

**Boone County Commission Orders
2002**

Date	Order Number	Order Description
01/03/2002	<i>1-2002</i>	Approve budget revision to decrease account 1251-71600 by \$250.00, decrease account 1251-91400 by \$400.00 and increase account 1251-91300 by \$650.00. Said budget revision is to transfer funds to cover cost of security system in Information Center Lobby and Entrance Doors at Sheriff's Department
	<i>2-2002</i>	Approve budget revision to increase account 1262-03411 by \$9,812, increase account 1262-10100 by \$9,029, increase account 1262-10200 by \$691, increase account 1262-10350 by \$8, increase account 1262-10400 by \$42, and increase account 1262-10325 by \$42. Said budget amendment is for the Victim Witness Grant Program from October 1 to December 31, 2001 (CO277-2001)
	<i>3-2002</i>	Approve agreement between County and Mitzel and Scroggs Architects, Inc for Public Works South Facility building expansion. (Authorize Presiding Commissioner to sign agreement.)
	<i>4-2002</i>	Approve budget revision to decrease account 6101-86800 by \$1,100, increase account 6101-23035 by \$600, increase account 6101-23050 by \$500, decrease account 6101-59200 by \$400, and increase account 6101-23035 by \$400. Said budget revision to transfer funds for needed housekeeping supplies.
	<i>5-2002</i>	Approve request by Anthony Scott and Beth Sebastian to rezone from A-R (Agriculture Residential) to R-M (Moderate Density Residential) of 1.62 acres, more or less, located at 6650 W. Sugar Creek Rd., Columbia
	<i>6-2002</i>	Approve request by Ross and Natalina Nichols to rezone from R-M (Moderate Density Residential) to M-LP (Planned Industrial) of 5 acres, more or less, located at 1401 E. Prathersville Rd., Columbia
	<i>7-2002</i>	Approve request by Simon Development and Equipment Company on behalf of the Ancient Free and Accepted Masons of the Grand Lodge of Missouri to rezone from A-2 (Agriculture) to C-GP (Planned Commercial) of 6.67 acres, more or less, and approve a Review Plan for the development, located at 6100 N. Masonic Dr., Columbia
	<i>8-2002</i>	Deny request by Jim Hayes and Dean Mayfield on behalf of Bo Nagai for a permit for a massage parlor pending submission of findings of facts and conclusions of the law, located at 5207 Highway 763 North, Columbia.
01/08/2002	<i>9-2002</i>	Approve budget amendment to increase account 2522-03880 by \$250 and increase account 2522-23050 by \$250. Said budget amendment is for the DARE Contribution received from VFW Ladies Auxiliary 280.
	<i>10-2002</i>	Authorize use of Commission Chambers on February 13, 2002 from 1:00 to 4:30 p.m. for the American Red Cross.
01/10/2002	<i>11-2002</i>	Award bid MM30 for hot bituminous asphalt to APAC Missouri Inc. (Authorize Presiding Commissioner to sign agreement.)
	<i>12-2002</i>	Award bid 62-19NOV01 for the installation of uninterruptible power supplies to Meyer Electric Company Inc. (Authorize Presiding Commissioner to sign agreement.)
	<i>13-2002</i>	Award bid 56-18DEC01 for the sale of scrape metal to Miller Iron and Metal. (Authorize Presiding Commissioner to sign agreement.)

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	<i>14-2002</i>	Award bid 65-04DEC01 for elevator maintenance to Millar Elevator Service Company. (Authorize Presiding Commissioner to sign agreement.)
	<i>15-2002</i>	Approve budget revision to decrease account 1123-86800 by \$200,000, increase account 1190-83923 by \$200,000, increase account 6000-03913 by \$200,000, increase account 6000-71104 by \$8,200, and increase account 6000-71050 by \$191,800. Said budget revision is to cover the self-health trust shortfall.
	<i>16-2002</i>	Ratify the letter to the City of Columbia regarding Boone County's financial commitment to the proposed Health Facility.
01/15/2002	<i>17-2002</i>	Award from State Contract of Missouri Cooperative number C101410001 to Joe Machens Ford of Columbia for a year 2002 Ford Crown Victoria Police Interceptor. (Authorize Presiding Commissioner to sign agreement.)
	<i>18-2002</i>	Award bid 02-07JAN02 for paper term and supply to Boise Cascade Office Products. (Authorize Presiding Commissioner to sign agreement.)
	<i>19-2002</i>	Accept request from Public Works to set the speed limit on Rangeline Road from Route Y north to Carter School Road at 45 mph.
	<i>20-2002</i>	Approve the Variance Request of Mr. Sam Boyce regarding Demaret Drive. Mr. Boyce will be allowed to build a drive greater in width than the allowed thirty (30) feet. The drive will be built in accordance to plans which were submitted to the Road and Bridge Advisory Committee and the Boone County Public Works Department on January 3, 2002.
	<i>21-2002</i>	Receive and accept Abilene Acres Amended (final plat). (Authorize Presiding Commissioner to sign plat.)
	<i>22-2002</i>	Authorize use of Courthouse Grounds on April 20, 2002 from 10:00 a.m. to 6:00 p.m. for the Salute to Life Walk sponsored by RAIN. (Authorize Presiding Commissioner to sign application.)
	<i>23-2002</i>	Authorize use of Courthouse Grounds on May 2, 2002 from 5:00 to 8:00 p.m. for the Partners in Education Kick-Off Celebration sponsored by the Columbia Public Schools. (Authorize Presiding Commissioner to sign application.)
	<i>24-2002</i>	Accept resignation of Jim Enlow from the Boone County Park Commission.
	<i>25-2002</i>	Adopt the Findings of Fact and Conclusion of Law and Decision for the Conditional Use Permit request of James Hayes and Dean Mayfield on behalf of Bo Nagai. (Authorize Presiding Commissioner to sign order of denial.)
01/17/2002	<i>26-2002</i>	Approve Contract Amendment #1 for bid 46-02OCT01 (rock and chip seal term and supply). Authorize Presiding Commissioner to sign amendment.
01/22/2002	<i>27-2002</i>	Award bid 67-20DEC01 for the installation of radio and auxiliary equipment to Team Electronics. (Authorize Presiding Commissioner to sign agreement.)
	<i>28-2002</i>	Approve the budget amendment to increase account 6010-03530 by \$4,500, increase account 6010-03712 by \$1,275, increase account 6010-71050 by \$9,200, and increase account 6010-71104 by \$1,000. Said budget amendment is to cover the self-dental trust shortfall.
	<i>29-2002</i>	Approve budget revision to decrease account 1200-71105 by \$250 and increase account 1200-91302 by \$250. Said budget revision to cover the purchase of computer software for the

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		Public Administrator's Office.
	30-2002	Approve budget revision to decrease account 6100-86800 by \$2,240, decrease account 6100-37220 by \$150, decrease account 6100-37230 by \$700, decrease account 6100-59105 by \$500, decrease account 6100-71101 by \$500, and decrease account 6100-10100 by \$9,010 and increase account 6100-23035 by \$2,000, increase account 6100-48050 by \$1,000, increase account 6100-48100 by \$1,700, and increase account 6100-60200 by \$8,400. Said budget revision is to cover costs of unforeseen conditions during the last quarter of 2001.
	31-2002	Approve budget revision to decrease account 1170-71100 by \$4,000 and increase account 1170-23016 by \$4,000. Said budget revision is to cover shortage for remaining 2001 payments.
	32-2002	Accept the County Clerk's certification for Robert McDavid as Hospital Trustee of Boone County.
	33-2002	Accept the County Clerk's certification for Gary Riedel as Commissioner for the Centralia Special Roads District.
	34-2002	Appoint Elizabeth S. Hussey to the Vicious Dog Board for a term that will expire on November 30, 2004.
	35-2002	Appoint Jim Wharton to the Building Code Board of Appeals for a term that will expire on December 31, 2006.
01/24/2002	36-2002	Award bid 71-26DEC01 for purchase of two John Deere 672CH motorgraders to Tri-State Construction. Authorize the disposal of two John Deere 670B motorgraders (fixed asset tag # 7995 and 7997). (Authorize Presiding Commissioner to sign agreement and disposal request forms.)
	37-2002	Award bid 72-26DEC01 for purchase of two service utility trucks to Midway Ford Truck Center. Authorize the disposal of 1993 Ford F350 w/9' utility body (asset tag #07581), 1988 Ford F250 w/9' utility body (asset tag #06261), and renegade hydraulic utility arm (asset tag #06782). (Authorize Presiding Commissioner to sign agreement and disposal request forms.)
	38-2002	Approve the 2002-2003 Boone County Assessment Maintenance and Equalization Plan.
	39-2002	Receive and accept I-70 Trade Center Plat 2 and bonding documents in the amount of \$19,480. (Authorize Presiding Commissioner to sign said plat and bonding documents.)
01/29/2002	40-2002	Approve recommendation from Sheriff's Department to hire a full-time employee. This position will be full-time temporary without benefits per the Boone County Personnel Policy Manual Section 2.4.
01/31/2002	41-2002	Award bid 74-26DEC01 for 3 tandem axle dump trucks to Al Scheppers Motor Company, orders the disposal of 3 dump trucks with dry material spreaders and snow plows. (Authorize Presiding Commissioner to sign contracts and disposal request forms.)
	42-2002	Approve budget revision for Public Works Department in the amount of \$128,718.
	43-2002	Approve Change Order #7 for Gans Road project in the amount of \$28,170.18. (Authorize Presiding Commissioner to sign change order.)
	44-2002	Approve Change Order #3 for Dee Woods Road project in the amount of \$21,600. (Authorize Presiding Commissioner to sign change order.)
	45-2002	Approve contract with Curators of University of Missouri for the

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		EPA Clean Water Act Phase II Stormwater Regulation. (Authorize Presiding Commissioner to sign contract.)
	46-2002	Authorize extension of temporary employment of Sheree Nichols as housekeeping temporary until such time that the full time employee she is replacing returns to full duty not beyond the close of business on March 22, 2002.
	47-2002	Approve the flexible hiring rate procedure forms as recommended by the Personnel Advisory Committee.
02/04/2002	48-2002	Vacate a portion of Lipscomb Road, also known on the petition as Old County Road, in accordance with the revised description submitted by the Boone County Public Works Department. The attached revised description supercedes the original description on the petition.
	49-2002	Approve contract with American HomeCare Management Corporation for Homemaker/Personal Care and Respite Care Services. (Authorize Presiding Commissioner to sign said contract.)
	50-2002	Approve contract with Boone Hospital Home Care for Homemaker and Personal Care Services. (Authorize Presiding Commissioner to sign said contract.)
	51-2002	Approve contract with Help at Home Inc for Homemaker and Personal Care Services. (Authorize Presiding Commissioner to sign said contract.)
	52-2002	Approve contract with Homecare of Mid-Missouri for Homemaker and Personal Care Services. (Authorize Presiding Commissioner to sign said contract.)
	53-2002	Approve contract with Northeast Community Action Corporation for Homemaker and Personal Care Services. (Authorize Presiding Commissioner to sign said contract.)
	54-2002	Approve contract with Pyramid Group Inc for Homemaker and Personal Care Services. (Authorize Presiding Commissioner to sign said contract.)
	55-2002	Approve contract with the Curators of the University of Missouri DBA University Nurses Senior Care for Homemaker and Personal Care Services. (Authorize Presiding Commissioner to sign said contract.)
	56-2002	Approve the Public Sector Personnel Consultant's revised FLSA Status Designation List.
	57-2002	Authorize use of Commission Chambers on March 3, 2002 from 9:00 a.m. to 3:00 p.m. by the Missouri National Organization for Women. (Authorize Presiding Commissioner to sign application.)
02/11/2002	58-2002	Approve budget amendment to increase account 1255-23050 by \$7,320 and increase account 1255-03830 by \$7,320. Said budget amendment is to increase the budget for Keffe Commissary expenditure and revenue to reflect the actual cost.
	59-2002	Award bid MM32 for Digital Orthophoto Base Maps, Planimetric and Topographic Mapping to Surdex Corporation. (Authorize Presiding Commissioner to sign said contract.)
	60-2002	Approve Change Order #1 for Molly Lane Extension in the amount of \$1,758.72. (Authorize Presiding Commissioner to sign change order.)
	61-2002	Approve contracts for Mid-Missouri Legal Services (\$6,000), Cedar Creek Therapeutic Riding Center (\$1,000), Boys Town of Missouri Inc (\$2,000), Big Brothers/Big Sisters (\$2,000), Voluntary Action Center (\$2,500), Reality House Inc (\$13,000),

