</i>	Approve the request from the Boone County Public Works Department to over hire in the Maintenance Worker II position # 136, while the incumbent in this position is on Military Leave.
	<i>138-2007</i>	Award bid 06-21MAR07 Hydraulic Excavator to Cooke Sales & Service.
	<i>139-2007</i>	Approve the disposal of 2003 Ford Crown Victoria Patrol Vehicle Vin # 2FAFP71W83X154775.
	<i>140-2007</i>	Approve the disposal of 2002 GMC PU VIN # 1GTEK19VX2Z312720.
	<i>141-2007</i>	Award bid 24-29MAR07 Washer for Jail to Allied Commercial Laundry Equipment, Inc.
	<i>142-2007</i>	Re-appoint Tom Satalowich to the Road & Bridge Advisory Committee for the Rock Bridge Township with a term expiring on 3-18-2011.
	<i>143-2007</i>	Approve the following Budget Amendment to establish 2007 Budget for Drug Court Re-Integration Grant with no county match.
4/5/2007	<i>144-2007</i>	Approve the following budget revision to cover general fund insurance premiums.
	<i>145-2007</i>	Authorize the use of the Missouri Department of Transportation contract # 3-05110924 with CSI Mapping for Electronic Total Station Upgrades
	<i>146-2007</i>	Re-appoint Larry Oetting to Boone County Planning and Zoning Commission for Three Creeks Township with a term expiring on 3/31/2011.
	<i>147-2007</i>	Re-appoint Paul Zullo to Boone County Planning and Zoning Commission for Rock Bridge Township with a term expiring on 3/31/2011.
	<i>148-2007</i>	Approve the use of the Courthouse Grounds and Steps for a Silent Assembly with Phi Beta Sigma Fraternity on April 7 th from 10:00 a.m .to 2:00 p.m.
4/10/2007	<i>149-2007</i>	approve the Request to Hire at 120% of Mid-Point in the Public Works Department's Position #606-2045 .
	<i>150-2007</i>	Accept the Road and Bridge Advisory Committee Recommendation of Variance Request: For driveway culvert permit #7012 at 8952 St. Charles Road to allow a residential driveway to exceed the 30' maximum width and allow a 15" culvert 40' long to be installed.
	<i>151-2007</i>	Approve the following budget amendment to re-budget unused 2006 monies from the Title II – juvenile Justice Formula Grant to 2007 Budget.
	<i>152-2007</i>	approve the following budget amendment to transfer unused salary and FICA in JABG Grant 2006 Art Instructor's position to 2007.
	<i>153-2007</i>	Approve the Request to Hire at 103% of Mid-Point in the Sheriff's Department's Position # 1245

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	154-2007	Approve the Request to Hire above Authorized Transfer Salary for the Sheriff's Department's Position 598 hourly salary to be 105% of Mid-Point.
	155-2007	Authorize a closed meeting on Tuesday April 17, 2007 at 8:00 a.m.
	156-2007	Authorize a closed meeting on Tuesday April 10, 2007 immediately following the commission meeting.
4/12/2007	157-2007	Approve the request to extend the temporary FMLA position as helpdesk Technician through 4/27/06
4/17/2007	158-2007	National Volunteer Week Proclamation
	159-2007	Award bid 12-14MAR07 Road Reclaimer & Operator Rental Term & Supply to Columbia Curb & Gutter
	160-2007	approve the request to utilize the County of Jefferson – Missouri Cooperative Contract with Ed Roehr Safety Products of St. Louis, Missouri for Emergency Light Bars for the Sheriff's Department.
	161-2007	Award bid 17-27MAR07 Patrol Rifles to CMMG, Inc.
	162-2007	Authorize the Presiding Commissioner to sign the Full Time Traffic Unit funding grant application with Missouri Department of Transportation Office of Highway Safety for 2007/2008.
	163-2007	Authorize the Presiding Commissioner to sign the DWI Checkpoint/Saturation funding grant application with Missouri Department of Transportation Office of Highway Safety for 2007/2008.
	164-2007	Authorize the Presiding Commissioner to sign the Hazardous Moving Violation funding grant application with Missouri Department of Transportation Office of Highway Safety for 2007/2008.
	165-2007	Approve the attached Certified Copy of Order for Indigent Burial.
	166-2007	Approve the Option to Acquire Real Estate, as attached, between the City of Columbia and Boone County, Missouri and the Daniel Boone Regional Library Board of Trustees.
04/19/2007	167-2007	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 7300 Sunny Vale Drive in Columbia, Missouri.
	168-2007	Authorize the Presiding Commissioner to sign the attached Missouri Highways and Transportation Commission Agreement for Signing Paid by Applicant for the Boone County Fairgrounds.
	169-2007	Approve the following consultant agreements with Harrington and Cortelyou, Inc for the River Road and Marshall Lane Drainage Improvements.
	170-2007	Award bid MM51 – Bituminous Material Term and Supply to the following vendors by line item. Primary Supplier Vance Brothers: CRS-2 Coastal Energy: CRS-2P, AEP SemMaterials: MC-3000, PEP, SS-1, MC-800, EA-90, EA-90P Secondary Supplier Vance Brothers: MC-3000, SS-1, CRS2P, MC-800, AEP, EA-90, EA90P Coastal: CRS-2
	171-2007	Award bid 16-03APR07 Repair Work to hail Damaged Fairgrounds Facility to Watkins Roofing.
	172-2007	Award bid 26-17APR07 – Boone County Jail HVAC Improvements to Harold G. Butzer, Inc.
	173-2007	Approve the On-Site Wastewater Code Enforcement Cooperative Agreement between the County of Boone and the

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		City of Ashland as attached.
4/24/2007	<i>174-2007</i>	Award bid 21-10APR07 – Newspaper Advertising Term and Supply to the Columbia Daily Tribune.
	<i>175-2007</i>	Award bid 15-27MAR07 Hydraulic Shouldering Machine to Cummings, McGowan and West.
	<i>176-2007</i>	Approve the request to extend Ed Young as Temporary Helpdesk Technician as explained in the attached memo.
	<i>177-2007</i>	Approve Hickman High School Marching Band the use of the Courtyard Square on September 20, 2007 from 5:30 p.m. to 6:45 p.m. to kick off the Marching Season.
4/26/2007	<i>178-2007</i>	NATIONAL COUNTY GOVERNMENT WEEK
	<i>179-2007</i>	Approve the return/disposal of asset tag # 14782 - 2005 International 7400 Tandem Axle Dump Truck VIN #1HTWHAZR5J126736 to Marcit due to fire damage.
	<i>180-2007</i>	Approve the Park Operation and Management Agreement between the City of Columbia and the County of Boone for an 80 acre tract known as the Atkins Tract located north of the Boone County Fairgrounds.
	<i>181-2007</i>	Approve the petition requesting Annexation to the City of Columbia to annex the land
5/1/2007	<i>182-2007</i>	Order of Abatement of public nuisance located at 7300 Sunny Vale Drive
	<i>183-2007</i>	approve the request by Edward and Sharyn Holt for a revised Review Plan for Airport Area Storage on 3.59 acres zoned M-LP (Planned Industrial), located at 10601 S. Hardwick Lane, Columbia with conditions
	<i>184-2007</i>	approve the petition by Douglass and Louise Lawson to vacate and replat Lots 2 and 3 of McManama Subdivision. Said vacation is not to take place until the re-plat is approved.
	<i>185-2007</i>	receive and accept the following subdivision plats and authorize the presiding commissioner to sign them: Dumas. S18-T49N-R12W. A-R. Justin A. Dumas, owner. J. Daniel Brush, surveyor. Cedar Haven Plat 1. S4-T49N-R12W. A-2. Ronald G. Lueck, surveyor
	<i>186-2007</i>	Award bid 11-03APR07 Planning Services Consultant to, Kline & Warren Inc.
5/3/2007	<i>187-2007</i>	Approve the request to extend the closing of tax rolls from May 15, 2007 to May 31, 2007 pursuant to Missouri State Statute Section 137.375.
	<i>188-2007</i>	Re-appoint Robert Whittet (public/private service provider) to the Mental Health Board for a three year term expiring on 6/01/2010.
	<i>189-2007</i>	Re-appoint Glenda Nickell (non-provider) to the Mental Health Board of Trustees for a three year term expiring on 5/31/210.
	<i>190-2007</i>	Re-appoint Kay Callison (consumer) to the Mental Health Board of Trustees for a three year term expiring on 6/01/2010
	<i>191-2007</i>	appoint Greg K. Martin to the Road & Bridge Advisory Committee for a four year term expiring on 4/15/2011 for Katy Township
	<i>192-2007</i>	appoint Patricia J. Fowler to the Planning & Zoning Commission for a four year term expiring on 4/15/2011 for Missouri Township
	<i>193-2007</i>	approve the utilization of Missouri State University contract 1101-15 with Aldon for Change Management Software and

