CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.

STATE OF MISSOURI
County of Boone

December Session of the November Adjourned

Term. 19 99

In the County Commission of said county, on the

30th

day of December

19 99

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

Now on this day the County Commission of the County of Boone does hereby adopt the Boone County operating budget for fiscal year 2000. The adopted budget shall consist of all appropriations included in the Proposed Budget submitted to the County Commission by the County Auditor, subject to the adjustments authorized by the County Commission which are specified in the attached schedule. Total appropriations for each fund are set forth in the Budget Summaries and Fund Balance Projections—FY 2000 which is published in the County's FY 2000 Budget. The Proposed Budget submitted by the County Auditor contains detail documentation for appropriation amounts for each account. Appropriations described in general terms or as miscellaneous shall be expended only for the purposes which are within the intent of the account under which they are included; the County Commission reserves the right to review and disapprove of the expenditure of any such appropriations upon recommendation of the County Auditor and a finding by the Commission that the proposed expenditure is not within the intent of the appropriation for the account as approved under this Budget and any amendments or revisions to it.

In addition, the County Commission authorizes the computations for final salary and wage appropriations for 2000 to reflect the salaries and wages in effect on December 31, 1999 and directs the County Auditor to make such adjustments. Furthermore, the County Commission approves all employee positions included in the Proposed Budget, adjusted for Commission changes noted in the attached schedule, together with the specified range and benefit status for each position. All expenditures made under this budget, as originally adopted, revised or amended, related to personnel hiring, terminations, promotions, and other payments shall be subject to and consistent with the personnel policies adopted by the County Commission, including the future policy amendments and revisions approved by the Commission.

The County Commission also approves appropriations for the specific fixed assets identified in each departmental appropriation and authorizes procurement of the same in accordance with County procurement policies adopted by the County Commission, including future policy amendments and revisions approved by the County Commission.

Revisions to this budget shall be made in accordance with all policies enacted by the County Commission, including policy amendments and revisions approved by the Commission.

Done this 30th day of December, 1999.

Don Stamper

Presiding Commissioner

wendy S. Moren Scherk of the County Commission

Maren M. Miller District I Commissioner

landa yogt District II Commissioner

513-99

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

STATE OF MISSOURI

December Session of the November Adjourned

Term. 19

County of Boone

In the County Commission of said county, on the

30th

day of December

99

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

Now on this day the County Commission of the County of Boone does hereby adopt the attached order for the certification of petitions and establishment of the Hackberry Sanitary Sewer Neighborhood Improvement District.

Done this 30th day of December, 1999.

wermy b. Noren 2 Clerk of the County Commission

Presiding Commissioner

Karen M. Miller District I Commissioner

Linda Vogt District II Commissioner

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

513A-99

STATE OF MISSOURI

County of Boone

December Session of the November Adjourned

Term. 19

99

In the County Commission of said county, on the

30th

day of December

99 19

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

Now on this day the County Commission of the County of Boone does hereby adopt the order as stated on the attached document for the Relinquishment of Easement on the $AC/Grindstone\ Road\ Improvement\ Project.$

Done this 30th day of December, 1999.

Clerk of the County Commission

Presiding Commissioner

Karen M. Miller District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

December Session of the November Adjourned

Term. 19 99

County of Boone

30th

day of December

19 99

514-99

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

In the County Commission of said county, on the

Now on this day the County Commission of the County of Boone does hereby approve Change Order No. 1 for 04-24MAR99-Public Address w/infrared Assistive Listening System-Hardware, Installation and Maintenance with Tech Electronics Inc. in the contract amount of \$5,479.01 and authorize the Presiding Commissioner to sign said change order.

Done this 30th day of December, 1999.

Clerk of the County Commission

District L-Commissioner

515-99

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

December Session of the November Adjourned

Term. 19 99

County of Boone

30th

day of December

99 19

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

In the County Commission of said county, on the

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for the Trobridge Neighborhood Improvement District-Trobridge Road as presented on the attached December 28, 1999 memorandum from the Public Works Director.

Done this 30th day of December, 1999.

County Commission

Presiding Commissioner

X)Commissioner

516-99

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

December Session of the November Adjourned

Term. 19 99

County of Boone

In the County Commission of said county, on the

30th

day of December

19 99

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 for the Elechaparral Subdivision with Don Schneiders Excavating in the contract amount of \$10,918.18 and authorize the Presiding Commissioner to sign said change order.

Done this 30th day of December, 1999.

Clerk of the County Commissioner

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI

December Session of the November Adjourned

Term. 19 99

County of Boone

In the County Commission of said county, on the

30th

day of December

19 99

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

Now on this day the County Commission of the County of Boone does hereby authorize a regulatory restriction the legal weight limit for that portion of Old Highway 63 North located between the intersection with Williams Rd and the intersection with State Route NN (approximately 1.72 miles in length). The weight limit shall be established as 12 tons.

Done this 30th day of December, 1999.

Wendy S. Noren

Clerk of the County Commission

Don Stamper

Presiding Commissione

Karen M. Miller

District L Commissioner

Linda Wogt District II Commissioner

Will I'll Have

Frank Abart County Highway Administrator

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

518-99

STATE OF MISSOURI

December Session of the November Adjourned

Term. 19 99

County of Boone

30th

day of December

19 99

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

In the County Commission of said county, on the

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Courthouse grounds by the Columbia Falun Dafa Group to practice Falungong on January 2, 2000 from 11am until 2pm.

Done this 30th day of December, 1999.

Clerk of the County Commission

en M. Miller

District II, Commissioner