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		Boone County Resource Mothers Program (\$1,000), Boone County Council on Aging (\$7,500), Individual Care Management (\$5,000), Curators of the University of Missouri of Missouri on behalf of Eldercare Center (\$2,000), Harrisburg Preschool and Daycare (\$12,750), Central Missouri Food Bank Pantry (\$12,500), Rainbow House – Clinical Services (\$1,000), Rainbow House – Crisis Care for Children (\$1,500), Rainbow House --Emergency Shelter (\$4,500), and OATS Inc (\$8,000). (Authorize Presiding Commissioner to sign said contracts and purchase requisitions.)
	62-2002	Authorize Closed Session on February 14, 2002 immediately following the regularly scheduled Commission Meeting pursuant to RSMo 610.021 (2) to discuss the leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.
02/14/2002	63-2002	Approve the budget amendment to increase account 2530-23200 by \$1,284, increase account 2530-23850 by \$4,545, increase account 2530-60050 by \$9,255, increase account 2530-91300 by \$21,541, increase account 2530-91301 by \$7,340, increase account 2530-91000 by \$5,960, and increase account 2530-03411 by \$49,925. Said budget amendment is to establish budget for purchasing equipment with Block Grant Funds.
	64-2002	Authorize Presiding Commissioner to sign Estimate of Total Required Annual Contributions, Requisition for Partial Payments of Annual Contributions, Disclosure of Lobbying Activities, and Certification of Payments to Influence Federal Transactions for the Central Missouri Counties' Human Development Corporation for the Voucher Program.
	65-2002	Approve Contract Amendment #1 for Verizon Local Telephone Service. (Authorize Presiding Commissioner to sign said amendment.)
	66-2002	Award bid 03-23JAN02 for a time clock to Accutime Corporation of St. Louis. (Authorize Presiding Commissioner to sign said contract.)
	67-2002	Award bid 05-23JAN02 for emergency electrical services term and supply to Meyer Electric Company. (Authorize Presiding Commissioner to sign said contract.)
	68-2002	Award bid 06-23JAN02 for emergency HVAC services to J. Louis Crum Corporation (primary supplier), Drummond Mechanical Contractors (secondary supplier), and Fisher Environmental Controls Inc (tertiary supplier). (Authorize Presiding Commissioner to sign said contract.)
	69-2002	Award bid 07-23JAN02 for emergency plumbing services to Master Tech Plumbing (primary supplier), J. Louis Crum Corporation (secondary supplier), Drummond Mechanical Contractors (tertiary supplier). (Authorize Presiding Commissioner to sign said contract.)
	70-2002	Award bid 04-31JAN02 for Academy Road to Steve and Associates. (Authorize Presiding Commissioner to sign said contract.)
	71-2002	Approve request by Richard Shanker on behalf of The Horses of Gans to adopt 1 ½ mile of Gans Road from Rock Quarry east to Gans Creek Road for litter control.
	72-2002	Accept the easements from R. Gordon and Bonnie G. Burnam for

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		utility purposes as listed on the easements.
	73-2002	Approve the contracts for City of Columbia – E911 Telephone (\$25,036), City of Columbia – Animal Control (\$119,905), Boone County Historical Society (\$21,000), Centralia Chamber of Commerce (\$4,000), Central Missouri Humane Society (\$9,680), Boone County Soil and Water Conservation District (\$15,000), and Show-Me State Games (\$20,000). (Authorize Presiding Commissioner to sign said contracts and purchase requisitions)
02/19/2002	74-2002	Grant the Cow Branch Interceptor Sewer Easements and Temporary Construction Easement to the City of Columbia per documentation. (Authorize Commissioners to sign said easements.)
	75-2002	Approve budget revision to decrease account 2040-59000 by \$12,000, decrease account 2040-59050 by \$1,500, decrease account 2040-59105 by \$4,500, decrease account 2045-71102 by \$12,510, increase account 2040-71100 by \$7,500, and increase account 2040-26000 by \$23,010. Said budget revision is to cover miscalculations on past budget revisions and pay shared expenses of road project with City of Columbia.
	76-2002	Accept letter of engagement with KPMG for the FY2001 financial audit. (Authorize Presiding Commissioner to sign said letter.)
	77-2002	Receive and Accept Pounds Place Plat (minor plat). (Authorize Presiding Commissioner to sign said plat.)
	78-2002	Approve contract between County of Boone and Columbia Special Business District in the amount of \$7,000. (Authorize Presiding Commissioner to sign said contract.)
	79-2002	Appoint Cindy L. Bowne to the Board of Adjustment for a term that will expire on December 31, 2005.
	80-2002	Appoint Betty K. Wilson to the Boone County Senior Citizens Services Corporation for a term that will expire on January 31, 2005.
	81-2002	Authorize the use of the Commission Chambers on March 20, 2002 from 5:30 to 7:00 p.m. by the Missouri Recovery Network.
	82-2002	Authorize the use of the Courthouse Grounds on October 6, 2002 from 8:00 a.m. to 6:00 p.m. for the Alzheimer’s Association Memory Walk. (Authorize Presiding Commissioner to sign said application.)
02/21/2002	83-2002	Adopt the Boone County Roadway Regulations Chapter II Road, Bridge, and Right-of-way Regulations as revised by through Boone County Counsel recommendations
	84-2002	Appoint Stephen P. Ferris to the Judicial Law Enforcement Task Force for a term that will run from February 21, 2002 to February 21, 2003.
	85-2002	Appoint William G. Abrams to the Judicial Law Enforcement Task Force for a term that will run from February 21, 2002 to February 21, 2003.
	86-2002	Appoint Edward R. Robinson to the Judicial Law Enforcement Task Force for a term that will run from February 21, 2002 to February 21, 2004.
	87-2002	Appoint Wanda F. Marvel to the Boone County Group Homes and Family Support Board of Directors for a term that will run from February 21, 2002 to February 21, 2005.
	88-2002	Appoint Craig Brumfield to the Boone County Group Homes and

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		Family Support Board of Directors for a term that will run from December 31, 2002 to December 31, 2005.
	89-2002	Appoint Robert G. Bailey to the Boone County Group Homes and Family Support Board of Directors for a term that will run from December 31, 2002 to December 31, 2005.
	90-2002	Appoint Wendy S. Noren and Ernie Wren to the Ashland Crossing Tax Increment Financing Commission
02/26/2002	91-2002	Approve the Variance Request of Mr. Bill Foley regarding Prairie Hills Subdivision. The portion of the subdivision which is currently not County-maintained will be allowed to be accepted by the County for maintenance and the County does hereby approve the following variances from the regulations: - This section was built without engineered plans - Some of the road was build without County inspection - The road width varies from twenty-five (25) to thirty (30) feet - Portions of the road have roll-back curb and gutter
	92-2002	Authorize the Information Technology Liaison Commissioner to sign all GIS License Agreements without Commission approval.
02/28/2002	93-2002	Award bid 09-06FEB02 for Janitorial Paper Products Term and Supply to City Wide Chemical. (Authorize Presiding Commissioner to sign said contract.)
	94-2002	Award bid 35-03JUL01 for Shop Fluids and Petroleum Products Term and Supply for line item 4.7.17 to Luebbering Oil Company. (Authorize Presiding Commissioner to sign said contract.)
	95-2002	Rescind Commission Order 37-2002 and reaward said bid to Tom Boland Ford. (Authorize Presiding Commissioner to sign said contract.)
	96-2002	Approve the recommendation from the Public Sector Personnel Consultants of pay range 31 for Help Desk Technician in the Information Technology Department.
	97-2002	Approve budget revision to increase account 1160-23020 by \$10,450, decrease account 1160-37220 by \$230, decrease account 1160-48000 by \$40, decrease account 1160-60050 by \$1,320, decrease account 1160-71600 by \$1,320, and decrease account 1123-86800 by \$7,540. Said budget revision is to cover microfilm shortfall.
	98-2002	Authorize use of the Courthouse Grounds for the Visual, Performing, and Literary Arts Festival from Friday September 27, 2002 at 4:00 p.m. to Sunday September 29, 2002 at 8:00 p.m. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.
	99-2002	Authorize use of the Courthouse Grounds for the St. Patrick's Day 5K Run on March 16, 2002 from 6:00 a.m. to 12:00 p.m. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.
	100-2002	Reappoint Lisa Weaver Scribner to the Boone County Community Advisory Commission for a term that will expire December 31, 2005.
	101-2002	Reappoint David A. Bennett to the On-Site Wastewater Review Board for a term that will expire January 31, 2005.
	102-2002	Reappoint Mary Sloan to the Planning and Zoning Commission for a term that will expire on January 31, 2006.
	103-2002	Authorize a closed session on March 7, 2002 at 11:30 a.m. pursuant to 610.021 (2) RSMo.

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03/06/2002	<i>104-2002</i>	Authorize the Boone County Planning and Zoning Commission to establish a coordinated planning process for the Gans Creek Watershed Area with the City of Columbia Planning and Zoning Commission.
	<i>105-2002</i>	Approve request by Mary Douglas for a permit for a bed and breakfast on 3 acres, more or less, located at 4299 Gibbs Road, Columbia with conditions.
	<i>106-2002</i>	Approve request by Charles and Melinda Lockwood to rezone from R-M (Moderate Density Residential) to R-M/PRD (Moderate Density Planned Residential Development) of 4.64 acres, more or less, on property located at 7700 N Highway VV, Columbia. The rezoning is not to take place until the final development plan is approved.
	<i>107-2002</i>	Approve the request by Charles and Melinda Lockwood for a Review Plan on 4.64 acres, more or less, on property located at 7700 N Highway VV, Columbia with conditions.
	<i>108-2002</i>	Approve request by Delores Sanders Mead and Lewis V. Mead, Wanda and Sidney Powell on behalf of Jira Heating and Cooling Inc to rezone from R-S (Single Family Residential) to ML-P (Planned Industrial) of 11.85 acres, more or less, on property located at 7171 W Henderson Rd., Columbia. The rezoning is not to take place until the final development plan is approved.
	<i>109-2002</i>	Approve request by Delores Sanders Mead and Lewis V. Mead, Wanda and Sidney Powell on behalf of Jira Heating and Cooling Inc for a Review Plan on of 11.85 acres, more or less, on property located at 7171 W Henderson Rd., Columbia, with conditions.
	<i>110-2002</i>	Approve request by Richard T. Reams to rezone from A-1 (Agriculture) to A-2 (Agriculture) of 15.02 acres, more or less, located at 13030 N. Robinson Rd., Hallsville.
	<i>111-2002</i>	Approve petition by Gary and Margaret Crumly to vacate and re-plat Tract 9 and South part of Tract 8 of OK Farms Subdivision. The vacation is not to take place until the re-plat is approved.
	<i>112-2002</i>	Approve petition by Aaron and Barbara Chapman to vacate and re-plat Aaron's Addition Subdivision. The vacation is not to take place until the re-plat is approved.
	<i>113-2002</i>	Receive and Accept Jones Power Sports plat. (Authorize Presiding Commissioner to sign said plat.)
	<i>114-2002</i>	Receive and Accept Midway Heights Baptist Church plat. (Authorize Presiding Commissioner to sign said plat.)
	<i>115-2002</i>	Receive and Accept Crumly Estates plat. (Authorize Presiding Commissioner to sign said plat.)
	<i>116-2002</i>	Receive and Accept W-K plat. (Authorize Presiding Commissioner to sign said plat.)
	<i>117-2002</i>	Receive and Accept Kline plat. (Authorize Presiding Commissioner to sign said plat.)
03/07/2002	<i>118-2002</i>	Authorize the disposal of 3 Sola 3.0 KVA power supplies to Kemper Auction as listed on 02/27/02 memo from Purchasing. (Authorize Presiding Commissioner to sign disposal form.)
	<i>119-2002</i>	Award bid 10-11FEB02 for 2002 Model Year Trucks and SUVs for vehicle 1 for 2 2002 GMC Sierra XT Cab 4x4 to Albert Buick, vehicle 3 for 2 Chevrolet Blazers to Putnam Chevrolet; authorize the disposal of 1994 Ford Pickup (fixed asset tag #8686), a 1996 Ford F250 (fixed asset tag #10813), and 1999 Ford F150 4x4 (fixed asset tag \$11979), and approve a budget

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		revision decreasing account 2040-92400 by \$2,080 and increasing account 2040-91400 by \$2,080. (Authorize Presiding Commissioner to sign agreements and disposal request forms.)
	<i>120-2002</i>	Award bid 11-11FEB02 for pushblades to GM Supply Company. (Authorize Presiding Commissioner to sign said agreement.)
	<i>121-2002</i>	Award bid 12-15FEB02 for 2002 Full Size Vehicles to Putnam Chevrolet; authorize disposal of 1996 Ford Taurus (fixed asset tag #10408). (Authorize Presiding Commissioner to sign agreements and disposal request forms.)
	<i>122-2002</i>	Rescind Commission Order 59-2002 and reawarding bid MM32 to Surdex Corporation per recommendation from Purchasing Dept. (Authorize Presiding Commissioner to sign agreement.)
	<i>123-2002</i>	Approve consultant service agreements with Harrington and Cortelyou Inc; Engineering Surveys and Services Inc; The Louis Berger Group Inc; A Civil Group; Brush and Associates; Allstate Consultants; Shafer, Kline, and Warren; Trabue, Hansen, and Hinshaw, Inc; EFK Moen, LLC; Peopping, Stone, Bach, and Associates, Inc; Devine deFlon Yaeger, Inc; Smith and Company Engineers; and Bucher, Willis, and Ratliff Corp. (Authorize Presiding Commissioner to sign said agreements.)
	<i>124-2002</i>	Approve legal services cooperative agreement between the Boone County Regional Sewer District and the County of Boone. (Authorize Presiding Commissioner to sign agreement.)
	<i>125-2002</i>	Receive and Accept Scottish Rite plat 2. (Authorize Presiding Commissioner to sign said plat.)
03/12/2002	<i>126-2002</i>	Approve budget revision to decrease account 6100-71101 by \$4,545 and increase account 6200-71101 by \$4,545. Said budget revision is to cover design fees for Courthouse HVAC capital improvement project. Approve agreement for engineering services with Malicoat-Winslow Engineers, P.C. (Authorize Presiding Commissioner to sign said agreement)
	<i>127-2002</i>	Approve renewal of AGC-Eastern Missouri Laborers' Joint Training fund agreement with Boone County for training services for one-year, starting February 16, 2002 and ending February 15, 2002. (Authorize Presiding Commissioner to sign renewal)
	<i>128-2002</i>	Approve utility relocate agreement with Boone Electric for Academy Road project. (Authorize Presiding Commissioner to sign agreement)
	<i>129-2002</i>	Approve legal services cooperative agreement between the County of Boone and Boone County Group Homes and Family Support. (Authorize Presiding Commissioner to sign agreement.)
	<i>130-2002</i>	Rescind the Boone County Soil and Water Conservation District portion of CO73-2002 and approve a new agreement between the County of Boone and the Boone County Soil and Water Conservation District. (Authorize Presiding Commissioner to sign agreement.)
	<i>131-2002</i>	Rescind CO100-2002 and reappoint Lisa Weaver Scribner to the Boone County Services Advisory Commission for a term that will expire on December 31, 2004
03/14/2002	<i>132-2002</i>	Authorize Presiding Commissioner to sign the Juvenile Accountability Incentive Block Grant application.
	<i>133-2002</i>	Approve request by Public Works to post "No Parking" signs on Mexico Gravel Road from Manchester Drive to approximately one-half mile east to the bridge on both sides of the road and to establish No Parking on Lawrence Drive and Billy Jean Drive