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		Maintenance
5/10/2007	<i>194-2007</i>	Award Bid 25-19APR07 Parking Lot Surface Improvements to APAC – Missouri, Inc.
	<i>195-2007</i>	Approve the petition by Greg and Dana Cunningham to vacate and re-plat Lot 1 of Cunningham Quality Estates Subdivision. Said vacation is not to take place until the re-plat is approved.
	<i>196-2007</i>	Approve the use of the Courtyard Square on June 9-10, 2007 between 10:00 a.m. and 11:30 p.m. for the Jerome Wheeler Memorial Music Festival
	<i>197-2007</i>	Approve the use of the following General Consultant Services Agreements. The Larkin Group Bartlett & West Engineers, Inc
5/15/2007	<i>198-2007</i>	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5654 North Maple Court Columbia, Missouri.
	<i>199-2007</i>	Accept the following Road and Bridge Advisory Committee Recommendation of Variance Request: For driveway permit #6005 at Lot 9, Paradise Hills Subdivision to allow an existing residential driveway to remain under the following conditions: 1) County has no liability for any water issues at said property 2) County is not liable for any ADA claims.
	<i>200-2007</i>	Accept the following recommendation from the Road and Bridge Advisory Committee to deny the request of Missouri Auto Auction to allow a curb cut at Trade Center Drive at 61' rather than 150' to create a new entrance.
	<i>201-2007</i>	Award Bid 07-12APR07 – Pavement Marking to America's Parking Remarketing, Inc. It is further ordered the Presiding Commissioner be authorized to sign said contract.
	<i>202-2007</i>	Approve the Economic Development Agreement between the Commissioners of Boone County, Missouri and the Centralia Area Chamber of Commerce.
	<i>203-2007</i>	Appoint Brian Nuener to the Boone Hospital Board of Trustees to fulfill the interim term expiring on 4/30/2009. The appointee shall hold the office until the next following municipal election, April 2008, when such vacancy shall be filled by election of a trustee to serve during the remainder of the term of his predecessor.
5/17/2007	<i>204-2007</i>	Approve the request for class 9 equipment as described in the attached memo from the Sheriff's Department.
	<i>205-2007</i>	Approve the Proposal for Consultant Services with Scroggs Architecture P.C. for the Truck Garage Fire Restoration at Public Works.
	<i>206-2007</i>	Award bid 28-03MAY07 Meadowlake Subdivision Asphalt Overlay & Roadway Drainage Improvements to Christensen Construction Company
5/22/2007	<i>207-2007</i>	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5654 North Maple Court Columbia, Missouri.
	<i>208-2007</i>	Approve the request from the Information Technology Department, as outlined in the attached memo, for a new PC in the Sheriff's Department.
	<i>209-2007</i>	Athorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1909 E. Gans Road Columbia, Missouri.

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	210-2007	Approve the request from the Boone County Public Works Department to compensate Maintenance employees for 10 hours of holiday pay for holidays which occur during the periods in which they are assigned to a workweek schedule consisting of four 10 hour days.
	211-2007	Award bid 33-10MAY07 Nashville Church Road Paving Improvements to APAC-Missouri, Inc. It is further ordered the presiding Commissioner sign said contract.
	212-2007	Approve the attached revision for the Purchasing policy manual for sole source purchases. The revision includes advertising the intent to make a sole source purchase for a contract value over \$5,000 and obtaining commission approval in regular session. The proposed revision follows the revision RSMo.50.783.
5/24/2007	213-2007	Award bid 23-09MAY07 – Courtroom Technology Consultant to Theer & Associates, Inc. It is further ordered the Presiding Commissioner to sign the contract.
	214-2007	Approve the Proposal for Consultant Services with Harrington and Cortelyou, Inc. for the Rolling Hills Road South Over Gans Creek Abutment Repairs . It is further ordered the Presiding Commissioner to sign the agreement.
	215-2007	Approve consultant agreement Peckham pending Auditor, Council, Dept approval
	216-2007	Award bid 23-09MAY07 – Courtroom Technology Consultant to Theer & Associates, Inc. It is further ordered the Presiding Commissioner to sign the contract.
	217-2007	Approves the request to make a sole source purchase with C & C Group for the Front End Graphical User Interface for the Invensys Building Automation System located at the Boone County Jail. It is further ordered the Presiding Commissioner to sign the contract
	218-2007	Approves the request to make a sole source purchase with C & C Group for the Front End Graphical User Interface for the Invensys Building Automation System located at the Boone County Jail. It is further ordered the Presiding Commissioner to sign the contract.
	219-2007	Approve the request by the Purchasing Department to temporarily retain the following vehicles as described in the attached memo. 2001 ½ ton pickup truck, asset tag 13023, VIN #1GCEK14V01Z301280 2001 Chevrolet Pickup truck, asset tag 13022, VIN # 1GCEK14V21Z300552 2002 GMC pickup truck, asset tag 13500, VIN # 1GTEK19VX2Z312720
5/29/2007	220-2007	approve the petition by Paul & Deanna Schneider and Dale Parker & Paula Stokes to vacate and re-plat lots 94 and 107 of The Woodlands Plat 4B Subdivision. Said vacation is not to take place until the re-plat is approved
	221-2007	deny Larry & Wilma Baker to vacate and re-plat Lot 3 of Kirsten Acres and lots 7, 8, 14, 15 and 16 of Valley Park Subdivision.
	222-2007	award bid 34-17MAY07 – Breedlove & Oak Groves School Road paving to APAC – Missouri , Inc.
	223-2007	award bid 35-17MAY07 – Dry Storage Building Maintenance Improvements to Huebert Builders, Inc.
	224-2007	Approve budget revision for architect services for renovations to

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		609 E Walnut and 101 N 7 th Street
	225-2007	approve the proposal for Consultant Services with Peckham & Wright Architects, Inc. for the renovations to 609 E Walnut & 101 N. 7 th Street, Columbia
	226-2007	approve the use of the County Chambers on June 13, 2007 between 5:00 p.m. and 6:30 p.m. for a listening session with Judy Baker.
	227-2007	Approve the proposal for consultant services with Peckham & Wright Architects, Inc. for the renovations to the 609 E Walnut & 101 N. &7th Street Columbia
5/31/2007	228-2007	award 30-15MAY07 Street Name Signs Term & Supply to Signs & Blanks, Ltd
	229-2007	award 27-15MAY07 Door Style Industrial Dishwasher to American Energy Restaurant Equipment, LLC.
	230-2007	approve the disposal of the following vehicle for the Sheriff's Department. 2001 Ford Windstar Van VIN #: 2FMZA534X1BA23667
	231-2007	appoint Jean M. Sax to the Boone County Environment and Energy Board for a 3 year term expiring on May 31, 2010
	232-2007	receive and accept the following subdivision plat. It is further ordered the Presiding Commission is hereby authorized to sign said plat Cedar Glen. S 18-T48N-R11W. A-1P. Duane & Charlotte St. John, owners. Steven R. Proctor, surveyor.
	233-2007	receive and accept the Final Development Plan for Cedar Glen Planned Development located in the NE ¼ of Section 18, Township 48 North, Range 11 West.
	234-2007	accept the appointment as trustee of the Shock Family Trust as varied and modified by order of Judge Ellen S. Roper
	235-2007	Proclamation Honoring Shirley Blythe
	236-2007	Proclamation Honoring Norma Faye Forsee Loyd
6/5/2007	237-2007	approve the following budget amendment to provide funds needed from the General Fund to pay final cost bill on HAVA equipment.
	238-2007	award bid 32-17MAY07 Printer and Server Maintenance Term & Supply to System Resources Missouri, Inc.
	239-2007	Approve the agreement with C & D Professional Services to remove the following equipment on the 3 rd floor of the Government Center.
	240-2007	Accept the judgment and order establishing the Cross Creek Transportation Development District. (TDD)
6/7/2007	241-2007	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and order for Abatement of a Public Nuisance located at 1800 Prathersville Road Lot 235 Columbia.
	242-2007	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and order for Abatement of a Public Nuisance located at 7212-7214 N. Wade School Road, Columbia.
	243-2007	Award bid 37-24MAY07 Digital Microfilm Reader Printer to EBE.
	244-2007	Award bid 36-31MAY07 Exterior Painting North Facility to CertaPro Painters.
	245-2007	Approve the following budget revision to move remaining budget

