

CERTIFIED COPY OF ORDER

255-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

July Session of the May Adjourned

Term. 19

In the County Commission of said county, on the

22nd day of July

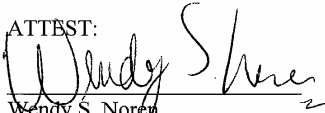
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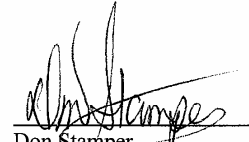
the following, among other proceedings, were had, viz:

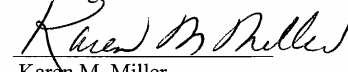
Now on this day the County Commission of the County of Boone does hereby approve the Variance Request as stated on the July 22, 1999 memorandum from the NID Coordinator for the Hollrah Sanitary Sewer NID and authorize the Presiding Commissioner to sign it.

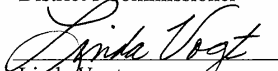
Done this 22nd day of July, 1999.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

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STATE OF MISSOURI }
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the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize a Change Order (#9 of the Pin Oak Sewer District) in an amount not to exceed \$12,320 for the purposes of placing two sleeves under the St Charles Rd Project in order to accommodate future applications for sewer pump placement and it should be understood by this motion that the Sewer District will pay the additional installation costs, and authorize the Presiding Commissioner to sign the change order.

Done this 22nd day of July, 1999.

ATTEST:

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

Don Stamps

Don Stamps
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Linda Vogt

Linda Vogt
District II Commissioner

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(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ca.

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In the County Commission of said county, on the

22nd day of July

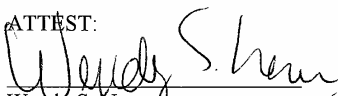
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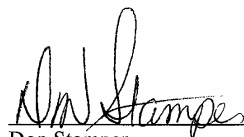
the following, among other proceedings, were had, viz:

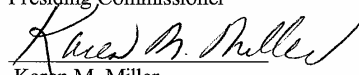
Now on this day the County Commission of the County of Boone does hereby approve an Agreement between Boone County and Horner & Shifrin, Inc. for engineering services with terms as outlined and authorize the Presiding Commissioner to sign the agreement.

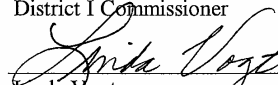
Done this 22nd day of July, 1999.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamber
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

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258-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ca.

July Session of the May Adjourned

Term. 19

In the County Commission of said county, on the 22nd day of July 99 19

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	ACCOUNT (from)	ACCOUNT (to)
\$22,500	2040-71100 Outside Services	
\$12,500		2040-91302 Computer Software
\$10,000		2040-91300 Machinery & Equipment

Said revision is to fund software and hardware for Global Positioning System (GPS).

Done this 22nd day of July, 1999.

ATTEST:

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

Don Stamper

Don Stamper
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Linda Vogt

Linda Vogt
District II Commissioner

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

Now on this day the County Commission of the County of Boone does hereby grant approval to the Director of Boone County Public Works to authorize professional services contracts in excess of \$3000.00 to perform traffic analysis specifically related to the responses of the Boone County Planning and Zoning requirement.

Done this 22nd day of July, 1999.

ATTEST:

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

Don Stamper
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

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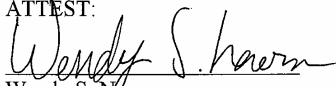
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the following, among other proceedings, were had, viz:

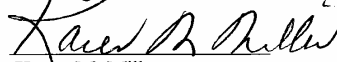
Now on this day the County Commission of the County of Boone does hereby authorize taking \$ 5,000 from the Facilities Maintenance budget to retain the services of Carol Winslow, Mechanical Contractor.

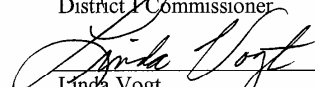
Done this 22nd day of July, 1999.

ATTEST:


Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner