CERTIFIED COPY OF ORDER

April Session of the February Adjourned

STATE OF MISSOURI County of Boone

Term. 19

In the County Commission of said county, on the

 15^{th} April 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 selection of Bucher, Willis & Ratliff as the recommended Engineering Firm for the CDBG Project at the Columbia Regional Airport and authorize the Presiding Commissioner to complete final negotiations with the firm.

Done this 15th day of April, 1999.

ATTEST:

Clerk of the County Commission

Don Stamper

Presiding Commissioner

Karen M. Miller

District L Commissioner

Linda Vogt District II Commissioner

CERTIFIED COPY OF ORDER (Rev. Stat. Sec. 2321.)

April Session of the February Adjourned

Term. 19

STATE OF MISSOURI County of Boone

April day of 15^{th}

99

In the County Commission of said county, on the

the following, among other proceedings, were had, viz:
Now on this day the County Commission of the County of Boone does hereby approve Change Order No. 2 of the RA Nursery Rd Project with Emery Sapp & Sons, Inc. in the amount of \$9,343 and authorize the Presiding Commissioner to sign the change order.

Done this 15th day of April, 1999.

Clerk of the County Commission

Don Stamper

Presiding Commissioner

Karen M. Miller

District I Commissioner

Linda Vogt

CERTIFIED COPY OF ORDER

April Session of the February Adjourned

STATE OF MISSOURI County of Boone

 15^{th} April day of 19

Term. 19

In the County Commission of said county, on the

the following, among other proceedings, were had, viz:
Now on this day the County Commission of the County of Boone does hereby approve Change Order No. 6 of the Boone County MKT Recreational Trail Project with Richardson and Bass Construction Company in the amount of \$23,219.66 and authorize the Presiding Commissioner to sign the change order.

Done this 15th day of April, 1999.

ATTEST:

Wendy S. Norep

Clerk of the County Commission

Don Stamper

Presiding Commissioner

Karen M. Miller

District I Commissioner

Linda Vogt

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

| STATE OF MISSOURI | | Term. 19 |
|---|---|-----------------|
| County of Boone | April Session of the February Adjourned | 99 |
| In the County Commission of said county, on the | day of April | 19 99 |
| the following among other proceedings were had vige | | |

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

Now on this day the County Commission of the County of Boone does hereby accept the following certification:

State of Missouri) ss County of Boone)

I, Wendy S. Noren, Clerk of the County Commission and Election Authority in and for the County of Boone, State of Missouri, do hereby certify that at the election held in the County of Boone, State of Missouri, on Tuesday, April 6, 1999, there were cast by the qualified voters of said County the following votes:

Hospital Trustee

| Otto Trachsel | 1,528 |
|-------------------|--------|
| Greg Steinhoff | 15,208 |
| J. Marvin Bennett | 6,456 |
| Eddie Adelstein | 5.857 |

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my seal of the County of Boone, done at my office in Columbia, Missouri, this 8th day of April, 1999.

/s/WENDY S. NOREN Clerk of the County Commission and Election Authority in and for the County of Boone, State of Missouri.

The Commission authorizes the Presiding Commissioner to sign the certificate of election for Greg Steinhoff, the candidate receiving the largest number of votes cast.

Done this 15th day of April, 1999.

ATTEST:

WENDY S. NOREN
Clerk of the County Commission

DON STAMPER
Presiding Commissioner

KAREN M. MILLER
District I Commissioner

LANDA VOGT District II Commissioner

CERTIFIED COPY OF ORDER

April Session of the February Adjourned

STATE OF MISSOURI County of Boone

Term. 19

 15^{th}

April day of 99 19

In the County Commission of said county, on the

the following, among other proceedings, were had, viz:
Now on this day the County Commission of the County of Boone does hereby declare Gary
Riedel elected Commissioner of the Centralia Special Road District for a term of three years
commencing April 6, 1999 pursuant to the provisions of 115.124 RSMo., 1994, in that the number
of candidates for Centralia Special Road Commissioner did not exceed the number of positions to
be filled at the April 1999 election. The Presiding Commissioner is hereby authorized to sign the
Certificate of Election.

Done this 15th day of April, 1999.

A TTEST

Wendy S. Noren

Clerk of the County Commission

Don Stampe

Presiding Commissioner

Karen M. Miller

District I Commissioner

Linda Vog

CERTIFIED COPY OF ORDER

April Session of the February Adjourned

STATE OF MISSOURI

Term. 19

County of Boone

 15^{th} April 19

In the County Commission of said county, on the

the following, among other proceedings, were had, viz:
Now on this day the County Commission of the County of Boone does hereby authorize the direct purchase/sole source acquisition of two 20" plastic case monitors for replacement of existing capital assets at the Jail facility in an amount not to exceed \$4000 per unit with funding to be evaluated from the Facilities Maintenance budget.

Done this 15th day of April, 1999.

ATTEST:

Wendy S. North Clerk of the County Commission

Don Stamper

Presiding Commissioner

District | Commissioner

Linda Vogt

CERTIFIED COPY OF ORDER (Rev. Stat. Sec. 2321.)

April Session of the February Adjourned

Term. 19

County of Boone

 15^{th} April

19

In the County Commission of said county, on the

the following, among other proceedings, were had, viz:
Now on this day the County Commission of the County of Boone does hereby authorize the Sons of Confederate Veterans to use the Courthouse grounds for a Memorial Service to be held on April 25, 1999 from 1:00-1:30pm.

Done this 15th day of April, 1999.

Clerk of the County Commission

CERTIFIED COPY OF ORDER

April Session of the February Adjourned

STATE OF MISSOURI

Term. 19

County of Boone

 15^{th}

April day of

19

In the County Commission of said county, on the

the following, among other proceedings, were had, viz:
Now on this day the County Commission of the County of Boone does hereby authorize a Budget Revision as follows:

| AMOUNT | (to) ACCOUNT | (from) ACCOUNT |
|--------|--------------------------------|----------------|
| \$1500 | 1115-85700 Human Resources: | 1123-86800 |
| | Recruitment/Relocation Expense | Emergency |

Said revision is to cover the recruitment expenses for an Information Technology Director candidate.

Done this 15th day of April, 1999.

Clerk of the County Commission

Karen M. Miller

CERTIFIED COPY OF ORDER (Rev. Stat. Sec. 2321.)

April Session of the February Adjourned STATE OF MISSOURI

Term. 19

County of Boone

 15^{th} April

In the County Commission of said county, on the

the following, among other proceedings, were had, viz:
Now on this day the County Commission of the County of Boone does hereby accept the resignation of Lynne Sullivan from the Daniel Boone Regional Library Board of Trustees.

Done this 15th day of April, 1999.

Clerk of the County Commission

Presiding Commissioner

District I Commissioner

Linda/Vogt

CERTIFIED COPY OF ORDER

April Session of the February Adjourned

STATE OF MISSOURI

Term. 19

County of Boone

 15^{th} April

99 19

In the County Commission of said county, on the

the following, among other proceedings, were had, viz:
Now on this day the County Commission of the County of Boone does hereby authorize the Facilities Maintenance Department to make a sole source procurement from the Siebe Network 8000 System to make the HVAC System at the Government Center and the Jail, Year 2000 compliant and authorize the sole source acquisition of environmental controls in the amount of \$11,817. And further authorize the Presiding Commissioner to sign the necessary documentation.

Done this 15th day of April, 1999.

ATTEST:

Wendy S. North
Clerk of the County Commission

Don Stamper

Presiding Commissioner

Linda Vogt District II Commissioner