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		for .75 FTE Booking Officer to 1.0 FTE Deputy Court Marshall.
	246-2007	Approve a closed meeting on Thursday June 7, 2007 immediately following the commission meeting. The meeting will be held in Room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (2) RSMo
	247-2007	Authorize the Presiding Commissioner to sign the Consultant Services Agreement with Butler, Rosenbury and Partners for the renovations to 607 E. Ash. (Former Guaranty Land Title Building)
	248-2007	Approve the attached memo to dispose of county surplus as described.
6/12/2007	249-2007	Receive and accept Kinkade Crossing Plat 3.
	250-2007	Authorize Closed Session 610.021 (1) RSMo 6/14/2007
6/14/2007	251-2007	Authorize use of County Facilities for Artrageous Chalk Festival
	252-2007	Award Bid 43-07JUN07 Building Construction Renovation – Term & Supply to Five Oaks Associates, L.L.C.
	253-2007	Award Bid 92/2007 – Radios and Radio Related Installation and Repair – Term & Supply to Wireless USA.
	254-2007	Award Bid MM52 – Hot Bituminous Asphalt – Term & Supply to APAC-Missouri, Inc.
	255-2007	Approve contract Amendment Number One for Bid 59-25OCT05 – Shop Fluids – Term & Supply to MFA Oil.
6/19/2007	256-2007	Adopt the 2007 Affirmative Action Plan.
	257-2007	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5896 Kent Drive in Columbia, Missouri.
	258-2007	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 7205 N. Moberly Drive in Columbia, Missouri.
6/26/2007	259-2007	Approve a closed meeting on Tuesday June 26, 2007 immediately following the commission meeting. The meeting will be held in room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.023 (1) RSMo to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and 610.023 (2) RSMo to discuss leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.
	260-2007	Award bid 40-14JUN07 Asphalt Overlay & Roadway Drainage Improvements to APAC-Missouri, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	261-2007	Approve the following Budget Revision for Paris Road Warehouse Shelving.
	262-2007	Award bid 20-05JUN07 Public Works Generator to Meyer Electric. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	263-2007	Approve the attached Reality House Contract. It is further ordered the Presiding Commissioner is hereby authorized to sign

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		said contract.
	264-2007	Approve request to hire Mary Rollins above the salary range mid-point.
6/28/2007	265-2007	Award bid 31-15MAY07 – Prescription Medication to Diamond Pharmacy Services.
	266-2007	Award bid 49-19JUN07 – Painting Services Term and Supply in the following order: Primary Supplier: Certa Pro Painters; Secondary Supplier: Palmer Painting Inc.; Tertiary Supplier: S/B Painting Company.
	267-2007	Approve Vance Brothers as a sole source vendor to purchase equipment parts for the crack seal equipment located in the Public Works Department.
	268-2007	Award bid 19-22JUN07 Miscellaneous Electrical Work to Coastal Electric, Inc.
	269-2007	Award bid 42-19JUN07 Forensic Evidence Drying Cabinet to Air Science USA, LLC.
	270-2007	Award bid 29-24APR07 Law Enforcement Radar Units to Applied Concepts, Inc., and approves trade-in of one (1) radar unit, fixed asset tag #8072.
	271-2007	Approve request to transfer Carol Berkley above Authorized Transfer Salary.
	272-2007	Approve proposal for consultant services by Bartlett and West Engineers for Waterfront Drive North Drainage Improvements.
	273-2007	Presiding Commissioner Pearson is hereby authorized to sign HUD forms for Central Missouri Community Action for funding year 2007-2008.
	274-2007	Approve the following budget revision.
	275-2007	Approve Cost Allocation Plan submitted by Maximus, Inc.
7/2/2007	276-2007	Appoint Patricia Powell to the Boone County Library Board with a term expiring July 1, 2011.
	277-2007	Appoint Steve Paulsell to the Building Code Commission with a term expiring June 30, 2009.
	278-2007	Award bid 18-17APR07 Facilities Maintenance Software to Maintenance Connection. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
7/3/2007	279-2007	<p>Approve the request by MD & B, LLC to approve a revised development plan for Tiger Ice Planned Development on 10.94 acres located at 7171 W. Henderson Rd., Columbia with the following conditions:</p> <ul style="list-style-type: none"> • That the landscaped buffer must be installed prior to the recording of the final plan. <p>That the fire protection equipment and public water infrastructure for the servicing of that equipment be installed to the satisfaction of the Boone County Fire Protection District & Consolidated Public Water Service District #1.</p>
	280-2007	<p>Receive and accept the following subdivision plats and authorize the Presiding Commissioner to sign said plats:</p> <ul style="list-style-type: none"> • Shady Brook Estates. S34-T50N-R12W. A-2. George E. James, owner. James V. Patchett, surveyor. • Bradshaw Acres. S21-T50N-R13W. A-2. James D. Bradshaw, owner. Nathanael E. Kohl, surveyor. • Ford Estates. S4-T47N-R12W. R-S. Duane & Brenda Ford, owners. J. Daniel Brush, surveyor. • McManama Replat. S8-T51N-R11W. A-2. Douglass and Louise Lawson, owners. Donald E. Bormann, surveyor. • Calcote Acres. S26-T50N-R13W. A-2. Ralph and Tammy Calcote, owners. Brian David Dollar, surveyor. • Kramer Acres. S2-T48N-R14W. R-S. Larry & Dorothy Kramer and Tim & Julie Klusmeyer, owners. Nathanael E. Kohl, surveyor. <p>McKee. S28-T46N-R12W. A-2. Danny and Pamela McKee, owners. Steven R. Proctor, surveyor.</p>

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	<i>281-2007</i>	Approve the contract agreement for cost-share for Raingarden and Rock Flow Path.
	<i>282-2007</i>	Approve the 2007 Byrne Justice Maintenance Grant (JAG) Program agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>283-2007</i>	Approve the Change Order #1 for bid 26-17APR07 – Boone County Jail HVAC Improvements.
7/5/2007	<i>284-2007</i>	Approve the following budget revision and the 2007 Columbia Special Business District contribution of \$7,000 as specified in the attached agreement between the County of Boone and the Columbia Special Business District. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>285-2007</i>	Set the E911 tax levy at 2% of the tariff rate, the level at which it is currently maintained.
	<i>286-2007</i>	Approve the Adopt-a-Road policy. It is further ordered the Presiding Commissioner is hereby authorized to sign said policy.
	<i>287-2007</i>	Approve contract amendment for 61-18OCT05 Grading MKT Trail Term and Supply to change owner from Blacktop Paving Company to Blacktop Paving, LLC.
7/10/2007	<i>288-2007</i>	Authorize the Presiding Commissioner to ratify the Mid-Missouri Internet Crimes Task Force grant revisions as submitted.
	<i>289-2007</i>	Approve the following budget amendment for the DARE Program.
	<i>290-2007</i>	Receive and accept minor plat "Godas' Leatherwood Center" and authorize the Presiding Commissioner to sign said plat.
	<i>291-2007</i>	Award bid 44-28JUN07 – Chip and Seal Application to Missouri Petroleum Products, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
7/19/2007	<i>292-2007</i>	Authorize the Presiding Commissioner to sign the letter to the Missouri Department of Natural Resources regarding Boone County's participation in the County Surveyor Cooperation Remonumentation Program for FY2008.
	<i>293-2007</i>	Accept the Road and Bridge Advisory Committee Recommendation of Variance Request: For 10501 North Olden Road to the Boone County subdivision Regulations – Appendix B, Section 1.5 SIGHT DISTANCE FOR DRIVEWAYS to allow construction of an entrance near the above referenced Harrisburg address to be used as an agriculture entrance under the following condition: In order to achieve the maximum amount of sight distance, tree removal will be required at this location.
7/24/2007	<i>294-2007</i>	Authorize a closed meeting on Tuesday, July 24, 2007, immediately following the commission meeting. The meeting will be held in room 243 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (2) RSMo to discuss leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.
	<i>295-2007</i>	Authorize a closed meeting on Thursday, July 26, 2007, at 9:00 a.m. The meeting will be held in room 243 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo to discuss hiring, firing, disciplining or promoting of particular