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		from 10 p.m. to 6:00 a.m. per recommendation from Public Works.
	<i>134-2002</i>	Approve budget revision to increase account 1192-10600 by \$3,699 and decrease account 1123-86800 by \$3,699. Said budget revision is to transfer funds to pay 2001 4 th quarter unemployment.
	<i>135-2002</i>	Amend Commission Order 99-2002 to now authorize the use of the Commission Chambers and the restrooms on Saturday March 16, 2002 from 6:00 a.m. to 12:00 p.m. for the St. Patrick's Day 5K Run.
03/19/2002	<i>136-2002</i>	Award bid 08-19FEB02 for Carr Lane Culvert Replacement project to C.L. Richardson Construction. (Authorize Presiding Commissioner to sign agreement.)
	<i>137-2002</i>	Ratify Change Order #1 for signature by Karen M. Miller, District I Commissioner for bid 72-26DEC01 for Service Utility Trucks.
	<i>138-2002</i>	Approve budget amendment to increase account 1251-10110 by \$9,431, increase account 1251-03411 by \$2,261, increase account 1251-03411 by \$6,351, and increase account 1251-03411 by \$1,035. Said budget amendment is to amend budget to account for overtime expense reimbursed by grants in 2001.
	<i>139-2002</i>	Approve budget amendment to increase account 1251-03528 by \$14,280 and increase account 1251-10100 by \$14,280. Said budget amendment is to amend revenue and expenditure to account for MU football security contract.
	<i>140-2002</i>	Approve budget amendment to increase account 2523-03880 by \$8,500 and increase account 2523-92300 by \$9,000. Said budget amendment is to amend budget for purchase of police dog.
	<i>141-2002</i>	Approve request to name two unnamed roadways, that are currently privately owned and maintained to Richland Lane and Osage Ridge Lane, as described in documentation from the Planning and Building Inspections Department.
	<i>142-2002</i>	Approve budget amendment to increase account 4000-71101 by \$5,000 and increase account 400-71231 by \$600. Said budget amendment is to establish budget for architectural consulting services. Approve agreement with HMN Architects, Inc. (Authorize Presiding Commissioner to sign agreement.)
	<i>143-2002</i>	Reappoint Ann Gowans to the Boone County Senior Board for a term that will expire on February 21, 2006.
03/26/2002	<i>144-2002</i>	Approve the Acceptable Use Policy for Computer Services from the Information Technology Department.
	<i>145-2002</i>	Approve the Request for Proposal (Proposal #20-30APR02) for a Ground Lease for Multi-Purpose Sports Facility Development located at the Boone County Fairgrounds
	<i>146-2002</i>	Authorize the use of the Courthouse Grounds on June 8 and 9, 2002 from 8:00 a.m. to 5:30 p.m. for the Outdoor Music Fair and Seminars during the J.W. Boone Ragtime and Early Jazz Festival. (Authorize Presiding Commissioner to sign application)
	<i>147-2002</i>	Authorize the use of the Courthouse Grounds and the Commission Chambers on May 2, 2002 from 8:00 a.m. to 1:00 p.m. for the Memorial Day Courthouse Ceremony. (Authorize Presiding Commissioner to sign application.)
	<i>148-2002</i>	Appoint Jeff Barrow, Joe Bindbeutel, Chris Cady, Steve Cheavens, Sarah Coats, Marjorie Digges, Robert Eisentrager, Dave Griggs, Larry Grossman, Paul Land, Charles Laun, Ben

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		Londeree, Larry Moore, Marty Riback, David Rogers, Bob Walters, Patti Watts, and Leanna Dawn Zweig to the Joint City of Columbia/Boone County Storm Water Task Force.
04/02/2002	<i>149-2002</i>	Approve request by John and Linda Coats for an Animal Boarding and Training Facility on 20.09 acres, locate at 5901 W. River Hills Rd., Columbia with conditions.
	<i>150-2002</i>	Approve request by Judith and William Heffernan for a permit for an Outdoor Recreational Facility on 20 acres, more or less, located at 6267 N Rte J, Rocheport, with conditions.
	<i>151-2002</i>	Approve request by Steven and Christina Nelson to rezone from C-G (General Commercial) to M-L (Light Industrial) of 1.29 acres, more or less, located at 8601 E. Trade Center Dr., Columbia.
	<i>152-2002</i>	Approve request by John and Pamela Massey to rezone from REC (Recreational) to M-L (Light Industrial) of 6.81 acres, more or less, located at 8451 E. Trade Center Dr., Columbia.
	<i>153-2002</i>	Deny the request by Richard and Carol Samuels on behalf of U.S. Cellular for a transmission facility including a 190' tower on 16.64 acres, pending submission of findings of facts and conclusions of law, located at 15365 W. Hwy BB, Rocheport.
	<i>154-2002</i>	Receive and accept The Hamlet Park Plat. (Authorize Presiding Commissioner to sign said plat.)
	<i>155-2002</i>	Receive and accept the Kaiser Plat. (Authorize Presiding Commissioner to sign said plat.)
	<i>156-2002</i>	Approve the fee increase for the Planning and Building Inspection Department per fee schedule. The new fee increases will be effective May 1, 2002.
04/04/2002	<i>157-2002</i>	Award bid 14-05MAR02 for double drum vibratory roller to Cooke Sales and Services. Authorize the disposal of a 1994 Stone AVR4000 double drum vibratory roller (fixed asset tag 8682). (Authorize Presiding Commissioner to sign contracts and disposal request form.
	<i>158-2002</i>	Reject bid 17-20MAR02 for Courthouse Doors per recommendation from Public Works and Purchasing.
	<i>159-2002</i>	Approve disposal of Sheriff Vehicles per recommendation from Purchasing. (Authorize Presiding Commissioner to sign disposal request forms and titles)
	<i>160-2002</i>	Adopt proclamation for Child Abuse Prevention Month.
	<i>161-2002</i>	Approve the roadway acceptance maintenance certificate for Prairie View Drive.
	<i>162-2002</i>	Approve contract with Maximus, Inc to prepare county-wide indirect cost allocation plan. (Authorize Presiding Commissioner to sign said contract.)
	<i>163-2002</i>	Authorize use of Courthouse Grounds for Downtown Twilight Festivals in June and September 2002. (Authorize Presiding Commissioner to sign said application.)
	<i>164-2002</i>	Approve agreement for professional architectural services between County, City of Columbia and Rafael Architects, Inc of Kansas City. (Authorize Presiding Commissioner to sign said contract.)
	<i>165-2002</i>	Approve health facility agreement between County and City of Columbia. (Authorize Presiding Commissioner to sign said contract.)
04/11/2002	<i>166-2002</i>	Award bid 16-13MAR02 for Newspaper Advertising Term and Supply to the Columbia Missourian and Columbia Daily Tribune.

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		(Authorize Presiding Commissioner to sign contracts.)
	<i>167-2002</i>	Award bid 13-19MAR02 for Tires – Passenger Vehicles and Light Duty Trucks to Ewers Tire Inc. (Authorize Presiding Commissioner to sign contract.)
	<i>168-2002</i>	Award bid 18-19MAR02 for Lease of Road Construction Equipment to United Rentals (Self-Propelled Single-Smooth Drum Vibratory Roller), Hertz Corporation (Pneumatic Roller Compactor and Track Hoe) and Tri-State Construction Equipment (Dozer). (Authorize Presiding Commissioner to sign contracts.)
	<i>169-2002</i>	Award bid 19-19MAR02 for Towable Self-Contained Hot Water Power Washer to American Cleaning Systems. Authorize the disposal of a 1995 Versa 100 Steam Cleaner (fixed asset tag 9291) and 1964 Turtle Mountain Trailer (fixed asset tag 8802). (Authorize Presiding Commissioner to sign contract.)
	<i>170-2002</i>	Award bid MM33 for Bituminous Material Term and Supply to Coastal Energy Corporation (CRS-2 and CRS-2P products) and KOCH Materials (MC3000, PEP, SS-1, and MC-800 products). (Authorize Presiding Commissioner to sign contracts.)
	<i>171-2002</i>	Award bid 21-02MAR02 for Courthouse Roof Repairs to Missouri Builders Service Inc. (Authorize Presiding Commissioner to sign contract.)
	<i>172-2002</i>	Approve proposal for Consultant Services with Allstates Consultants, P.C. for the Heller Road Improvement Project. (Authorize Presiding Commissioner to sign said agreement.)
	<i>173-2002</i>	Approve request for gravel at Russell residence on E. Broadway per recommendation from Public Works.
	<i>174-2002</i>	Approve budget amendment to increase account 1251-03411 by \$800 and increase account 1251-91300 by \$800. Said budget amendment is to reflect the MO Division of Highway Safety Grant for Hazardous Moving Violation to purchase a radar unit.
	<i>175-2002</i>	Approve budget amendment to increase account 1243-03411 by \$4,282, increase account 1243-91300 by \$2,089, increase account 1243-23050 by \$1,883, and increase account 1243-92300 by \$350. Said budget amendment is to establish a budget for the Juvenile Accountability Incentive Block Grant.
	<i>176-2002</i>	Approve the appointment of Tracy Z. Gonzalez and Kandice Johnson as Assistant Prosecuting Attorney's, with their salaries to be paid by the University of Missouri-Columbia Law School.
	<i>177-2000</i>	Accept resignation of Mike Glascock from the Boone County Regional Sewer District Board.
	<i>178-2002</i>	Authorize use of the Courthouse Grounds on May 20, 2002 from 10:30 a.m. to 11:30 a.m. for a wreath hanging by the Independent Order of Odd-Fellow of Missouri. (Authorize Presiding Commissioner to sign application.)
	<i>179-2002</i>	Authorize a closed session on April 16, 2002 immediately following the regularly scheduled Commission meeting at 9:30 a.m. pursuant to 610.021 (2) RSMo.
04/16/2002	<i>180-2002</i>	Authorize the disposal of surplus property to Kemper Auction as listed in the April 8, 2002 memo from Purchasing. (Authorize Presiding Commissioner to sign disposal request forms.)
	<i>181-2002</i>	Approve variance request of Mr. Dana Austin regarding The Ridge at Hart Creek. Mr. Austin will be allowed to build Bluebird Way to a length of a 1650 feet instead of 1000 feet which is the standard length allowed for a cul-de-sac.

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	<i>182-2002</i>	Approve variance request of Mr. Dana Austin regarding The Ridge at Hart Creek. Mr. Austin will be allowed to build all streets within the subdivision except Hart Creek Boulevard and Cardinal Circle 28 feet wide in lieu of the standard 32-foot width. Parking will be restricted to one side of the street.
	<i>183-2002</i>	Approve variance request of Mr. Dana Austin regarding The Ridge at Hart Creek. Mr. Austin will be allowed to build Hart Creek Boulevard, which is classified as a collector street, to the standard radius of curvature and tangent length of a residential street.
	<i>184-2002</i>	Approve variance request of Mr. Dana Austin regarding The Ridge at Hart Creek. Mr. Austin will be allowed to construct Hart Creek Boulevard as a divided road of two 18-foot wide lanes separated by a 12-foot wide median instead of the standard 38-foot wide curb-and-gutter street. Parking will be restricted on both sides of the road.
	<i>185-2002</i>	Adopt resolution regarding the Benson Road project.
	<i>186-2002</i>	Approve addendum to the agreement for Public Safety Joint Communications System. (Authorize Presiding Commissioner to sign addendum.)
	<i>187-2002</i>	Authorize a closed session on April 16, 2002 immediately following the regularly scheduled Commission meeting at 9:30 a.m. pursuant to 610.021 (3) RSMo.
	<i>188-2002</i>	Rescind CO146-2002 and authorize the use of the Courthouse Grounds on June 9 and 10, 2002 and June 8 and 9, 2003 from 8:00 a.m. to 5:30 p.m. for the Outdoor Music Fair and Seminars during the J.W. Boone Ragtime and Early Jazz Festival. (Authorize Presiding Commissioner to sign applications.)
04/23/2002	<i>189-2002</i>	Authorize the acting Presiding Commissioner (Karen M. Miller) to sign the FY2001 Juvenile Accountability Incentive Block Grant Local Government Participation form.
	<i>190-2002</i>	Approve the job reclassification from Office Specialist (Range 15) to Account Specialist (Range 19) at the Public Works Department.
	<i>191-2002</i>	Appoint Bernard Beitman to the Mental Health Board of Trustees for a term that will run from February 28, 2002 to February 28, 2005.
	<i>192-2002</i>	Appoint Michele Kennett to the Mental Health Board of Trustees for a term that will run from April 23, 2002 to April 23, 2005.
	<i>193-2002</i>	Adopt the Findings of Fact and Conclusions of Law and Decision for the Conditional Use Permit request of Richard and Carol Samuels on behalf of United States Cellular Operating Company of Columbia.
04/30/2002	<i>194-2002</i>	Award bid 15-13MAR02 for photocopiers to IKON Office Solutions and K.O.P.I. Approve the budget revision to decrease account 1720-92400 by \$361, increase account 1720-92000 by \$361, decrease account 1123-86800 by \$3,115, and increase account 1118-92300 by \$3,115. Authorize the disposal of 2 Canon NP 6030 Photocopiers (in Planning and Building – fixed asset tag 03907 and in Purchasing – fixed asset tag 09311). (Authorize Presiding Commissioner to sign contract and disposal request forms.)
	<i>195-2002</i>	Award bid 27-17APR02 for IFB – Sale of Computers, Peripherals, and Hardware to Surplus City of Columbia. (Authorize Presiding Commissioner to sign said contract.)

