CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI County of Boone January Session of the November Adjourned 99

In the County Commission of said county, on the 26th day of January 1999

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

Now on this day the County Commission of the County of Boone does hereby call for an election to be held in said County on Tuesday, the 6th day of April, 1999, for the purpose of electing one (1) member of the County Hospital Board of Trustees.

Said Commission hereby adopts the following Notice of Election and Sample Ballot for said election:

NOTICE OF ELECTION

Notice is hereby given to the qualified voters of the County of Boone, State of Missouri that the County Commission of said County has called for an election to be held on Tuesday, the sixth day of April, 1999, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said day for the purpose of electing one (1) member of the County Hospital Board of Trustees. The one trustee elected shall serve for a term of five years.

The ballot at said election shall be in substantially the following form:

OFFICIAL BALLOT COUNTY OF BOONE, MISSOURI Tuesday, April 6, 1999

FOR HOSPITAL TRUSTEE:

(VOTE FOR 1)

OTTO TRACHSEL

GREG STEINHOFF

J. MARVIN BENNETT

EDDIE ADELSTEIN

The Commission further orders the election be conducted by the Clerk of said County pursuant to the provisions of Chapter 115 RSMo.

Done this 26th day of January, 1999.

Attest:

WENDY S. FOREN
Clerk of the County Commission

DON STAMPER Presiding Commissioner

KAREN M. MILLER District I Commissioner

LINDA VOGT District II Commissioner

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

January Session of the November Adjourned

STATE OF MISSOURI County of Boone

26th January

Term. 19 99

In the County Commission of said county, on the

day of

19

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

Now on this day the County Commission of the County of Boone does hereby authorize the Contract Extension of the 1998 Boone County Health and Human Services Needs Assessment to June 30, 1999 and authorize the Presiding Commissioner to sign it.

Done this 26th day of January, 1999.

ilesi.

Clerk of the County Commission

DON STAMPER

Presiding Commissioner

KAREN M. MILLER

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

January Session of the November Adjourned

STATE OF MISSOURI
County of Boone

26th January

Term. 19

In the County Commission of said county, on the

day of

19

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

Now on this day the County Commission of the County of Boone does hereby approve the Columbia Public Schools application for use of the Boone County Courthouse grounds on May 3, 1999 from 5:00-8:00pm for the Partners In Education Kick-off Celebration and authorize the Presiding Commissioner to sign said application.

Done this 26th day of January, 1999.

Attest

WENDY & NOREN

Clerk of the County Commission

DON STAMPER

Presiding Commissioner

KAREN M. MILLER District I Commissioner

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI
County of Boone

January Session of the November Adjourned
26th January
99

In the County Commission of said county, on the day of 19

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

Now on this day the County Commission of the County of Boone does hereby authorize the Solid Waste Committee to hold meetings at its discretion.

Done this 26th day of January, 1999.

Attect.

Clerk of the County Commission

DON STAMPER

Presiding Commissioner

KAREN M. MILLER
District I Commissioner

LINDA VOGT

District II Commissioner

CERTIFIED COPY OF ORDER

January Session of the November Adjourned

STATE OF MISSOURI
County of Boone

Term. 19

99

In the County Commission of said county, on the day of 19

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

Now on this day the County Commission of the County of Boone does hereby re-appoint David A. Bennett, P.E. to the Small On-site Wastewater Board of Review for a three-year term beginning January 12, 1999 and ending January 31, 2002.

Done this 26th day of January, 1999.

Attest:

WENDY S. OREN

Clerk of the County Commission

DON STAMPER

Presiding Commissioner

KAREN M. MILLER
District I Commissioner

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

January Session of the November Adjourned

STATE OF MISSOURI

County of Boone

ea

26th January

Term. 19

In the County Commission of said county, on the

day of

19

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

Now on this day the County Commission of the County of Boone does accept the resignation of Kim Harris from the Boone County Mental Health Board of Trustees.

Done this 26th day of January, 1999.

Attest

WENDY'S NOREN

Clerk of the County Commission

DON STAMPER

Presiding Commissioner

KAREN M. MILLER District I Commissioner

LINDA VOGT
District II Commissioner

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI ea. 26th January Session of the November Adjourned Term. 19
In the County Commission of said county, on the day of 19

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

Now on this day the County Commission of the County of Boone does accept the resignation of Mildred Knowles from the Boone County Senior Board.

Done this 26th day of January, 1999.

Attest:

WENDY SONOREN

Clerk of the County Commission

DON'STAMPER

Presiding Commissioner

KAREN M. MILLER District I Commissioner