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		employee by a public governmental body when personal information about the employee is discussed or recorded, and 610.021 (13) RSMo to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.
	<i>296-2007</i>	Authorize the County Treasurer to sign and release the Certificate of Deposit for Slumberland Furniture Store Plat 2.
	<i>297-2007</i>	Receive and accept Timberbrook Estates Plat II. It is further ordered the Presiding Commissioner is hereby authorized to sign said Plat.
	<i>298-2007</i>	Approve the Policy for Supplemented Neighborhood Improvement District Surface Upgrades for County Maintained Subdivision & No Outlet Roads. It is further ordered the Presiding Commissioner is authorized to sign said policy.
	<i>299-2007</i>	Award bid 47-28JUN07 – Structural and Miscellaneous Steel to Steward Steel, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>300-2007</i>	Approve the following budget revision and award bid 52-12JUL07 – El Chaparral Park Driveway and Handicap Parking to Blacktop Paving, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>301-2007</i>	Award bid 41-12JUN07 – Printer Toner Cartridges Term & Supply to Corporate Express US, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>302-2007</i>	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1730 Sycamore Hills Road in Columbia, Missouri.
	<i>303-2007</i>	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6002 A&B Kent Drive in Columbia, Missouri.
	<i>304-2007</i>	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4916 Clearview Road in Columbia, Missouri.
	<i>305-2007</i>	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4816 Georgetown Drive in Columbia, Missouri.
	<i>306-2007</i>	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at vacant lots on Chris Drive in Columbia, Missouri.
	<i>307-2007</i>	Accept the FY 2006 Financial Statements prepared by KPMG, including an Independent Audit Report for the year ending December 31, 2006 and the Single Audit Report.
	<i>308-2007</i>	Approve the following budget amendment for Justice Assistance Grant.
7/26/2007	<i>309-2007</i>	Appoint Colleen Walker to the Boone County Health Trust Committee with a term expiring July 29, 2010.
	<i>310-2007</i>	Approve the addition of the sentence “An employee shall be entitled to retain all pay and per diem received for jury service” to the Personnel Policy Manual.
	<i>311-2007</i>	Approve the following budget revision for HR advertising.

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	<i>312-2007</i>	Award bid 48-28JUN07 – Boone County Jail Roof Replacement to Schwada Builders Inc. and approves the expenditure of county funds from the Capital Repair and Replacement Fund for any and all costs arising under this contract that will not be reimbursed by the county’s insurance carrier. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>313-2007</i>	Award bid 46-12JUL07 – Fire Restoration Design to Septagon Construction Company. and approves the expenditure of county funds from the Capital Repair and Replacement Fund for any and all costs arising under this contract that will not be reimbursed by the county’s insurance carrier. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>314-2007</i>	Approve the disposal of surplus items as described in the attached memorandum – shotguns.
	<i>315-2007</i>	Approve the following budget revision for PW Temporary Office Specialist.
7/31/2007	<i>316-2007</i>	Approve the request by Forrest Cunningham to rezone from A-1 (Agriculture) to C-GP (Planned Commercial) on .90 acres located at 13555 N. Frink Rd., Hallsville.
	<i>317-2007</i>	Approve the request by Forrest Cunningham to approve the Review Plan for Cunningham performance Planned Development on .90 acre located at 13555 N. Frink Rd., Hallsville, with the following condition: A 33’ strip from the parent parcel along Frink road is dedicated by separate document to the county for use as right-of-way.
	<i>318-2007</i>	Approve the request by Anthony Holmes and Sharon Hageman to revise an approved Review Plan for Maximum Media Planned Development located at 4700 W. Gibbs Rd., Columbia.
	<i>319-2007</i>	Receive and accept the following subdivision plats and authorize the Presiding Commissioner to sign said plats: Gustofson Acres. S34-T46N-R12W. A-R. Gus and Wendy Gustofson, owners. Curtis E. Basinger, surveyor. Grandview Estates Plat 1A. S19-T50N-R11W. James D and Nancy A Brush, owners. J. Daniel Brush, surveyor. Longhorn Acres. S29-T51N-R12W. A-2. Teresa Robinson and Diane Painter, owners. Brian David Dollar, surveyor. Shadowridge Block 3. S8-T46N-R12W. A-2. Miller Properties LLC, owner. Michael L. Klassing, surveyor.
	<i>320-2007</i>	Approve the following budget amendment for Polling Place Access Grant
	<i>321-2007</i>	Approve the Purchasing Policy Manual revision allowing the County Commission to approve bid award recommendations during the first reading for bids that have been publicly opened in Commission meetings.
8/02/2007	<i>322-2007</i>	Authorize the use of the Courthouse Grounds and Courtyard Square on September 27, 2007, from 7:30 p.m. to 8:30 p.m. for the Twilight Festival.
	<i>323-2007</i>	Authorize the use of the Commission Chambers on August 18, 2007, from 9:00 a.m. to 5:00 p.m. for the State Conference for Missouri CURE.
	<i>324-2007</i>	Ratify and confirm its acceptance of June 5, 2007 of the results of the election held by Unanimous Petition on April 23, 2007, as certified by the Circuit Court Clerk on May 9, 2007, authorizing a sales tax within the boundaries of the Cross Creek Transportation Development District.

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	<i>325-2007</i>	Authorize the agreement with Consolidated Public Water Supply District #1 for relocating of water meter at Howard Redden Road – Murphy Tract. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>326-2007</i>	Authorize the agreement with Consolidated Public Water Supply District #1 for lowering of waterline for storm drain clearance between 1610 and 1630 Boris Drive. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>327-2007</i>	Award bid 53-26JUL07 – Trailer Mounted Variable Message Signs to ADDCO, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>328-2007</i>	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4345 and 4347 Bethany Drive in Columbia, Missouri.
8/07/2007	<i>329-2007</i>	Accept the Road and Bridge Advisory Committee Recommendation of Variance Requests: For Fork Creek Blvd. from Barn Hollow Dr. to the southern property boundary past Mintspring Dr. as being a Collector Road with a 38’ road width and a 60’ right-of-way. For Barn Hollow Dr. as being a Collector Road with a 38’ road width and a 66’ right-of-way. For a zero separation between two driveways resulting in a shared driveway on the west side of Elk Park Dr. in the area of WW to Barn Hollow Dr. For driveway location and spacing for detail 410.01 for the driveway on the west side of Elk Park Dr. to reduce the spacing from 150’ to 145’ from WW to driveway and reduce the spacing from 150’ to 60’ from Barn Hollow to driveway.
	<i>330-2007</i>	Authorize the agreement for Consultant Services by Shafer, Kline & Warren, Inc. for Lloyd Hudson Rd-Low Water Crossing Off Westbrook Drive. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>331-2007</i>	Authorize the agreement for Consultant Services by Shafer, Kline & Warren, Inc. for Bell Rd-Low Water Crossing Reconstruction. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>332-2007</i>	Authorize Public Works request for unscheduled replacements of filter crusher and “under the hood” air compressor, and the disposal of the filter crusher by sale.
8/14/2007	<i>333-2007</i>	Establish total appropriations for the Courthouse Expansion project in the amount of \$9,410,000, consisting of the various components outlined below: It is further ordered that any unexpended portion of these appropriations shall be re-appropriated as necessary in subsequent years until the project is completed.
	<i>334-2007</i>	Authorize the use of the Columns on the Courthouse Grounds on September 17, 2007, from 12:00 p.m. to 1:00 p.m. for the public reading for Constitution Day.
	<i>335-2007</i>	Authorize the use of the Commission Chambers on August 29, 2007, from 7:00 p.m. to 9:00 p.m. for the Pro-Vote town hall meeting.
	<i>336-2007</i>	Award bid 55-09AUG07 - Phone System at JJC to BT Services. It is further ordered the Presiding Commissioner is hereby