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	<i>196-2002</i>	Approve the recommendation from the Personnel Advisory Committee to increase the appropriation for retirement receptions from \$50 to \$100.
	<i>197-2002</i>	Authorize Presiding Commissioner to sign Amendments #1 and #1 to the Boone County Matching Pension Profit Sharing Plan.
	<i>198-2002</i>	Approve request by Sharon Savage for an animal training facility on 10 acres located 6301 S. Scott Blvd, Columbia, with conditions.
	<i>199-2002</i>	Approve request by Janice Schuerman for an animal boarding and training facility on 43.22 acres located at 4701 W. Chapel Dr., Columbia, with conditions.
	<i>200-2002</i>	Approve request by Janice Schuerman for a privately operated outdoor recreational facility on 43.22 acres located at 4701 W. Chapel Dr., Columbia, with conditions.
	<i>201-2002</i>	Receive and accept Lazy K plat. (Authorize Presiding Commissioner to sign said plat.)
	<i>202-2002</i>	Receive and accept Nirmaier's Estate plat. (Authorize Presiding Commissioner to sign said plat.)
	<i>203-2002</i>	Receive and accept Cagle's Place plat. (Authorize Presiding Commissioner to sign said plat.)
05/02/2002	<i>204-2002</i>	Approve contract between County and City of Columbia for health facility operations in the amount of \$776,143. (Authorize Presiding Commissioner to sign purchase requisition.)
	<i>205-2002</i>	Approve Bylaws for the Boone County Board of Parks Commissioners.
	<i>206-2002</i>	Appoint Rusty Antel, Bruce Horwitz, Michael Lyman, and David Griggs to the Judicial Law Enforcement Task Force. Mr. Antel and Mr. Horwitz will serve terms from 4/10/02 to 4/10/05. Mr. Lyman and Mr. Griggs will serve terms from 4/10/02 to 4/10/04.
	<i>207-2002</i>	Appoint Willie Sandin to the Building Code Commission for a term that will run from 5/2/02 to 5/2/04.
	<i>208-2002</i>	Re-appoint Jay Creasy to the Building Code Commission for a term that will run from 3/31/02 to 3/31/04.
	<i>209-2002</i>	Appoint Brian Nuener, Steve Erdel, Larry McBee, John Bayte, Bondi Wood, and Commissioner Skip Elkin to the Evaluation Committee for the Boone County Fairgrounds Proposals. The term will run until a formal recommendation to the County Commission is made.
	<i>210-2002</i>	Accept resignation to Ken Midkiff from the Board of Parks Commissioners, effective April 19, 2002.
	<i>211-2002</i>	Appoint David Mink and Don Stamper to the Health Facility Oversight Committee.
	<i>212-2002</i>	Adopt proclamation for John Wallace Johnson.
	<i>213-2002</i>	Appoint Gilbert Hake to the Central Region's Workforce Investment Board to complete the term vacated by Rex Campbell.
05/06/2002	<i>214-2002</i>	Authorize the Presiding Commissioner to sign the year end closing statements for HUD for the Certificate and Voucher Program for the Central Missouri Counties Human Development Corporation.
	<i>215-2002</i>	Approve contract amendment #1 for bid 67-20DEC01 for the installation of radio and auxiliary equipment changing the name from Team Electronics to WirelessUSA. (Authorize Presiding Commissioner to sign said amendment.)

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	216-2002	Award bid 01-09APR02 for router maintenance to ISG Technologies, Inc. (Authorize Presiding Commissioner to sign said contract.)
	217-2002	Award bid 25-09Apr02 for multi-purpose welding system to AIRGAS. Authorize the disposal of a Lincoln Ideal Arc Welder 250 (fixed asset tag 5676), Lincoln WireMatic with Spoolmatic Gun (fixed asset tag unknown), and Lincoln 225 Buzz Box (fixed asset tag unknown). (Authorize Presiding Commissioner to sign said contract and disposal request forms.)
	218-2002	Award bid 26-09APR02 for community Boston series benches to Nolan Office Interiors. (Authorize Presiding Commissioner to sign said contract.)
	219-2002	Adopt the findings of fact and conclusion of law for the conditional use permit request by Sharon Savage for an animal training facility on 10 acres, located at 6301 S Scott's Blvd., Columbia. (Authorize Presiding Commissioner to sign order of approval.)
	220-2002	Adopt the findings of fact and conclusion of law for the conditional use permit request by Janice Schuerman for an animal boarding training facility on 43.22 acres, located at 4701 W. Chapel Dr., Columbia. (Authorize Presiding Commissioner to sign order of approval.)
	221-2002	Adopt the findings of fact and conclusion of law for the conditional use permit request by Janice Schuerman for a privately operated outdoor recreational facility on 43.22 acres, located at 4701 W. Chapel Dr., Columbia. (Authorize Presiding Commissioner to sign order of approval.)
	222-2002	Authorize use of the Commission Chambers on June 1, 2002 from 9:00 a.m. to 5:00 p.m. by the National Federation of the Blind of Missouri – Columbia Chapter.
	223-2002	Authorize the use of the Courthouse Grounds on September 21, 2002 from 9:00 a.m. to 3:00 p.m. by the Son Rise Riders/Christian Motorcyclists Association. (Authorize Presiding Commissioner to sign said application.)
05/14/2002	224-2002	Award bid 30-22APR02 for Street Sweeping Services Term and Supply to Scrubby, Inc. of St. Louis, MO. (Authorize Presiding Commissioner to sign said contract.)
	225-2002	Adopt proclamation for National Public Works Week.
	226-2002	Approve the request to extend the closing of tax rolls from May 15, 2002 to May 31, 2002 pursuant to Missouri State Statute Section 137.335.
	227-2002	Approve the closure of Pipes Lane per Section 2.7.1 of the Boone County Roadway Regulations.
	228-2002	Authorize the use of the Courthouse grounds on May 22, 2002 from 11:30 a.m. to 1:30 p.m. by the 5 th Grade Class at Grant Elementary School to sing a musical entitled "My Country". (Authorize Presiding Commissioner to sign said application.)
05/16/2002	229-2002	Award bid 24-22APR02 for Courthouse Doors to Coil Construction. (Authorize Presiding Commissioner to sign said contract.)
	230-2002	Award bid MM28 for Dry Cleaning and/or Laundry Services to Robinson's Cleaners. (Authorize Presiding Commissioner to sign said contract.)
	231-2002	Award bid 37-08MAY02 for Lease of Trackhoe to Hertz Equipment Rental Corporation. (Authorize Presiding

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		Commissioner to sign said contract.)
	232-2002	Award bid 29-26APR02 for Deed Record and Index Books to Mid-Continent Micrographs, Inc. (Authorize Presiding Commissioner to sign said contract.)
	233-2002	Award bid 28-12APR02 for In Car Video Systems to Mobile Vision. (Authorize Presiding Commissioner to sign said contract.)
	234-2002	Award bid 34-02MAY02 for Pre-Numbered and Labeled File Folders to S.G. Adams. (Authorize Presiding Commissioner to sign said contract.)
	235-2002	Approve Change Order #4 for Dee Woods Road Improvement Project in the amount of \$2,166.00. (Authorize Commissioner Miller, Public Works Liaison Commissioner, to sign change order.)
	236-2002	Approve Change Order #5 for Dee Woods Road Improvement Project not to exceed the amount of \$20,000. (Authorize Presiding Commissioner to sign change order.)
	237-2002	Approve the roadway acceptance maintenance certificate for Abilene Acres.
	238-2002	Approve the roadway acceptance maintenance certificate for Molly Lane Connector.
	239-2002	Approve the roadway acceptance maintenance certificate for Rebel Drive.
	240-2002	Approve the roadway acceptance maintenance certificate for Brook Valley Drive and Lake Meadows Way (Brookfield Estates Plat 1).
05/21/2002	241-2002	Amend Chapter 1 and Enact Chapter 6 of the Boone County Health Regulations.
	242-2002	Authorize use of the Courthouse Grounds on June 2, 2002 from 1:00 to 1:30 p.m. for a Memorial Service for the Confederate Memorial by the Sons of Confederate Veterans. (Authorize Presiding Commissioner to sign application.)
05/23/2002	243-2002	Approve the Missouri Highways and Transportation Road Weather Information Funding Participation Agreement.
	244-2002	Approve the offer of \$1,000 and two field entrances for the Ronald Spauldin property on Benson Road per the recommendation of the Public Works Department. The \$1,000 will be paid \$500 in 2002 and \$500 in 2003.
05/28/2002	245-2002	Call for an election to be held on Tuesday, August 6 th , 2002 for the purpose of submitting to the voters Proposition L for law enforcement funding sales tax of 1/8 of 1%.
	246-2002	Authorize Presiding Commissioner to sign a Grant Application for overtime for officers for hazardous moving violations and DWI checkpoints.
	247-2002	Approve utility relocation agreement with AmerenUE. (Authorize Presiding Commissioner to sign said agreement.)
	248-2002	Authorize Presiding Commissioner to sign the Rezoning Application for County owned property.
05/29/2002	249-2002	Approve the petition on behalf of Broadway Business Park, Inc and Casey's Marketing Company to vacate and re-plat Tract 1 of El Chaparral Plat 7. The vacation is not to take place until the re-plat is approved.
	250-2002	Approve request by Linda Lenau and Robert Brown to rezone from A-1 (Agriculture) to C-GP (Planned Commercial) of 0.65 acres, more or less, located at 8825 W. Sarr St., Columbia.

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	251-2002	Approve request by Linda Lenau and Robert Brown for a Review Plan on 0.65 acres, more or less, located at 8825 W. Sarr St., Columbia, with conditions.
	252-2002	Table request by Linda Lenau and Robert for an Outdoor Recreational Facility on 71.95 acres, located at 8825 W. Sarr St., Columbia.
	253-2002	Approve request by Dana and Elizabeth Austin to rezone from A-2 (Agriculture) to A-R/PRD (Agriculture Planned Residential Development) of 250 acres, more or less, located at 4201 E. Christian School Road, Hartsburg.
	254-2002	Approve request by Dana and Elizabeth Austin for a Review Plan on 250 acres, more or less, located at 4201 E. Christian School Road, Hartsburg, with conditions.
	255-2002	Receive and Accept Clear Creek Plat. (Authorize Presiding Commissioner to sign said plat.)
06/04/2002	256-2002	Approve budget amendment to increase account 1243-03411 by \$2,355, increase account 1243-71101 by \$1,600 and increase account 1243-23050 by \$755. Said budget amendment is for the rebudget of the Juvenile Accountability Block Grant for 2001-2002.
	257-2002	Award bid 35-15MAY02 for Carpet Cleaning Services Term and Supply to Aerodry. (Authorize Presiding Commissioner to sign said contract).
	258-2002	Receive and accept Brookfield Estates Plat 3. (Authorize Presiding Commissioner to sign said plat.)
	259-2002	Authorize use of Commission Chambers on July 15, 2002 from 9:00 a.m. to 7:00 p.m. by the City of Columbia Personnel Advisory Board.
06/11/2002	260-2002	Approve budget revision to decrease account 1243-71101 by \$3,095, increase account 1243-10100 by \$2,875, and increase account 1243-10200 by \$220. Said budget revision is to cover an employee under Workman's Compensation through the JAIBG grant.
	261-2002	Award bid 31-26APR02 for Digital Cameras to W. Schiller and Co., Inc. (Authorize Presiding Commissioner to sign said contract.)
	262-2002	Deny petition for a vacation of a public road in a subdivision for a portion of Crownview Driver per Missouri State Statute 71.270.
	263-2002	Approve the roadway acceptance maintenance certificate for Boone Industrial Blvd.
	264-2002	Approve request by Ashley and Chris Johnmeyer and Derreck Stone to adopt 1.1 miles of Red Rock Road to the intersection of Benedict Road and Route YY for litter control.
	265-2002	Authorize Public Works to hire a temporary employee in the Maintenance Operations Division for a six-week period at a minimum pay rate of \$9.53 per hour.
	266-2002	Authorize the use of the Courthouse Grounds and Commission Chambers on July 26, 2002 from 11:00 a.m. to 2:00 p.m. for an Americans with Disabilities Act Celebration. (Authorize Presiding Commissioner to sign application.)
06/13/2002	267-2002	Approve the hire above the midpoint of the range for a part-time nurse at the Sheriff's Department at a rate of \$23.50 per hour.
	268-2002	Approve the budget revision to decrease account 1251-91300 by \$561.00, increase account 1251-92300 by \$456.00, and increase account 1251-60250 by \$105.00. Said budget revision is to

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		replace the base station radio at the Information Center at the Sheriff's Department.
	269-2002	Authorize Presiding Commissioner to sign Victims of Crime Act (VOCA) grant application.
	270-2002	Award bid 36-28MAY02 for cabinets and countertops for kitchen area to L.B. Classic Woodworks. (Authorize Presiding Commissioner to sign said contract.)
	271-2002	Award bid 22-06MAY02 for ammunition term and supply to Green Supply, Gulf States Distributors, Police Supply, and State of Missouri Contract #C101144001 per recommendation from Purchasing and Sheriff's Departments. (Authorize Presiding Commissioner to sign said contracts.)
	272-2002	Authorize Presiding Commissioner to sign NACo 2002 Credentials (Voting) Identification form.
06/18/2002	273-2002	Approve the utility relocation agreement with Verizon. (Authorize Presiding Commissioner to sign said agreement.)
	274-2002	Approve the budget amendment to decrease account 2040-92300 by \$2,200 and increase account 2040-92301 by \$2,200. Said budget revision is to replace a laptop computer.
06/25/2002	275-2002	Authorize Presiding Commissioner to sign the Juvenile Accountability Incentive Block Grant Application for the 2002-2003 grant year.
	276-2002	Approve the Child Support Enforcement Cooperative Agreement with State of Missouri Department of Social Services Division of Child Support Enforcement. (Authorize Presiding Commissioner to sign said agreement.)
	277-2002	Authorize Presiding Commissioner to sign the Certificate of Indirect Costs – A Cost Allocation Plan with Maximus.
	278-2002	Approve the budget revision to decrease account 1251-92400 by \$4,385 and increase account 1255-92300 by \$4,385. Said budget revision is to replace a washing machine at the Boone County Jail.
	279-2002	Authorize the use of the Courthouse Grounds on August 29, 2002 from 10:00 a.m. to 4:00 p.m. for the Service Animal Day for People with Disabilities for the Services for Independent Living. (Authorize Presiding Commissioner to sign said application.)
06/27/2002	280-2002	Receive and accept the following plats: Valley Creek Replat Lot 86, MMJ & A, Gunnell Acre, Cherokee Ridge Estates Plat 1, Cherokee Ridge Estates Plat 2, Wren School Ridge Acres, Hale, and Fowler Creek. (Authorize Presiding Commissioner to sign said plats.)
	281-2002	Award from State Contract C101410001 for the purchase of 5 Ford Crown Victoria Police Interceptors to Joe Machens Ford. (Authorize Presiding Commissioner to sign said contract.)
	282-2002	Award bid 38-28MAY02 for Cartegraph On-Site Consulting and Database Setup to ProNet, Inc. (Authorize Presiding Commissioner to sign said contract.)
	283-2002	Award bid 46-10JUN02 for the lease of self-propelled vibratory roller/compactor to Victor L. Phillips, Co. (Authorize Presiding Commissioner to sign said contract.)
	284-2002	Award bid MM35 for rock salt and sodium chloride term and supply to Independent Salt Company. (Authorize Presiding Commissioner to sign said contract.)
	285-2002	Award bid 43-18JUN02 for parking lots surface improvements to Blacktop Paving. (Authorize Presiding Commissioner to sign

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		said contract.)
	286-2002	Approve Amendment #2 to Bid 01-24JAN01 for electronic monitoring equipment and services. (Authorize Presiding Commissioner to sign said amendment.)
	287-2002	Approve the following general consultant service agreements: Peckham and Wright Architects, Inc., Project Solutions Companies, Simon Oswald Associates, Mitzel and Scroggs Architects, Inc., Malicoat Winslow Engineers P.C., and CM Engineering, Inc. (Authorize Presiding Commissioner to sign said agreements.)
	288-2002	Authorize Presiding Commissioner to sign the Title V – Delinquency and Youth Violence Prevention Grant Application.
	289-2002	Authorize the use of the Courthouse Grounds on July 19, 2002 from 11:00 a.m. to 4:00 p.m. for the 2002 Show-Me State Games Torch Run Ceremony. (Authorize Presiding Commissioner to sign said application.)
07/02/2002	290-2002	Approve request by Terri Wright for an animal training and boarding facility on 150 acres, more or less, located at 2801 S Olivet Road, Columbia, with conditions.
	291-2002	Approve request by Kenneth and Kathryn Davis for an Agri-Business on 17.33 acres located at 8641 St. Charles Road, Columbia, with conditions.
	292-2002	Approve request by Patty Orscheln for a Bed and Breakfast on 0.26 acres located at 8809 Sarr Street, Huntsdale (Columbia), with conditions.
	293-2002	Approve request by D.M. and V.L. Riehn Trust to rezone from A-1 (Agriculture) to A-2 (Agriculture) of 3.08 acres, more or less, located at 9950 S South Millsite Road, Ashland.
	294-2002	Approve request by Boone County Commission to rezone as follows: Tract A, 93.8 acres (A-2); Tract B, 47.2 acres, (R-S); Tract C, 41 acres (A-2); Tract D, 12.2 acres (R-S); Tract E, 65.6 acres (A-2); Tract F, 68.27 acres, (C-GP). All tracts to be rezoned to M-L (Light Industrial).
	295-2002	Approve request by Thomas Atkins III to rezone from A-2 (Agriculture) to M-LP (Planned Industrial) of 80 acres, more or less, located at 5250 N Oakland Gravel Road, Columbia, with conditions.
	296-2002	Approve petition on behalf of Louis and Betty Frech to vacate and re-plat Pin Oak Subdivision, Block II, Lot 5. The vacation is not to take place until the re-plat is approved.
	297-2002	Approve request by Jerry and Angie Gerzen for an Animal Training and Boarding Facility on 39.17 acres, located at 5650 N Boothe Lane, Rocheport, with conditions.
	298-2002	Award bid 50-14JUN02 for Damaged Buildings Demolition and Removal – Boone County Fairgrounds to Michael’s Demolition. (Authorize Presiding Commissioner to sign said contract.)
	299-2002	Award bid 33-05JUN02 for Automotive Parts Term and Supply as follows: Line Items 4.9.1, 4.9.5, 4.9.7, 4.9.8, 4.9.9, 4.9.10, 4.9.10.1, 4.9.11, and 4.9.12 to O’Reilly Auto Parts; Line Items 4.9.3., and 4.9.11.1 to American Auto Supply; Line Items 4.9.4, and 4.9.6 to Midway Ford Truck Center; and Line Item 4.9.2 to New Haven Filter Company. (Authorize Presiding Commissioner to sign said contracts.)
	300-2002	Receive and accept Bearfield Valley Plat. (Authorize Presiding Commissioner to sign said plat.)

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	301-2002	Received and accept El Chaparral Plat 7 Replat Tract 1. (Authorize Presiding Commissioner to sign said plat.)
07/09/2002	302-2002	Approve agreement with Terracon Consultant's Inc for the Harold Cunningham Road Slope Stability Project. (Authorize Presiding Commissioner to sign said contract.)
	303-2002	Approve budget amendment to increase account 2530-03411 by \$3,808, increase account 2530-60050 by \$463, increase account 2530-91301 by \$3,000, and increase account 2530-23000 by \$345. Said budget amendment is to establish revenue and expenditure budget for Block Grant to purchase equipment.
	304-2002	Adopt resolution for UBS Paine Webber. (Authorize Presiding Commissioner to sign resolution.)
	305-2002	Authorize use of Commission Chambers on August 29, 2002 from 10:00 a.m. to 4:00 p.m. for the Service Animal Day for People with Disabilities for the Services for Independent Living. (Authorize Presiding Commissioner to sign said application.)
07/11/2002	306-2002	Suspend Notice of Violation of the Boone County Public Nuisance Ordinance Section 5.7 as cited to the Teddy Janet Ray Trust, for Lot 8 Fairway Meadows, 1 Demaret (Parcel #17-313-11-01-174.00 01) for a 30 day period, from today's date. It is further ordered that Commissioner Elkin, the Liaison Commissioner to the Boone County Regional Sewer District, will work with the Boone County Regional Sewer District Manager to coordinate the mowing of the grass and weeds on said lot.
	307-2002	Award bid 40-25JUN02 for HVAC Renovation – Boone County Courthouse to J. Louis Crum Corporation of Columbia per recommendation of Purchasing and Public Works Departments. (Authorize Presiding Commissioner to sign said contract.)
	308-2002	Award bid 32-18JUN02 for Tires – Heavy Trucks and Large Equipment to Cross Midwest Tires. (Authorize Presiding Commissioner to sign said contract.)
	309-2002	Approve the Wastewater Operation and Maintenance Agreement with the Boone County Sewer District. (Authorize Presiding Commissioner to sign said agreement.)
	310-2002	Approve the recommendation by the Boone County Public Works Department to increase the speed limit on Gillespie Bridge Road between the Perche Creek Bridge and State Highway UU from 40 mph to 50 mph.
	311-2002	Agree that all insurance settlement proceeds in the amount of \$541,970 (\$521,970 from Traveler's Insurance and \$20,000 from MARCIT) relating to the damage from a storm on May 8, 2002 shall be reinvested into a separate Boone County Fairgrounds fund.
	312-2002	Approve the Boone County Registration and Permit for Vicious Dogs and Permit Fee, in the amount of \$275.00 to be paid annually, for all declared vicious animals.
	313-2002	Authorize the use of the Courthouse Grounds on August 2, 2002 from 5:00 to 7:00 p.m. for the Democrat Stump Speaking by the Boone County Democrat Central Committee. (Authorize Presiding Commissioner to sign said application.)
	314-2002	Reappoint James K. Cunningham to the Road and Bridge Advisory Committee for a four-year term that will expire on May 25, 2006.
07/18/2002	315-2002	Authorize the Presiding Commissioner to sign the Requisition for Partial Payment of Annual Contributions, Estimate of Total

**Boone County Commission Orders
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		Required Annual Contributions, Certification of Payments to Influence Federal Transactions, and Disclosure of Lobbying Activities for the Central Missouri Counties Human Development Corporation Revised Section 8 HUD Budget.
	316-2002	Award bid 48-27JUN02 for Asphalt Paving and Overlay to APAC-Missouri. (Authorize Presiding Commissioner to sign said contracts.)
	317-2002	Receive and accept Brookfield Estates Plat 2. (Authorize Presiding Commissioner to sign said plat.)
07/23/2002	318-2002	Award bid 47-25JUN02 for Chip and Seal Application to Clever Stone Company. (Authorize Presiding Commissioner to sign said contracts.)
	319-2002	Award City of Columbia bid 194/2002 for Pagers and Paging Services to Chariton Valley TriStar. (Authorize Presiding Commissioner to sign said contracts.)
	320-2002	Award bid 44-25JUN02 for Traffic Signs, Barricades, and Sign Posts to Custom Products Corporation of Jackson, MS for Category A (Traffic Signs) and Allied Tube and Conduit of Blue Springs, MO for Category B (Barricades, Cone, and Markers) and Category C (Traffic Signs). (Authorize Presiding Commissioner to sign said contracts.)
	321-2002	Approve the Sagem Morpho Maintenance Agreement. (Authorize Presiding Commissioner to sign said agreement.)
	322-2002	Approve Boone County Road Improvement and Repair Cooperative Agreements with the City of Ashland (\$25,000.00), City of Centralia (\$25,000.00), City of Hallsville (\$25,000.00), City of Harrisburg (\$22,600.00), City of Hartsburg (\$22,000.00), City of Rocheport (\$26,000.00), and City of Sturgeon (\$18,340.00). (Authorize Presiding Commissioner to sign said agreements.)
	323-2002	Approve General Consultant Services Agreement with Terracon. (Authorize Presiding Commissioner to sign said agreement.)
	324-2002	Adopt the Boone County Road Tax Revenue Sharing and Revenue Replacement Policies as drafted by the Boone County Public Works Department.
	325-2002	Adopt the Boone County Public Works Surface Upgrade Guidelines.
	326-2002	Adopt the Boone County, Missouri Roadway Regulations Chapter 1: Vehicular Traffic Regulations as drafted by the Boone County Public Works Department.
	327-2002	Adopt the Traffic Safety Manual for Boone County, Missouri as drafted by the Boone County Public Works Department.
07/25/2002	328-2002	Authorize 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 FY2003.
	329-2002	Approve budget revision to decrease account 1160-91100 by \$1,200 and increase account 1160-23000 by \$1,200. Said budget revision is to cover shelving needs in the Recorder of Deeds Office.
	330-2002	Accept the closing documents on the sale of Boone Retirement Center to the Hospital Trustees of Boone County.
07/29/2002	331-2002	Approve request by George and Karen Hobson for an animal boarding and training facility on 99.97 acres located at 4801 Ben Williams Road, Columbia, with a condition.

**Boone County Commission Orders
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	332-2002	Approve request by Father Eugene Robl K.C. Club, Inc. to rezone from A-2 (Agriculture) to REC (Recreational) of 18.94 acres, more or less, located at 20750 N Highway 124, Centralia.
	333-2002	Approve request by Columbia Curb and Gutter to rezone from R-M (Moderate Density Residential) to M-LP (Planned Industrial) of 25.61 acres, more or less, located at 6300 N. Masonic Drive, Columbia.
	334-2002	Approve request by Columbia Curb and gutter for a <i>Review Plan</i> of 25.61 acres, more or less, located at 6300 N. Masonic Drive, Columbia, with conditions.
	335-2002	Receive and accept Pin Oak Block 5 plat. (Authorize Presiding Commissioner to sign said plat.)
	336-2002	Receive and accept Jose plat. (Authorize Presiding Commissioner to sign said plat.)
	337-2002	Award bid 45-18JUN02 for Lumber – Bridge Boards to LaCrosse Lumber. (Authorize Presiding Commissioner to sign said contracts.)
	338-2002	Award bid 49-09JUL02 for Benson Road Improvements to J.C. Industries per the recommendation of the Purchasing and Public Works Departments. (Authorize Presiding Commissioner to sign said contracts.)
	339-2002	Award bid 39-18JUN02 for Prescription Medication Term and Supply to D & H Drug Corporation. (Authorize Presiding Commissioner to sign said contracts.)
	340-2002	Award bid 51-09JUL02 for Painting Services Term and Supply to Ken Hensel Painting. (Authorize Presiding Commissioner to sign said contracts.)
	341-2002	Approve the contract with Zimmer Radio Group for Radio Advertising. (Authorize Presiding Commissioner to sign said contracts.)
	342-2002	Approve Change Order #1 for the New Haven Bridge FRP Project. (Authorize Presiding Commissioner to sign said change Order.)
	343-2002	Approve Proposal for Consultant Services Contract with The Louis Berger Group, Inc. for the Harold Cunningham Road Slope Stability Project. (Authorize Presiding Commissioner to sign said contract.)
	344-2002	Authorize a closed session on August 1, 2002 at 3:30 p.m. in Room 243 of the Boone County Government Center pursuant to 610.021 (3) RSMo.
08/01/2002	345-2002	Rescind Commission Order 338-2002 awarding Bid 49-09JUL02 for the Benson Road Improvement Project.
	346-2002	Express intent for funding if “Proposition L” is passed in the August 6, 2002 election.
08/05/2002	347-2002	Approve budget amendment to increase account 1243-10100 by \$9,740, increase account 1243-10200 by \$745, and increase account 1243-03451 by \$10,485. Said budget amendment is for Intensive Intervention from July 1, 2002 to December 31, 2002.
	348-2002	Approve budget amendment to increase account 1243-10100 by \$27,248, increase account 1243-10200 by \$2,085, increase account 1243-10325 by \$125, and increase account 1243-03451 by \$29,458. Said budget amendment is for Probation Services from July 1, 2002 to December 31, 2002.
	349-2002	Approve budget amendment to increase account 1243-10100 by \$13,624, increase account 1243-10200 by \$1,042, increase