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		authorized to sign said contract.
	337-2007	Award bid 14-29MAR07 – Photocopier to Ikon Office Solutions. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	338-2007	Approve the disposal of surplus items as described in the attached memorandum.
8/21/2007	339-2007	Amend Order 179-2001 to include authorization of the Public Works Director to sign contracts up to \$4500 in relation to equipment and/or right of way repairs.
	340-2007	Amend Order 5-2006 to accept the following certification
	341-2007	Authorize the use of the Courthouse Grounds, Courtyard Square, Commission Chambers, Chambers Atrium, and RM 139 from 12:00 p.m. on December 31, 2007 through 1:00 a.m. on January 1, 2008 for First Night Columbia, New Year's Eve Celebration.
	342-2007	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1351 E. Wagon Trail Heights in Columbia, Missouri.
	343-2007	Approve the Change in Route Status request for Breedlove Road and Mexico Gravel Road.
	344-2007	Approve the Agreement for Consultant Services by Allstate Consultants, LLC for Sunrise Estates Phases I & II. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	345-2007	
	346-2007	Approve the following budget revision for Insurance Policy.
	347-2007	Award bid 50-26JUL07 - W.B. Smith Subdivision Sanitary Improvements to TNT Excavating, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	348-2007	Award bid MM53 – Dry Cleaning Services to Robinson's Cleaners and Forum Dry Cleaners. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	349-2007	Approve contract #08-06 between Boone County and the Missouri Department of Natural Resources for the corner remonumentation project. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
8/23/2007	350-2007	Approve the request for an extended leave of absence without pay for Carol Gragg, a secretary in position number 535, from May 3, 2007 through August 1, 2007 per the Boone County Personnel Policy Manual, section 5.7 and does hereby authorize the Department to immediately proceed with hiring a permanent replacement for this position.
	351-2007	Approve the lease agreement between Boone County and the City of Columbia for the Life Styles building at 101 N. 7 th Street in Columbia. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	352-2007	Approve following budget revision for Treasurer regarding bonds.
	353-2007	Compute the amended Final Post Bond Assessment of the road improvement project for the Goodtime Acres Neighborhood Improvement District as certified by the Auditor to be \$ 165,415.64.

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	<i>354-2007</i>	Compute the amended Final Post Bond Assessment of the road improvement project for the Applewood Creek Neighborhood Improvement District as certified by the Auditor to be \$ 16,329.32 .
	<i>355-2007</i>	Compute the amended Final Post Bond Assessment of the road improvement project for the Summers Lane Road Neighborhood Improvement District as certified by the Auditor to be \$ 43,950.44
	<i>356-2007</i>	Approve following budget revision for Planning and Zoning replacement equipment.
	<i>357-2007</i>	Sales Tax Renewal.
8/28/2007	<i>358-2007</i>	Approve the request by Adam and Kimberly Rosenfelder to rezone from A-1 (Agriculture) to A-1P (Planned Agriculture) on 10.18 acres located at 23800 N Jefferson, Centralia.
	<i>359-2007</i>	Approve the request by Adam and Kimberly Rosenfelder to approve the Review Plan for Rosenfelder Planned Agricultural Development on 10.18 acres located at 23800 N Jefferson, Centralia.
	<i>360-2007</i>	Approve the petition by Kenneth L. Pennington and Misti Knight to vacate and re-plat Lot A, Sidoniah Smith Acres. Said vacation is not to take place until the re-plat is approved.
	<i>361-2007</i>	Receive and accept the following subdivision plats and authorize the presiding commissioner to sign them: Hidden Valley Estates Block 1. S23-T45N-R12W. A-2. GEM Property LLC, owner. Steven R. Proctor, surveyor. Martha's Grove Plat 1. S3-T47N-R12W. R-SP. Martha L. Straub Trust, owner. Jay Gebhardt, surveyor.
	<i>362-2007</i>	Approve the agreement for Cost-Share for installing a pervious paver driveway and raingarden. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>363-2007</i>	Approve the agreement with Mary and/or William Stephenson for Cost-Share for installation of Alternative On-site Sewer System and System Maintenance. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>364-2007</i>	Approve the agreement with John and/or Susan Bauer for Cost-Share for installation of Alternative On-site Sewer System and System Maintenance. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>365-2007</i>	Approve the following budget amendment for purchase of 613 E. Ash.
	<i>366-2007</i>	Approve the contract with Turner and Elder Properties for the purchase of 613 E. Ash Street. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
8/30/2007	<i>367-2007</i>	Authorize the use of the Commission Chambers on September 20, 2007 from 4:30 p.m. to 5:00 p.m. for a committee meeting for Columbia Festival of the Arts.
	<i>368-2007</i>	Authorize the transfer of funds from the tax sale surplus of delinquent lots and lands to the County Treasurer's Office.
	<i>369-2007</i>	Authorize Presiding Commissioner to sign the Stop Violence Against Women grant application for the Prosecuting Attorney's Office.
	<i>370-2007</i>	Authorize Presiding Commissioner to sign the Stop Violence Against Women grant application for the Boone County Sheriff's Department.

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9/04/2007	<i>371-2007</i>	Appoint Jean M. Sax to the Board of Health with a term expiring September 1, 2010.
	<i>372-2007</i>	Approve the following budget revision for Life Styles Building.
	<i>373-2007</i>	Approve the following budget amendment for Internet Crimes Task Force.
9/06/2007	<i>374-2007</i>	Approve the agreement with Boone Imaging Center for imaging services for the Boone County Jail. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>375-2007</i>	Award bid 51-26JUN07 – Used Furniture for County Building to Recycled Office Solutions. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>376-2007</i>	Authorize the utilization of the City of Columbia cooperative contract for Paging and Paging Service with Midwest Paging of Purdy, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>377-2007</i>	Approve the purchase of two (2) laptop computers and the funding of a Hazardous Materials Transportation Study for the Boone County Local Emergency Planning Committee.
9/11/2007	<i>378-2007</i>	Approve the acceptance of the Award of Contract for VOCA (Victims of Crime Act) grant funds for the Victim Response Team in the amount of \$45,749.68.
	<i>379-2007</i>	Accept the Road and Bridge Advisory Committee Recommendation of Variance Request: For driveway culvert permit #7069 (Todd Road) for the construction of an entrance along Todd Road with the condition that trees/foliage along both sides of the proposed driveway are removed to provide the maximum amount of sight distance as per Appendix B, Section 1.5 SIGHT DISTANCE FOR DRIVEWAYS, which references Standard Drawing 410.01C.
	<i>380-2007</i>	Accept the Revenue Sharing Reallocation Requests from: City of Centralia, City of Hallsville, City of Harrisburg, City of Hartsburg, City of Rocheport, City of Sturgeon.
	<i>381-2007</i>	Approve the recommendation from the Road and Bridge Advisory Committee to deny the request of Missouri Auto Auction to allow a curb cut at Trade Center Drive at 61' rather than 150' to create a new entrance.
	<i>382-2007</i>	Award bid 10-23AUG07 – Food Products & Kitchen Supplies Term & Supply to US Foodservice-Allen Division. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>383-2007</i>	Cancel the contract with Diamond Pharmacy for bid 31-15MAY07 – Prescription Medication and award said bid to D & H Drug Prescription Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>384-2007</i>	Approve the Agreement for Consultant Services with Peckham & Wright Architects, Inc for renovations to the Life Styles building and law offices. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
9/18/2007	<i>385-2007</i>	Authorize the Presiding Commissioner to sign the Change of Information Form for the Internet Crimes Task Force.
	<i>386-2007</i>	Authorize the Presiding Commissioner to sign the Justice Assistance Grant award.
	<i>387-2007</i>	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public

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		nuisance located at 2505 A&B and 2510 A&B E. Oakbrook Drive in Columbia, Missouri.
	388-2007	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4250 N. Wyatt Lane, Lot #3 in Columbia, Missouri.
	389-2007	Approve the State of Missouri cooperative contract C207030001 with Ikon Office Solutions for various departments throughout the contract period. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	390-2007	Approve the request from the Boone County Public Works Department to convert the Temporary Office Specialist position # 1511 to a pool position allowing greater flexibility in hiring one or more temporary employees to launch the document imaging project at Public Works.
	391-2007	Authorize the use of the Commission Chambers on October 8, 2007 from 5:30 p.m. to 9:00 p.m. for the Open House for Richardson for President.
9/20/2007	392-2007	Set the 2007 tax rates.
	393-2007	Approve the following budget revision for County Clerk – Election/Registration.
	394-2007	Authorize the Presiding Commissioner to sign the Missouri Department of Transportation Highway Safety Division grant awards for the following projects: Hazardous Moving Violation project Sobriety Checkpoint project Full Time Traffic Unit project
	395-2007	Approve the request to transfer Zakquary Rodgers above Authorized Transfer Salary at 103% of Mid-Point for Sheriff's Department position # 186.
	396-2007	Approve the request to transfer Mark Sullivan above Authorized Transfer Salary at 105% of Mid-Point for Sheriff's Department position # 711.
9/25/2007	397-2007	Award bid 72-30AUG07 – Courthouse Expansion Project – Alternate #6 – Micro Piles to Slabmasters Inc. DBA Helitech. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	398-2007	Award bid 72-30AUG07 – Courthouse Expansion Project – Masonry to Dean Hathman Masonry Company, and waives the bid bond requirement for this company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	399-2007	Award bid 45-09AUG07 – Snow and Ice Control Services Term and Supply.
	400-2007	Adopt the revised Acceptable Use Policy for all County computer users.
	401-2007	Approve the request by the Department of Information Technology for replacement of the check-out projector for the IT Department and a scanner workstation and monitor for the County Clerk's office.
	402-2007	Approve the Cooperative Agreement between Boone County and the Missouri Department of Social Services, Family Support Division. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	403-2007	Authorize the use of the Courtyard Square on October 2, 2007