**Boone County Commission Orders
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		account 1243-10325 by \$63, and increase account 1243-03451 by \$14,729. Said budget amendment is for State Services to Victims from July 1, 2002 to December 31, 2002.
	350-2002	Approve budget amendment to increase account 1243-10100 by \$13,624, increase account 1243-10200 by \$1,042, increase account 1243-10325 by \$63, and increase account 1243-03451 by \$14,729. Said budget amendment is for Family Centered Out of Home Pilot Project from July 1, 2002 to September 30, 2002.
	351-2002	Approve budget amendment to increase account 1243-71101 by \$9,000 and increase account 1243-03451 by \$9,000. Said budget amendment is for Home Studies and Child Orders of Protection from July 1, 2002 to September 30, 2002.
	352-2002	Award bid 42-18JUN02 for Confined Space Equipment and Accessories for Categories A, B, E, and G to Tiemann Industrial Supply and Categories C, D, and F to H P Products. (Authorize Presiding Commissioner to sign said contracts.)
	353-2002	Award bid 52-16JUL02 for County Roadside and Right-of-Way Dumped and other Large Items – Pickup and Disposal to Blackjack Hauling. (Authorize Presiding Commissioner to sign said contracts.)
	354-2002	Authorize Presiding Commissioner to sign the Quit-Claim Deed between the County of Boone and the Lake Chaparral Homeowners Association.
	355-2002	Authorize the use of the Commission Chambers on October 12, 2002 from 8:30 a.m. to 5:00 p.m. by the Missouri Theatre Center for the Arts.
	356-2002	Re-appoint Don Miles to the Airport Advisory Board for a four year term that will expire on April 20, 2006.
08/08/2002	357-2002	Authorize Presiding Commissioner to sign FY2002 Local Law Enforcement Block Grant Program Award document.
	358-2002	Rescind Commission Order 231-2002 for bid 37-08MAY02 (Lease of Track Hoe), a contract with Hertz Rental Corporation, due to non-compliance with the contract and bid provisions in Section 2.4 regarding equipment working order.
	359-2002	Re-award bid 49-09JUL02 for Benson Road Improvements Project to J.C. Industries.
08/15/2002	360-2002	Approve budget amendment to increase account 2500-83922 by \$4,443, increase account 2530-09317 by \$4,443, increase account 2530-03411 by \$2,252, increase account 2530-23850 by \$1,700, and increase account 2530-91300 by \$4,995. Said budget amendment is for the purchase of digital cameras for evidence and/or crime scenes from FY2002 to 2002 Local Law Enforcement Block Grant Fund.
	361-2002	Re-award bid 37-08MAY02 for the lease of a track hoe to Victor L. Phillips. (Authorize Presiding Commissioner to sign said contract.)
	362-2002	Authorize Presiding Commissioner to sign the Missouri Highways and Transportation Commission County Agreement for improvements to Route V over Silver Fork Creek 3.5 miles south of Route CC.
	363-2002	Adopt the Care Leave Policy per the recommendation of the Personnel Advisory Committee. This policy will be retroactive to August 12, 2002.
	364-2002	Accept certification of the August 6, 2002 election for Proposition L.

**Boone County Commission Orders
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	365-2002	Authorize use of Commission Chambers on September 7, 2002 from 1:00 to 7:00 p.m. for the Memory Makers Club.
08/20/2002	366-2002	Approve Proposal for Consultant Services with Harrington and Cortelyou, Inc for Maupin Lane Bridge over Cedar Creek project. (Authorize Presiding Commissioner to sign said proposal.)
	367-2002	Approve Proposal for Consultant Services with Harrington and Cortelyou, Inc for Brushwood Lake Road Bridge over Mill Creek project. (Authorize Presiding Commissioner to sign said proposal.)
	368-2002	Accept Right of Use Permit from Lake Chaparral Landowners' Association to Boone County.
	369-2002	Adopt Boone County Credit Card Use Policy.
	370-2002	Approve recommendation from Personnel Advisory Committee to revise Section 5.2 Bereavement Leave of the Boone County Personnel Policy Manual to include the word "Grandparents" in the definition of immediate family.
	371-2002	Approve Contract Amendment #7 for the Child Assessment Center. (Authorize Presiding Commissioner to sign said amendment.)
08/22/2002	372-2002	Approve the roadway acceptance maintenance certificate for a portion of Crownview Road.
	373-2002	Approve recommendation by Public Works to post speed limit on Dee Woods Road to 40 mph.
	374-2002	Appoint Jeanette Hartmann Clark to the Boone County Library Board for a term that will expire on July 31, 2006.
	375-2002	Appoint John B. Miles to the City/County Energy and Environment Commission for a term that will expire on May 31, 2005.
08/27/2002	376-2002	Approve the request by William S. Regan Jr. for an Agri-business on 2.78 acres located at 7201 S. Nursery Road, Columbia, with conditions.
	377-2002	Table the request by Melba Rhodes, Leroy and Lucille Dickinson, and Gerald and Regina Morin to vacate and re-plat lots 20 and 22A of The Woodlands Plat 2, until such time that the applicant and the neighbors can come to terms in relation to Restrictive Covenants and number of lots.
09/03/2002	378-2002	Award bid MM31 for Long Distance Telephone Services to McLeodUSA. (Authorize Presiding Commissioner to sign said contract.)
	379-2002	Approve agreement between the Curators of the University of Missouri and the Boone County Sheriff's Department for providing safety and security for University of Missouri home football games.
	380-2002	Authorize the Presiding Commissioner to sign the Grant Application for the Missouri Sheriff's Methamphetamine Relief Team (MoSMART) Project.
	381-2002	Authorize use of the Commission Chambers on September 13, 2002 from 10:00 a.m. to 1:00 p.m. for the Missouri Votes Conservation meeting.
	382-2002	Authorize use of Courthouse Grounds on September 16, 2002 from 3:00 to 6:30 p.m. for a Proclamation for Hispanic Heritage month by Adelante, Inc. (Authorize Presiding Commissioner to sign application.)
	383-2002	Authorize use of Courthouse Grounds on September 20, 2002 from 9:00 p.m. to 1:30 a.m. for a Latin Dance by Adelante, Inc.

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		(Authorize Presiding Commissioner to sign application.)
	384-2002	Authorize use of Courthouse Grounds on September 21, 2002 from 5:30 p.m. to 2:00 a.m. for a Performance and Carnival with live music by Adelante, Inc. (Authorize Presiding Commissioner to sign application.)
	385-2002	Adopt proclamation for September 11, 2002 Commemoration.
09/05/2002	386-2002	Award bid 53-09AUG02 for Guardrail Repair Services Term and Supply to James H. Drew of Indianapolis, IN. (Authorize Presiding Commissioner to sign said contracts.)
	387-2002	Approve budget revision to decrease account 6100-23050 by \$4,000.00 and increase account 6100-71100 by \$4,000.00. Said budget revision is for professional services for a preliminary study for Courthouse floor tile repairs.
	388-2002	Inadvertently skipped
09/10/2002	389-2002	Approve the appointment of Richard B. Hicks as Assistant Prosecuting Attorney.
	390-2002	Award bid 56-27AUG02 for Motorola Radios and Accessories Term and Supply to Mo Comm Electronics. (Authorize Presiding Commissioner to sign contract.)
	391-2002	Adopt Right of Way Policy as presented by the Boone County Public Works Department.
	392-2002	Approve request by the Missouri River Relief organization to adopt 2 miles of Easley River Road from Easley, MO to the intersection of Easley River Road to Smith Hatchery at Cooper's Landing for the Adopt-A-Road Program for litter control.
	393-2002	Approve the following Variance Request of Mr. Earl W. Waddell regarding a driveway access onto Wagon Trail Road. Mr. Wadell will be allowed to place the pipe and valley of a driveway a minimum of 3.5 feet from the edge of the roadway, rather than six feet as allowed in the regulations. This is due to the location of a nearby fiberoptic line. The proper slope of the driveway will be constructed as per the Boone County Roadway Regulations.
	394-2002	Authorize the Boone County Treasurer to release the Guaranty and Collateral Pledge and Performance Bond for the Deerfield Ridge Subdivision Sewer Treatment Plant previously submitted by the developer of said subdivision and replace the Guaranty and Collateral Pledge and Performance Bond on behalf of the developer with Boone County Bank in the amount of \$100,000.00.
09/10/2002 (8:00 p.m.)	395-2002	Deny the petition on behalf of Leroy and Lucille Dickinson and Gerald and Regina Morin to vacate and re-plat Lot 20 of The Woodlands Plat 2 and deny the petition on behalf of Melba R. Rhodes to vacate and re-plat Lot 22A of The Woodlands Plat 2 per Mr. Morin's request of an "all or none" approval in accordance with the findings of fact and conclusion of law.
09/12/2002	396-2002	Set 2002 Property Tax Rate
	397-2002	Authorize Presiding Commissioner to sign the Federal Equitable Sharing Agreement Application between the Boone County Sheriff's Department, U.S. Department of Justice and U.S. Department of Treasury.
	398-2002	Approve the Prosecuting Attorney's Office to apply for the STOP Violence Against Women Grant. (Authorize Presiding Commissioner to sign said application.)
09/17/2002	399-2002	Authorize Presiding Commissioner to sign the DOVE Grant

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2002**

		Application for the Boone County Sheriff's Department.
	400-2002	Approve the Award of Contract for the Juvenile Accountability Incentive Block Grant Program (Contract Number 2001-JAIBG-LG-03). (Authorize Presiding Commissioner to sign contract.)
	401-2002	Approve the Award of Contract for the Victims of Crime Act (VOCA) Grant Program (Contract Number 2000-VOCA-0103). (Authorize Presiding Commissioner to sing contract.)
	402-2002	Award bid 54-03SEP02 for Pavement Marking to K.W. Luetkemeyer Painting and Wallcovering Co. Inc. (Authorize Presiding Commissioner to sign contract.)
	403-2002	Approve the request by Robert Brown and Linda Lenau for a campground and boat ramp on 26.5 acres, located at 8825 W. Sarr Street, Columbia, with conditions.
	404-2002	Appoint F.H. "Chip" Estabrooks to the Road and Bridge Advisory Committee for a term that will expire on May 25, 2006.
	405-2002	Appoint Shawn Brady to the Board of Parks Commissioners for a term that will expire on September 30, 2003.
	406-2002	Authorize the use of the commission chambers on November 15, 2002 from 9:30 a.m. to 3:00 p.m. for a meeting of house managers and volunteer coordinators of Ronald McDonald House Charities of Mid-Missouri, Inc. (Authorize Presiding Commissioner to sign application.)
	407-2002	Authorize use of courthouse grounds on September 18, 2002 from 7:30 to 8:30 a.m. for See You at the Pole by the Mid-Missouri Columbia Home Educators. (Authorize Presiding Commissioner to sign application.)
09/24/2002	408-2002	Adopt proclamation for Ataxia Awareness Day.
	409-2002	Approve budget amendment to increase account 1243-03411 by \$11,588, increase account 1243-10100 by \$10,740, increase account 1243-10200 by \$822, and increase account 1243-10325 by \$26. Said budget amendment is to establish a budget for the Juvenile Accountability Incentive Block Grant for October 1, 2002 to December 31, 2002.
	410-2002	Approve Professional Services Contract – Consulting Services for Affirmative Action Plan. (Authorize Presiding Commissioner to sign said contract.)
	411-2002	Authorize the private pay chip and seal for Quarter Mile Road at an estimated cost of \$2,500 to be paid by Mr. Mike Teel.
	412-2002	Approve the Computer Programmer/Analyst Agreement between Patricia S. Lensmeyer, Boone County Collector, and the Boone County Commission.
	413-2002	Request the suggestion for a Short-term Disability Plan be forwarded to the Self Health Trust Committee with a request the County implement a Short-term Disability Policy Plan for Boone County.
	414-2002	Accept the resignation of Mr. Stephen Kuhler from the Road and Bridge Advisory Committee
	415-2002	Authorize the County Clerk and Truman School of Public Affairs to proceed with the project outlined in items 1 through 8 with a maximum cost of \$3,000 to General Revenue. A finalized agreement shall be drafted and presented to the Commission for approval.
09/26/2002	416-2002	Authorize the Presiding Commissioner to sign the U.S. Department of Justice – Office of Community Oriented Policing Services COPS in Schools Grant Award for the Boone County

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2002**

		Sheriff's Department.
	417-2002	Approve the request to name an unnamed road that is currently privately owned and maintained to Critter Crossing Road, as described in the documentation from the Planning and Building Department.
	418-2002	Approve the Certificate of Authority for Wells Fargo Brokerage Services. (Authorize Presiding Commissioner to sign said certificate.)
	419-2002	Authorize the use of the Courthouse Grounds from 9:00 a.m. November 10, 2002 to 1:00 p.m. on November 11, 2002 for a Veteran's Day 24 Hour Vigil of Honor. (Authorize Presiding Commissioner to sign said application.)
	420-2002	Authorize the use of the Courthouse Grounds from 10:00 a.m. to 2:00 p.m. for a Peace Rally sponsored by the Mid-Missouri Fellowship of Reconciliation. (Authorize Presiding Commissioner to sign said application.)
10/01/2002	421-2002	Approve a budget amendment to increase account 2450-23001 by \$500, increase account 2540-23850 by \$3,640, increase account 2540-92301 by \$4,170, and increase account 2540-91400 by \$20,716. Said budget amendment is to set up an expenditure account for the use of the Sheriff's Civil Charges Fund.
	422-2002	Approve a budget amendment to increase account 1262-03411 by \$10,106, increase account 1262-10100 by \$9,298, increase account 1262-10200 by \$711, increase account 1262-10325 by \$43, increase account 1262-10350 by \$8, and increase account 1262-10400 by \$46. Said budget amendment is to establish a budget for the Victim Witness Grant for October 1, 2002 to December 31, 2002.
	423-2002	Approve a budget amendment to increase account 1170-10100 by \$11,954, increase account 1170-10200 by \$915, increase account 1470-10300 by \$742, increase account 1170-10325 by \$55, increase account 1170-10350 by \$9, increase account 1170-10375 by \$65, increase account 1170-10400 by \$40, increase account 1170-10500 by \$163, 1170-03528 by \$13,943, and increase account 2110-71101 by \$13,943. Said budget amendment is to establish an expenditure budget to pay salary/wages for a new Computer Programmer/Analyst in the Information Technology Department and to establish a revenue/expenditure budget to transfer funds from the Tax Maintenance Funds to the General Fund to cover the cost of the new position.
	424-2002	Approve the request by Brad and Shelly Wooldridge to amend a permit issued April 27, 1993 for a kennel by reducing the permit area from 9.0 acres to 5.0 acres, located at 9535 I-70 Drive NE, Columbia
	425-2002	Approve the request by Bruce M. Bauer to rezone from A-1 (Agriculture) to A-2 (Agriculture) of 20 acres, more or less, located at 3851 E. Biggs Road, Ashland.
	426-2002	Approve the petition by Matthew and Angela Sherman to vacate and re-plat Lot 8 County Downes Subdivision Block VI. The vacation is not to take place until the re-plat is approved.
	427-2002	Approve the request by R. Realty LLC for a Conditional Use Permit to allow a salvage yard on 15.13 acres, located at 8250 E Highway 22, Centralia, with conditions.
	428-2002	Receive and Accept Yates Acres Plat. (Authorize Presiding

**Boone County Commission Orders
2002**

		Commissioner to sign said plat.)
	429-2002	Receive and Accept Tomlin Hills Lake Plat. (Authorize Presiding Commissioner to sign said plat.)
	430-2002	Authorize a closed session on October 4, 2002 at 11:00 a.m. as authorized by Section 610.021 (2) RSMo.
10/08/2002	431-2002	Approve contract amendment #1 for bid 32-18JUN02 (Tires-Heavy Trucks and Large Equipment). (Authorize Presiding Commissioner to sign said amendment.)
	432-2002	Authorize the transfer of funds (\$14,190.79) from the tax sale surplus of delinquent lots and lands to the County Treasurer's Office.
	433-2002	Approve the recommendation from Rick McRoy, Public Sector Personnel Consultants, to reclassify two positions in the Assessor's Office from Office Specialist to Personal Property Clerks (job class 1098). This change is retroactive to June 6, 2002.
	434-2002	Adopt the Findings of Fact and Conclusion of Law for the Conditional Use Permit request by R. Realty for a salvage yard located 8250 E. Highway 22, Centralia. (Authorize Presiding Commissioner to sign the order of approval.)
	435-2002	Approve budget amendment to decrease account 1420-84200 by \$5,502 and decrease account 1420-03451 by \$5,502. Said budget amendment is to close out unused Jan to May 2002 Child Advocacy Grant funds. Approve a budget amendment to increase account 1420-84200 by \$111,740 and increase account 1420-03451 by \$111,740. Said budget amendment is to establish a budget for the new Child Advocacy Grant June to Dec 2002.
	436-2002	Appoint Deborah K. Schnedler to the Boone County Regional Sewer District for an interim term to expire on August 31, 2005.
	437-2002	Appoint James H. Ollar to the Small on-site Wastewater System Review Board for a term that will expire on October 1, 2005.
	438-2002	Appoint Larry L. McBee to the Boone County Park Board for a term that will expire on September 30, 2006.
	439-2002	Re-appoint Bert (Frank) Thomas to the Building Code Commission for a term that will expire on August 31, 2004.
	440-2002	Re-appoint Ralph W. Pickett to the Building Code Commission for a term that will expire on August 31, 2004.
	441-2002	Appoint Dennis P. Cesari to the Building Code Commission for a term that will expire on October 1, 2004.
	442-2002	Authorize the extension of temporary employment of Shayna Knipp as an Account Specialist in the Department of Public Works until such time as the full-time person she is replacing returns to full duty but not beyond close of business on November 22, 2002.
10/15/2002	443-2002	Award bid 59-18SEP02 for Electrical Services Term and Supply to Butler Supply (Sections 4.7, 4.8, 4.9, 4.10, 4.11, 4.12, 4.13) and WW Graniger (Section 4.14). Approve the non-exclusive U.S. Communities agreement with Graybar. (Authorize Presiding Commissioner to sign contracts and non-exclusive agreement.)
	444-2002	Award bid 55-26SEP02 for 2002 Bank Stabilization Projects to C.L. Richardson Construction Company. (Authorize Presiding Commissioner to sign said contract.)
	445-2002	Authorize the disposal of surplus property to Kemper Auction as listed on the 10/04/2002 memo from Purchasing. (Authorize

**Boone County Commission Orders
2002**

		Presiding Commissioner to sign disposal request forms.)
	446-2002	Approve General Consultant Services Agreements with Chinn and Associates and RTI Consultants. (Authorize Presiding Commissioner to sign said agreements.)
	447-2002	Approve budget revision to decrease account 1170-71100 by \$6,314.00, increase account 1170-91100 by \$5,234.00, and increase account 1170-91301 by \$1,080.00. Said budget revision is to purchase office equipment and supplies for a new senior programmer/analyst position.
	448-2002	Approve budget revision to decrease account 1170-91302 by \$745.00 and increase account 1170-92302 by \$745.00. Said budget revision is for the purchase of Affirmative Action Software for the Human Resources department. Authorize the disposal of Affirmative Action Software, fixed asset tag #10841. (Authorize Presiding Commissioner to sign said disposal request form.)
	449-2002	Authorize use of courthouse grounds on October 27, 2002 from 1:30 to 4:00 p.m. for the Republican Campaign Rally sponsored by the Boone County Republican Central Committee. (Authorize Presiding Commissioner to sign said application.)
	450-2002	Appoint Marjorie Motley to the Boone County Senior Board for a term to expire on October 14, 2006.
	451-2002	Authorize the Commission to sign the letter of support for the Columbia Housing Authority's project for affordable housing.
10/17/2002	452-2002	Award bid 64-24SEP02 for a Digitizer to DLT Solutions, Inc. (Authorize Presiding Commissioner to sign said contracts.)
	453-2002	Award bid 63-01OCT02 for Metal Culvert Pipe Term and Supply to Metal Culvert, Inc. (Authorize Presiding Commissioner to sign said contracts.)
	454-2002	Award bid 58-18SEP02 for Printer Toner Term and Supply to cmi of Columbia, MO per the recommendation of the Purchasing Department. (Authorize Presiding Commissioner to sign said contracts.)
	455-2002	Award bid 68-15OCT02 for Pre-Printed Envelopes and Forms to Tag Enterprises of Girard, KS (Items 4.7.1 and 4.7.3) and General Printing of Columbia, MO (Items 4.7.6 through 4.7.11). (Authorize Presiding Commissioner to sign said contracts.)
	456-2002	Authorize a pilot County Pollworkers Program for the November 5, 2002 election. Full time County employees who serve as pollworkers shall be granted up to 8 hours of paid leave for the time served on election
	457-2002	Approve request from First Night Columbia 2003 to conduct a fireworks display from the Courthouse Square on New Year's Eve, December 31, 2002. (Authorize Presiding Commissioner to sign request form.)
10/22/2002	458-2002	Approve budget amendment to increase account 1251-03411 by \$13,157, increase account 1251-10100 by \$10,500, increase account 1251-10200 by \$803, increase account 1251-10300 by \$988, increase account 1251-10325 by \$48, increase account 1251-10350 by \$11, increase account 1251-10375 by \$87, increase account 1251-10400 by \$470, and increase account 1251-10500 by \$250. Said budget amendment is to establish a budget for the COPS in Schools Grant November 1, 2002 to December 31, 2002.
	459-2002	Approve Change Order #1 for the Harold Cunningham Road

**Boone County Commission Orders
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		Project with Terracon Consultants. (Authorize Presiding Commission to sign said change order.)
	460-2002	Approve the recommendation from the Personnel Advisory Committee to revise the Personnel Policy Manual Section 5.2 (Bereavement Leave) to include "son-in-law" and "daughter-in-law" in the definition of immediate family.
	461-2002	Authorize Presiding Commissioner to sign the Arbitrage Rebate document for Series 1993 Special Obligation Bonds.
	462-2002	Approve budget revision to decrease account 1123-86800 by \$17,966, increase account 1190-86855 by \$14,466, and increase account 1190-71105 by \$3,500. Said budget revision is to cover payments to the IRS for Arbitrage.
10/24/2002	463-2002	Award bid 61-03OCT02 for the South Facility Addition to Little Dixie Construction LLC. (Authorize Presiding Commissioner to sign contracts.) Approve budget revision to decrease account 2040-92300 by \$37,000.00 and increase account 2040-91200 by \$37,000.00. Said budget revision is to cover the cost for bid 61-03OCT02.
	464-2002	Award bid 41-13AUG02 for food Products and Kitchen Supplies Term and Supply to Sysco Food Services of Kansas City Inc per the recommendation of the Purchasing Department. (Authorize Presiding Commission to sign contracts.)
	465-2002	Approve General Consultant Service Agreements with Butler Rosenbury and Corsair. (Authorize Presiding Commissioner to sign agreements.)
	466-2002	Approve budget revision to decrease account 6100-48100 by \$6,900, decrease account 6100-10100 by \$12,600, increase account 6100-60100 by \$4,750, increase account 6100-60200 by \$9,400, and increase account 6100-60400 by \$5,350. Said budget revision is to cover outstanding invoice and other expenses.
	467-2002	Approve budget revision to decrease account 1123-86800 by \$4,013, increase account 1140-91100 by \$2,800, increase account 1140-23000 by \$50, increase account 1140-10100 by \$1,080, and increase account 1140-10200 by \$83. Said budget revision is for the hiring of a part-time non-benefited employee for the Treasurer's Office.
10/29/2002	468-2002	Approve the request by Danny and Alice Wolfe for a permit for an Agri-Business (deer processing) on 10.6 acres, located at 17661 N. Adams Road, Centralia, with conditions.
	469-2002	Approve the petition by Gerard and Regina Morin to vacate and re-plat Lot 22A of The Woodlands Plat 2. The vacation is not to take place until the re-plat is approved.
	470-2002	Receive and accept County Downes Block VI, Re-plat Lot 8 plat. (Authorize Presiding Commissioner to sign said plat.)
	471-2002	Receive and accept Stone Pier Estates plat. (Authorize Presiding Commissioner to sign said plat.)
10/31/2002	472-2002	Authorize Presiding Commissioner to sign the contract between the County and the Missouri Department of Conservation for improvements on W. Mt. Zion Church Road.
11/04/2002	473-2002	Approve the Boone County Road Improvement/Repair Cooperative Agreement with the Centralia Special Road District. (Authorize Presiding Commissioner to sign said agreement.)
11/12/2002	474-2002	Approve budget amendment to increase account 2532-03411 by \$35,373, increase account 2532-03917 by \$3,930, increase

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		account 5532-91300 by \$4,683, increase account 2532-91400 by \$34,620, and increase account 2352-83922 by \$3,930. Said budget amendment is to establish a budget for the 2002 Local Law Enforcement Block Grant.
	475-2002	Rescind Commission Order 464-2002 for bid 41-13AUG02 (Food Products and Kitchen Supplies Term and Supply) and re-award said bid to Allen Foods, Inc. (Authorize Presiding Commissioner to sign said contracts.)
	476-2002	Approve budget amendment to increase account 1190-83922 by \$500,000, and increase account 2120-03913 by \$500,000. Said budget amendment is to transfer insurance proceeds into newly established Fairgrounds Maintenance Fund.
11/14/2002	477-2002	Award from State of Missouri Cooperative Contract C103008001 for the purchase of one 2003 Ford Crown Victoria Police Interceptor to Joe Machens Ford of Columbia. (Authorize Presiding Commissioner to sign contract.)
	478-2002	Award bid 71-31OCT02 for Snow and Ice Control Services as follows – Group 2 to Diamond “C” Services, Groups 3, 7, 8, and Rover Trucks to Highpoint Enterprises, Groups 4, and 5 to JC Landscaping, and Group 6 to Doug Boillot. (Authorize Presiding Commissioner to sign contracts.)
	479-2002	Express an intent to award bid 65-15OCT02 for a Cargo Van to Albert Buick Honda GMC in an amount not to exceed \$20,147.97. Said award will be completed no later than January 1, 2003 or upon the completion and approval of the 2003 budget by the County Commission. (Authorize Presiding Commissioner to sign contract.)
	480-2002	Approve a budget revision to decrease account 1123-86800 by \$4,000, increase account 1262-84600 by \$1,000, increase account 1262-84700 by \$1,000, and increase account 1262-84800 by \$2,000. Said budget revision is to cover court costs, witness fees and transcripts for the Prosecuting Attorney’s Office.
	481-2002	Appoint Dr. Eddie Adelstein as interim Medical Examiner until such time a permanent Medical Examiner is appointed by the Boone County Commission.
11/19/2002	482-2002	Amend Commission Order 478-2002 for Bid 71-31OCT02 for Snow and Ice Control Services to award Group 9 to Bob Baumgartner. (Authorize Presiding Commissioner to sign said contract.)
	483-2002	Approve the Variance Requests of Mr. Jay Gebhardt of A Civil Group1) to allow the street width within Lakeview Stable Estates to be 28' rather than the standard required 32' with the condition that the developer will provide and install "No parking" signs on one side of the street and 2) to allow a non-thru street to be in excess of the standard 1000' as shown on the Preliminary Plans submitted on 9-23-02 for Lakeview Stables Estates.
	484-2002	Approve the Variance Requests of Ms. Terri Wright of Olivet Road to allow a driveway culvert pipe in excess of 50 feet to be installed according to all other County Specifications.
	485-2002	Approve the following Variance Requests of Mr. David Rodgers representing Casey's General Stores to allow entrance onto a County maintained road a shorter distance from an intersection than the required 150' as shown in the proposed plans dates 10-29-02 with the condition that there will be the installation of a "one-way" sign directly across from the north approach and the installation of a "No U-turn" sign on the back of the most southern point facing the south-bound traffic.