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		from 5:00 p.m. to 7:00 p.m. for a political rally for Obama for America.
9/27/2007	<i>404-2007</i>	Accept the grant award contract for the Title II Juvenile Justice Formula Grant from the Department of Public Safety Substance Abuse Intervention Program for October 1, 2007 – September 30, 2008. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>405-2007</i>	Accept the grant award contract for the Juvenile Accountability Block Grant from the Department of Public Safety Accountability Program for October 1, 2007 – September 30, 2008. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>406-2007</i>	Amend Commission Order 392-2007 to change New Franklin R-I Schools tax rate.
	<i>407-2007</i>	Approve the contract between the University of Missouri Police Department and the Boone County Sheriff's Department for safety and security services for the period from July 1, 2007 through June 30, 2008.
	<i>408-2007</i>	Appoint delegates to the Missouri Association of Counties (MAC) Annual Conference on November 18-20, 2007
10/01/2007	<i>409-2007</i>	Authorize a closed meeting on Monday, October 1, 2007, immediately following commission for 610.021(3) and 610.021(13).
	<i>410-2007</i>	Approve the following budget revision for the JABG Grant.
	<i>411-2007</i>	Approve the following budget revision for advertising for HR.
	<i>412-2007</i>	Appoint David F. Moore to the Board of Parks with a term ending on September 30, 2011.
10/02/2007	<i>413-2007</i>	Approve the request by Larry and Brenda Potterfield to revise an approved Review Plan for Boone West Planned Industrial Development on 14.28 acres located at 5875 W Van Horn Tavern Rd., Columbia with the following condition: The fire lanes and fire protection requirements must satisfy the BCFPD on any building expansion and any waterline relocation must be made in conjunction with the water district at the developer's expense.
	<i>414-2007</i>	Approve the request by George Godas to approve a Final Development Plan for Godas Leatherwood Center on 3.83 acres located at 1601 W Rte. K, Columbia.
	<i>415-2007</i>	Approve and accept the Final Development Plan for Rosenfelder Planned Agricultural Development on 10.18 acres located at 23800 N. Jefferson St., Centrailia.
	<i>416-2007</i>	Accept the following plats and authorizes the Presiding Commissioner to sign said plats: Sidoniah Smith Acres Plat 1. S5-T48BN-R14W. A-2. Kenneth L. Pennington and Misti Knight, owners. Curtis E. Basinger, surveyor. Yanis Estates Plat 2. S15-T47N-R13W. A-2. Osama Yanis, owner. Jay Gebhardt, surveyor. Hidden Valley Estates Block 2. S23-T45N-R12W. GEM Property LLC, owner. Steven R. Proctor, surveyor. Rosenfelder. S3-T51N-R11W. A-1P. Adam and Kimberly Rosenfelder, owners. Donald E. Bormann, surveyor. Trade Winds Park Plat 1A. S12-T48N-R12W. M-L. I-70 LLC, owner. David T. Butcher, surveyor.
	<i>417-2007</i>	Adopt the Boone County, Missouri Roadway Regulations Chapter I: Vehicular Traffic Regulations; having published notice

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2007**

		of public hearings as provided by law for the following roads: Scott Blvd. from State Route KK to the dead end of Scott Blvd. Breedlove Road from U.S. 63 to Thomas Hill Road Nashville Church Road from State Route DD to Black Hawk Trail Paved portion of Oak Grove School Road
	418-2007	Award bid 58-20SEP07 – Alternative Sentencing Relocation/Remodel to McAfee Construction Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
10/04/2007	419-2007	Award bid 61-27SEP07 – Boone Industrial Park Road Improvements-Phase 2 to Southern Ditching & Excavating Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	420-2007	Award bid 63-27SEP07 – Moreau Rd Low Water Crossing to Mike Hern Construction. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	421-2007	Approve the request by Jackie Glenn on behalf of “Two Mile Prairie Neighbors” to adopt a portion of Judy School Road from Z Hwy to the Calloway County Line for litter control.
	422-2007	Approve the request by Jackie Glenn on behalf of “Two Mile Prairie Neighbors” to adopt a portion of Glendale Drive from Judy School Road to St. Charles Road for litter control.
10/11/2007	423-2007	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6006 E. Sharon Ln. in Columbia, Missouri.
	424-2007	Award bid 87-05OCT07 – Telecommunications Equipment & Installation for the Non-Motorized Outreached Project to Centurytel. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	425-2007	Approve the utilization of the City of Columbia cooperative contract 85/2007 VHF Simulcast Transmitters, and approves the sale of one transmitter, tag #7698 on GovDeals.
	426-2007	Award bid 60-20SEP07 – Guardrail-New Installation & Repair Services Term & Supply to James H. Drew Corporation. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	427-2007	Receive and accept the following plat and authorizes the Presiding Commissioner to sign said plat: Robertson Subdivision. S28-T51N-R11W. A-2. David and Connie Robertson, owners. Donald E. Bormann, surveyor.
	428-2007	Receive and accept the following subdivision along with the bond for sewer improvements in the amount of \$10,100 and authorize the presiding commissioner to sign said plat and bonding documents: Southfork of the Grindstone Plat 2. S16-T48N-R12W. C-G. GM Columbia Properties LLC, owner. James R. Jeffries, surveyor.
	429-2007	Approve the following budget amendment for Title II Grant.
	430-2007	Approve the following budget amendment for JABG Grant.
	431-2007	Authorize a closed meeting on Thursday, October 11, 2007, immediately following commission. The meeting will be held in Room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (2) RSMo to discuss leasing, purchase or sale of real

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2007**

		estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.
10/16/2007	<i>432-2007</i>	Approve the following budget amendment for upkeep for Rocky Fork Cemetery.
	<i>433-2007</i>	Award bid 54-04OCT07 – Lease of Floor Mats Term & Supply to Ameripride Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>434-2007</i>	Approve the agreements with Missouri Department of Transportation for work on railroad crossings as attached. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.
	<i>435-2007</i>	Approve the following budget revision for furniture for Alternative Sentencing Offices.
	<i>436-2007</i>	Approve the quit-claim deed for the transfer of Lot Two (2) of Block Two (2) in the City of Sturgeon, Boone County, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said deed.
	<i>437-2007</i>	Approve Amendment to the Memorandum of Understanding with the Laborers’ Local Union 773 of the Laborers’ International Union of North America.
	<i>438-2007</i>	Approve the following purchase requisition for the purchase of a modem.
	<i>439-2007</i>	Authorize Commissioner Karen M. Miller, the liaison Commissioner, to approve change orders up to \$15,000 for the Courthouse Expansion project, and up to \$5,000 for the Alternative Sentencing Center and IV-D offices. All change orders exceeding these amounts will require Commission approval. A monthly report of all change orders will be submitted to the Commission.
10/18/2007	<i>440-2007</i>	Adopt the provisions of 139.052, RSMo relating to the payment of property taxes by installments to the payment of neighborhood improvement district assessments as permitted in section 67.463.5, RSMo. The payment of neighborhood improvement district assessments by installment shall be restricted to the current tax bills for each individual annual assessment not paid by mortgage companies. Delinquent taxes or assessments are not eligible for the installment payment plan. The installment payment plan shall be effective for the 2007 property tax year and thereafter and shall be administered by the County Collector to insure the efficient and accurate collection of neighborhood improvement district assessments and compliance with any current or future statutory provisions relating to tax collection.
	<i>441-2007</i>	Approve the following budget revision for housekeeping.
	<i>442-2007</i>	Appoint Kenneth Michael Mohr to the Board of Equalization for a term beginning October 18, 2007 through October 17, 2011.
	<i>443-2007</i>	Approve the quit-claim deed for an abandoned segment of Roger I. Wilson Memorial Drive public road right of way. It is further ordered the Presiding Commissioner is hereby authorized to sign said deed.
	<i>444-2007</i>	Authorize a closed meeting on Tuesday, October 23, 2007, at 8:00 a.m. The meeting will be held in Room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo to discuss the hiring, firing, disciplining or promoting of particular

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		employee by a public governmental body when personal information about the employee is discussed or recorded, and 610.021 (13) RSMo to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.
10/23/2007	<i>445-2007</i>	Closed Meeting Order.
	<i>446-2007</i>	Receive and accept the following subdivision along with the bond for infrastructure improvements in the amount of \$ <u>\$796,000</u> and authorize the Presiding Commissioner to sign said plat and bonding documents: Trade Winds Park Plat No. 2. S12-T48N-R12W. M-L. I-70, LLC, owner. David T. Butcher, surveyor.
	<i>447-2007</i>	Approve the following budget revision for the replacement of a vehicle for the Sheriff's Department.
	<i>448-2007</i>	Authorize the Presiding Commissioner to sign the participating addendum with Verizon for the cooperative contract 13-00115 – Wireless Communication Services and Equipment.
	<i>449-2007</i>	Approve the utilization of the City of St. Louis Professional Services Agreement for Weather Forecasting Services with Weather or Not. It if further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>450-2007</i>	Award bid 69-09OCT07 – Self-Propelled Vibratory Roller to Roland Machinery Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>451-2007</i>	Award bid 68-09OCT07 – Motor Grader, Mower, and Snow Plow Blades by category as follows: Motor Grader Blades: Tri-State Construction Equipment Tiger TRB50 Mower Blades and Parts: Lactal Equipment, Inc. Carbide Tip Snowplow Blades and Sandvik Milling Bits: GM Supply Co. It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.
10/25/2007	<i>452-2007</i>	Approve the resolution designating the Columbia Convention and Visitors Bureau as the primary destination marketing agency for the City of Columbia and the County of Boone.
	<i>453-2007</i>	Approve the following budget revision for the replacement of the security DVR in the Collector's Office.
	<i>454-2007</i>	Authorize a closed meeting on Thursday, October 25, 2007, immediately following commission. The meeting will be held in Room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded, and 610.021 (13) RSMo to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.
	<i>455-2007</i>	Rescind order 447-2007 in order to comply with the 10-day statutory comment period required for all budget amendments.
	<i>456-2007</i>	Closed Meeting Order.
	<i>457-2007</i>	Closed Meeting Order.
10/30/2007	<i>458-2007</i>	Approve the petition by Estil Poff and Susan L. Hawkins-Poff to vacate and re-plat lots 3 and 4 of Haystack Acres Subdivision. Said vacation is not to take place until the re-plat is approved.
	<i>459-2007</i>	Receive and accept the following subdivision plat and authorize the presiding commissioner to sign it:

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		Fox Trotter Lane. S17-T46N-R12W. A-2. J. Donna & Ronald J. White and Kim Evans, owners. Curtis E. Basinger, surveyor.
	460-2007	Receive and accept the following subdivision plat and authorize the presiding commissioner to sign it: Graystone Plat 1. S17-T48N-R13W. R-S. Opal and Ernest Smith Trust, owner. Jay Gebhardt, surveyor.
	461-2007	Approve the following budget revision for the replacement of a vehicle for the Sheriff's Department.
	462-2007	Authorize the utilization of the National Joint Powers Alliance cooperative contract for Premium Grade Office Furniture and Related Equipment and Accessories (Steelcase) with Marathon Office Interiors of Columbia, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	463-2007	Approve the following budget revision for the replacement of an air conditioning unit at the Fairgrounds.
11/01/2007	464-2007	Approve the disposal of a 1995 Ford Explorer, Tag #16248, by trade-in.
	465-2007	Appoint Jerry C. Olson to the Boone County Mental Health Board for a term beginning November 1, 2007 and ending October 31, 2010.
11/08/2007	466-2007	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 9031 S. Tomlin Hill Road in Columbia, Missouri.
	467-2007	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6003 Gregory Drive in Columbia, Missouri.
	468-2007	Accept the Road and Bridge Advisory Committee Recommendation of Variance Requests: For Providence Heights Subdivision located along High Point Lane for the omission of a Type "A" Expansion Joint in the horizontal roadway curves. (Appendix B-1, Joint Details, Standard Drawing 200.01A)
	469-2007	Award bid 88-23OCT07 – Solid Block Asphalt Sealant Term and Supply to Vance Brothers, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	470-2007	Award bid 84-23OCT07 – Elevator Maintenance Term and Supply to Schindler Elevator Corporation. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	471-2007	Authorize the Presiding Commissioner to sign the resolution authorizing the filing of an application with the Missouri Department of Natural Resources for loans and/or grants under the Missouri Leveraged State Water Pollution Control Revolving Fund Program.
	472-2007	Deny the petition by Pin Oak Investments LLC to vacate and re-plat lot 2 of Pin Oak Subdivision Block III.
	473-2007	Adopt the Joint Storm Water Management Plan, and authorizes the Presiding Commissioner to sign the application for a Storm Water Permit.
	474-2007	Approve the quit-claim deed for a tract of land in the Southeast Quarter of Section 1, Township 48 North, Range 14 West in Boone County, Missouri.
11/13/2007	475-2007	Authorize the utilization of the State of Missouri Cooperative

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		Contract for Ammunition with the following: Contract C108035001 with Gil Hebard Guns, Inc. Contract C108035002 with Gulf's Distributors, Inc. Contract C108035003 with Oklahoma Police Supply, L.L.C. It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.
	476-2007	Authorize the Presiding Commissioner to sign the Software Maintenance Agreement with i/tx of Delhi, Iowa, for the SI-3000 Mugshot System located at the Sheriff's Department.
	477-2007	Authorize the Presiding Commissioner to sign the resolution adopting the Bonne Femme Watershed Plan as a supplement to the official Boone County Master Plan.
	478-2007	Approve the advisability of the improvement and orders the establishment of the Country Squire Sanitary Sewer Neighborhood Improvement District.
	479-2007	Authorize the Presiding Commissioner to sign the agreement with Gilmore & Bell for services provided as bond counsel to Boone County in connection with the issuance by the County of industrial development revenue bonds pursuant to Chapter 100 RSMo in accordance with Boone County's Chapter 100 Policy.
11/15/2007	480-2007	Accept the attached certification of election from the County Clerk and Election Authority for Boone County, Missouri, for the November 6 th election.
	481-2007	Authorize the County Treasurer to release the Certificate of Deposit in the amount of \$10,000 that was posted for the installation of road improvements for Trade Winds Park Plat No. 1. Said Certificate of Deposit was accepted by the County Commission on February 20, 2007 and referenced in County Commission Order # 62-2007.
	482-2007	Support the attached amendment to section 11-46 (a) of the City Code of the City of Columbia as it relates to the composition of the Board of Health.
11/20/2007	483-2007	Approve the agreement with Malicoat-Winslow Engineers, P.C. for Public Works Project #2007363 – Tank Farm Insulation. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	484-2007	Approve the addition of Airport Road to the Boone County portion of the Shared Road Snow Removal Plan.
	485-2007	Authorize the request to hire Derin Campbell to Public Works Design & Construction position #498 at up to 120% of Mid-Point.
	486-2007	Award bid 64-25SEP07 Courthouse Expansion Project – BC-05 – General Works with 67-25SEP07 – Millwork and Alternate #6 – MicroPiles Reinforcement to United HRB General Contractors. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	487-2007	Award bid 65-25SEP07 Courthouse Expansion Project – BC-08 – Drywall, Insulation, Acoustic Ceilings to Braun Plastering Company, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	488-2007	Award bid 70-30AUG07 – Courthouse Expansion Project – BC-02 – Concrete Foundations, Sidewalks, Flatwork to Sircal Contracting, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	489-2007	Approve the compensation fixed by the Prosecuting Attorney for

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		Brent M. Nelson as specified in the attached appointment.
11/26/2007	<i>490-2007</i>	Approve the request by Wanda F. Malone to rezone from A-R (Agriculture Residential) to A-2 (Agriculture) of 15.33 acres, more or less, located at 5910 N. O'Neal Rd., Columbia.
	<i>491-2007</i>	Receive and accept the following subdivision plat and authorize the presiding commissioner to sign it: Shady Brook Estates Plat 2. S34-T50-12. A-2. George E. James, owner. James V. Patchett, surveyor.
	<i>492-2007</i>	Receive and accept the following subdivision plat and authorize the presiding commissioner to sign it: Haystack Acres Plat 2. S17-T49N-R12W. A-2/ A-R. Estil Poff and Susan Hawkins-Poff, owners. Timothy J. Reed, surveyor.
	<i>493-2007</i>	Approve the agreement with Harrington and Cortelyou, Inc. for the Burr Oak Bridge Project – Supplemental Request No. 1. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>494-2007</i>	Authorize the utilization of the City of Columbia cooperative contract 96/2007 – Drug and Alcohol Testing Services with Mid-Missouri Drug Testing of Ashland, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>495-2007</i>	Award bid 90-15NOV07 – Cisco Equipment to Technology Group Solutions. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>496-2007</i>	Approve the following budget amendment for the Alternative Sentencing offices.
11/29/2007	<i>497-2007</i>	Approve the trade of a 2002 pickup truck, asset tag #13500, to Facilities Maintenance, and approves the disposal by auction of a 1994 pickup truck, asset tag #8684.
	<i>498-2007</i>	Award bid 80-30AUG07 – BC-12 – Plumbing, and bid 81-30AUG07 – BC-13 – HVAC to Officer Mechanical Contractors Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>499-2007</i>	Award bid 74-30AUG07 – BC-06 – Roofing with Alternate #8 and Alternate #9 to Missouri Builders Service, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>500-2007</i>	Approve the request by Public Works to purchase a portable generator.
	<i>501-2007</i>	In accordance with the provisions of 139.052, RSMo. relating to the payment of current and delinquent real property taxes by installments hereby authorizes the Boone County Collector and Boone County Public Administrator in administering a conservator's or decedent's estate owning real estate to make installment payments on current or delinquent real estate taxes when it is mutually determined to be in the best interest of the estate and that the estate is sufficiently solvent to make such payments and liquidate all such taxes and additional amounts due as required by the Missouri statutes. All such installments shall be made in accordance with a schedule of payments mutually agreed upon by the Boone County Collector and the Boone County Public Administrator in lieu of annual payments.
	<i>502-2007</i>	Approve the transfer of Yvonne Keene to Sheriff's Department – Operations, position 168, at 1.0374% of mid-point.
	<i>503-2007</i>	Approve the use of the Courthouse Grounds, Courtyard Square,

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		Chambers, Rm 220, Rm 208, and Rm 139 on September 26, 2008 through September 28, 2008 from 4:00 p.m. to 8:00 p.m. for the Columbia Festival of the Arts. The County Commission also approves the closing of Ash Street between 7 th and 9 th Streets from 6:00 a.m. on September 27, 2008 through 8:00 p.m. on September 28, 2008.
12/06/2007	<i>504-2007</i>	Approve the agreement for consultant services with Shafer, Kline & Warren, Inc. for Spiva Crossing – Supplemental Request No. 1. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>505-2007</i>	Authorize the release of bond for sewer improvements posted for Carl Subdivision (Kenworth) that was accepted 7/27/2004 by County Commission # 308-204.
	<i>506-2007</i>	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5903 Kent Drive in Columbia, Missouri.
	<i>507-2007</i>	Award bid 96-29NOV07 – Boone County Alternative Sentencing Foundation Repair & Reinforcement to Gibbons Basement Systems, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>508-2007</i>	Approve the utilization of the University of Missouri-Kansas City cooperative contract 6863 – In-Car Digital Recording System with L-3 Communications Mobile-Vision, Inc., and further approves the purchase of a 2 nd year warranty on the units. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>509-2007</i>	Award bid 79-30AUG07 – Courthouse Expansion Project – BC-11 – Elevator to Schindler Elevator Corporation. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>510-2007</i>	Award bid 82-30AUG07 – Courthouse Expansion Project – BC-14 – Fire Protection to Mainline Fire Protection. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>511-2007</i>	Approve the request by the Sheriff's Department to purchase a laptop for use by the drug unit.
	<i>512-2007</i>	Accept the following recommendations from the Job Classification Committee:
	<i>513-2007</i>	Appoint Dr. Elizabeth Sue Hussey to the Vicious Dog Board for a term beginning December 1, 2007 and expiring November 30, 2010.
	<i>514-2007</i>	Authorize the use of Commission Chambers on January 9, 2008, February 13, 2008, and March 12, 2008 from 6:00 p.m. through 9:30 p.m. for Hearthsfires.
	<i>515-2007</i>	Declare that County offices will close on Monday, December 24, 2007, in conjunction with the executive order given by Governor Blunt closing state offices.
12/10/2007	<i>516-2007</i>	Authorize a closed meeting on Tuesday, December 11, 2007, immediately following commission. The meeting will be held in Room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (2) RSMo. to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

**Boone County Commission Orders
2007**

12/11/2007	<i>517-2007</i>	Award bid 94-27NOV07 – Ammunition Term and Supply by line item as follows:
	<i>518-2007</i>	Approve the acceptance of the award for the Stop Violence Against Women Grant Program in the amount of \$64,252.42.
	<i>519-2007</i>	Accept the Road and Bridge Advisory Committee Recommendation of Variance Requests: For Trade Winds Park, Plat 2, Lots 5 and 6. Road Regulations, Appendix A, Table A, Note 2 provided that acceptable locations for driveways which comply with the conditions for Commercial/Industrial entrances as shown in Drawing 410.01A are shown on the construction plans as well as grading for future sidewalks on corner lots and that it is also noted on the construction plans that the builder shall obtain a permit and build the driveways and sidewalks at builder's expense as lots are developed.
	<i>520-2007</i>	Approve the following budget revision to move funds into PW Decuctibles.
	<i>521-2007</i>	Approve the following budget amendment for Turn-Key Mobile
	<i>522-2007</i>	Approve the consulting engagement agreement with Turn-Key Mobile, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>523-2007</i>	Acknowledge and accept the donation of a building and components by Billy G. and Glenda I. Sapp to Boone County for relocation to the Boone County Fairgrounds.
12/13/2007	<i>524-2007</i>	Approve the following budget revision for the replacement of furniture.
	<i>525-2007</i>	Approve the acceptance of the award for the Stop Violence Against Women Grant Program in the amount of \$ <u>25,995.34</u> .
	<i>526-2007</i>	Approve the Geomorphic Stream Assessment and Training Grant Agreement with the City of Columbia. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>527-2007</i>	Approve the Agreement for Cost-Share for Establishing a Vegetated Riparian Corridor with William Johnson. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>528-2007</i>	Appoint Donald E. Bormann to the Board of Equalization for a term beginning December 13, 2007 and ending December 12, 2011.
	<i>529-2007</i>	Authorize the Presiding Commissioner to sign the Post-Completion Self-Certification Report for El Chaparral Park.
12/18/2007	<i>530-2007</i>	Declare the Boone County Holiday Schedule for year 2008 will be in agreement with the Public Holiday List for 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.
	<i>531-2007</i>	Adopt the attached Payroll Schedule for year 2008.
12/20/2007	<i>532-2007</i>	Award bid 57-18DEC07 – Night Vision Scopes to Night Optics USA. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>533-2007</i>	Award bid 85-11DEC07 – Crushed Stone Aggregate & Chip Seal Products as follows.
	<i>534-2007</i>	Award bid 89-29NOV07 – Hoses and Fittings to John Henry Foster Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

**Boone County Commission Orders
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	<i>535-2007</i>	Award bid 86-29NOV07 – Pre-Numbered & Labeled File Folders Term & Supply to Safe Business Systems. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>536-2007</i>	Approve Amendment Number One to 51-09AUG05 – Internet Services Provider for an increase in bandwidth to 5.0 MB. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	<i>537-2007</i>	Approve the following budget revision and authorizes the Presiding Commissioner to sign the intergovernmental agreement with Missouri Vocational Enterprise for the design, manufacture, furnishing, and delivery of Election Machine Security Covers.
	<i>538-2007</i>	Approve the following budget revision to cover County Clerk personnel expenses.
	<i>539-2007</i>	Approve the consultant agreements with the following consultants: Allstate Consultants, Bucher, Willis & Ratliff Corp., Butler, Rosenbury & Associates, Engineering Surveys & Services, LLC, Intuition & Logic, Peckham & Wright Architects, Inc., Terra Technologies, Inc., Terracon, Trabue, Hansen & Hinshaw, Inc.
	<i>540-2007</i>	Approve the following resolution for County Squire NID.
	<i>541-2007</i>	Approve the request by the Sheriff's Department to use Law Enforcement Sales Tax class 9 excess funds to cover the purchase of two (2) falling plate systems and a dueling tree system.
	<i>542-2007</i>	Appoint Gordon McCune to the Health Trust Committee for a term beginning December 20, 2007, and ending December 19, 2010.