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	486-2002	Approve a budget revision to decrease account 1263-23850 by \$403.00, decrease account 1262-23001 by \$47.00, and increase account 1263-91000 by \$450.00. Said budget revision is to cover the cost of a paper shredder for Prosecuting Attorney – Family Support.
	487-2002	Approve a budget revision to decrease account 1123-86800 by \$7,843.00 and increase account 1192-10600 by \$7,843.00. Said budget revision is to cover the cost of 3 rd Quarter 2002 Unemployment.
	488-2002	Adopt resolution authorizing the offering for sale of hospital refunding and improvement revenue bonds (Boone Hospital Center) of Boone County, Missouri. (Authorize Presiding Commissioner to sign said resolution.)
11/21/2002	489-2002	Approve the SI-3000 System (Mugshot) Maintenance Agreement with Information Technology Solutions, Inc. (Authorize Presiding Commissioner to sign said agreement.)
	490-2002	Award bid 70-29OCT02 for a Plotter to Springfield Blue Print. (Authorize Presiding Commissioner to sign said contract.)
	491-2002	Authorize the extension of temporary employment of Shayna Knipp as an Account Specialist in the Department of Public Works until such time as the full time person she is replacing returns to full duty but not beyond close of business on December 31, 2002.
	492-2002	Establish a \$100 registration fee for Tattoo Parlors for 2002. Said fee shall be imposed from year to year until modified by the Boone County Commission.
	493-2002	Receive and accept Spotts Subdivision Plat. (Authorize Presiding Commissioner to sign said plat.)
	494-2002	Re-appoint Lane DePrima to the Board of Health for a three year term to expire on August 31, 2005.
	495-2002	Appoint Gregory L. Bier to the Board of Adjustment for a four year term that will expire on November 15, 2006.
	496-2002	Re-appoint Charlene W. Nickolaus to the Board of Parks Commissioners for a four year term to expire on September 30, 2006.
	497-2002	Re-appoint Connie M. Sullivan to the Building Code Board of Appeals for a five year term to expire on October 7, 2007.
	498-2002	Authorize the use of the Commission Chambers on January 8, 2003 from 5-9:30 p.m. by the Girl Scouts – Heart of Missouri Council for the Girl Scout Cookie Kick-off.
	499-2002	Authorize Clifton Nahler of Hartsburg to vote the County’s Proxy on all matters related to Boone County owned land in the Hartsburg Levee District.
11/26/2002	500-2002	Authorize the Presiding Commissioner to sign the Missouri Division of Highway Safety Grant Contract for DWI Enforcement and Checkpoint funding.
	501-2002	Adopt the 200-2006 Columbia/Boone County Economic Development Master Plan as adopted by the Regional Economic Development, Inc. Board on June 19, 2002.
	502-2002	Adopt the resolution of understanding that authorizes the City of Columbia and Boone County Planning and Zoning Commissions to draft a resolution that will propose how the City of Columbia and Boone County Planning and Zoning Commissions deal with issues of mutual concern in the urban fringe area.
	503-2002	Declare that the Boone County Holiday Schedule for year 2003

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2002**

		will be in agreement with Public Holiday List from State Offices issued by the Office of the Governor, State of Missouri, on October 27, 2002. Any holiday adopted by the Office of the Governor will automatically be adopted by Boone County
12/02/2002	<i>504-2002</i>	Approve petition on behalf of Fairway Meadows Corp to vacate and re-plat lot 8 of Deerfield Ridge. The vacation is not to take place until the re-plat is approved.
	<i>505-2002</i>	Approve petition on behalf of Richard and Gayla Miller to vacate and re-plat lot 12 of Country Farms. The vacation is not to take place until the re-plat is approved.
	<i>506-2002</i>	Approve request by Michael Cunningham for an animal boarding and training facility (horse stable) on 2.7 acres, more or less, located at 5801 N. Liddell Lane, Columbia, with conditions.
	<i>507-2002</i>	Approve request by Michael Cunningham to rezone from A-2 (Agriculture) to A-R/PRD (Agriculture Residential/Planned Residential Development) of 51.93 acres, more or less, located at 5801 N. Liddell Lane, Columbia.
	<i>508-2002</i>	Approve request by Michael Cunningham for a Review Plan for Lakeview Stable Planned Development of 51.93 acres, more or less, located at 5801 N. Liddell Lane, Columbia, with conditions.
	<i>509-2002</i>	Approve request by Clifton and Linda Nahler to rezone from A-1 (Agriculture) to A-2 (Agriculture) of 20 acres, more or less, located at 3700 E. Biggs Road, Ashland.
	<i>510-2002</i>	Approve request by Martha L. Straub Trust to rezone from A-1 (Agriculture) to R-S/PRD (Single Family Residential/Planned Residential Development) of 20 acres, more or less, located at 5201 E. Bonne Femme Church Road, Columbia.
	<i>511-2002</i>	Approve request by Martha L. Straub Trust for a Review Plan for Martha's Grove Planned Development of 20 acres, more or less, located at 5201 E. Bonne Femme Church Road, Columbia, with conditions.
	<i>512-2002</i>	Approve request by Nicholas Peckham to rezone from R-S (Single Family Residential) to R-S/PRD (Single Family Residential/Planned Residential Development) of 15 acres, more or less, located at 1851 W. Route K, Columbia.
	<i>513-2002</i>	Approve request by Nicholas Peckham for a Review Plan for Old Plank Village Planned Development of 15 acres, more or less, located at 1851 W. Route K, Columbia, with conditions.
	<i>514-2002</i>	Receive and accept Cherokee Ridge Estates Plat. (Authorize Presiding Commissioner to sign said plat.)
	<i>515-2002</i>	Receive and accept Wooldridge Plat. (Authorize Presiding Commissioner to sign said plat.)
	<i>516-2002</i>	Receive and accept Weingartner Plat. (Authorize Presiding Commissioner to sign said plat.)
	<i>517-2002</i>	Award bid 73-12NOV02 for Coliseum Roof Repairs to Watkins Roofing Inc. (Authorize Presiding Commissioner to sign said contract.)
	<i>518-2002</i>	Make and enter into the following resolution: Be it resolved by the County Commission of Boone County, Missouri, as follows: 1) That the County discontinue negotiations with Columbia Sports Ventures on the current proposal for construction and operation of an ice arena at the Boone County Fairgrounds. 2) That the County consider in its discretion any new proposals for the construction, operation, and maintenance of an ice arena at the Boone County Fairgrounds so long as any such proposal

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		does not involve County financing or subsidy.
12/05/2002	<i>519-2002</i>	Approve budget amendment to increase account 1243-10100 by \$6,812, increase account 1243-10200 by \$521, increase account 1243-10325 by \$31 and increase account 1243-03451 by \$7,364. Said budget amendment is to establish a budget for the Family Centered Out of Home Pilot Project 10/01/2002 to 12/31/2002.
	<i>520-2002</i>	Approve budget amendment to increase account 1243-71101 by \$15,000 and increase account 1243-03451 by \$15,000. Said budget amendment is to establish a budget for the Homestudies and Child Orders of Protection Project 10/01/2002 to 12/31/2002.
	<i>521-2002</i>	Authorize the Acting Presiding Commissioner to sign the DOVE Grant Award of Contract for the STOP Violence Against Women Grant Program.
	<i>522-2002</i>	Approve the office lease agreement with Heartland Investments, L.L.C. This agreement obligates funds to be appropriated in the 2003 budget and will not be valid until the 2003 budget is adopted by the Boone County Commission. (Authorize Acting Presiding Commissioner to sign said agreement.)
	<i>523-2002</i>	Authorize the Presiding Commissioner to sign the DOVE Grant Application for the Boone County Sheriff's Department.
	<i>524-2002</i>	Authorize the use of the Commission Chambers from 7:00 to 9:00 p.m. December 18, 2002 by the Boone County Bar Association/Learning for Life Explorer Post.
12/10/2002	<i>525-2002</i>	Approve the renewal of Sole Source Contracts through December 31, 2003 as listed on the November 21, 2002 memo from the Purchasing Department.
	<i>526-2002</i>	Approve the budget revision to decrease account 2040-91300 by \$14,000, decrease account 2040-92300 by \$15,000, decrease account 2040-92400 by \$95,000, decrease account 2040-26200 by \$36,000, increase account 2040-71100 by \$56,000 and increase account 2040-60200 by \$104,000. Said budget revision is for the funding of culver liner installation and to transfer funds to equipment repairs and maintenance for repair of oil distributor. Award bid 69-29OCT02 for Culvert Liner Installation to Capital Railroad Contracting, Inc per the recommendation of the Purchasing Department. (Authorize Presiding Commissioner to sign agreement.)
	<i>527-2002</i>	Award bid 74-12NOV02 for Georgetown Subdivision Storm Drainage Improvements to Lehman Constriction of California, MO. (Authorize Presiding Commissioner to sign agreement.)
	<i>528-2002</i>	Approve budget revision to decrease account 1251-48050 by \$3,000, decrease account 1251-49000 by \$1,500, decrease account 1251-59105 by \$1,500, and increase account 1251-91301 by \$6,000. Said budget revision is for the purchase of two laptop computers for the School Resource Officers.
	<i>529-2002</i>	Approve a budget revision to decrease account 1251-91300 by \$1,669, decrease account 1251-91400 by \$2,572, decrease account 1251-92300 by \$909, and increase account 1251-92400 by \$5,150. Said budget revision is for the purchase of a Ford Explorer.
	<i>530-2002</i>	Approve the job reclassification from Office Specialist (Range 15) to Deputy Recorder (Range 21) of two positions in the Recorder of Deeds Office per the recommendation from the Human Resources Department. Said reclassification shall have an effective date of September 26, 2002.

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	531-2002	Authorize the submittal of the following affidavits: Boone County Assessor identifying ZERO has been withheld from the State of Missouri to date, and Boone County Treasurer identifying \$7,739.50 has been withheld from the County of Boone by the State of Missouri between August 14, 2002 to November 27, 2002.
12/12/2002	532-2002	Adopt the resolution authorizing the issuance of Hospital Refunding Revenue Bonds (Boone Hospital Center) Series 2002, of Boone County, MO; and authorizing and approving certain documents and actions in the connection therewith. (Authorize Presiding Commissioner to sign said resolution and documents.)
	533-2002	Approve the request from Information Technology for administrative authority to purchase laptop computers, personal computers, peripherals, and printers from cooperative contracts for the FY 2003.
	534-2002	Declare Payroll Schedule for 2003
12/17/2002	535-2002	Award bid 66-12Nov02 for Law Enforcement Uniforms and Equipment to Leon Uniform Company (Line Items 4.11.1, 4.11.2, 4.11.3, 4.11.5, 4.11.6, 4.11.7, 4.11.8, 4.11.9, 4.12.1-4.12.8), J.B. Battle Uniform (Line Item 4.11.4), and Law Enforcement (Line Items 4.11.3, 4.11.10, 4.11.11, 4.11.12). (Authorize Presiding Commissioner to sign said contracts.)
	536-2002	Authorize Presiding Commissioner to sign Requisition for Partial Payment of Annual Contributions, Estimate of Total Required Annual Contributions, Disclosure of Lobbying Activities, and Certification of Payments to Influence Federal Transactions. Said documents are for Section 8 HUD FY2004 Budget.
	537-2002	Approve the following Variance Request of Mr. Bill Regan of Regan's Riverhill Gardens, LLC to allow the southern driveway of the property to be installed 120 feet from another drive, rather than the 150' required by Boone County Specifications.
	538-2002	Approve and adopt attached orders and authorize Presiding Commissioner to sign on behalf of the County Commission: Order Enacting Code of Health Regulations for Boone County, MO and Order for Public Notice.
	539-2002	Accept resignation of Kay Clementz from the Boone County Board of Adjustment effective December 31, 2002.
12/19/2002	540-2002	Approve a budget amendment to increase account 2500-92400 by \$5,416. Said budget amendment is for the purchase of a Ford Explorer for the Sheriff's Department.
	541-2002	Adopt a resolution for Morgan Stanley Dean Witter. (Authorize Presiding Commissioner to sign said resolution.)
12/26/2002	542-2002	Approve a budget revision to decrease account 2045-86800 by \$100,000 and increase account 2045-71100 by \$100,000. Said budget revision is for the Harold Cunningham Road Slope Failure Project. Award bid 84-12DEC02 for the Harold Cunningham Road Slope Failure Project to Boone Construction Company. (Authorize Presiding Commissioner to sign contract.)
	543-2002	Award bid MM36 for Hot Bituminous Asphalt to APAC Missouri, Inc (for all items responded to) and QPR, Division of Lafarge (Unique Paving Materials). (Authorize Presiding Commissioner to sign contracts.)
	544-2002	Award bid 87-10DEC02 for Waste Collection Services to Superior/Onyx. (Authorize Presiding Commissioner to sign contract.)

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	545-2002	Approve the request to name an unnamed road which is currently privately owned and maintained to Lost Cabin Road.
	546-2002	Approve the roadway acceptance maintenance certificate for roads in Crestwood Hills Subdivision.
	547-2002	Approve the roadway maintenance certificate for Trade Center Drive.
	548-2002	Approve contract between Boone County Regional Sewer District and Boone County pending approval of 2003 budget by County Commission. (Authorize Presiding Commissioner to sign contract.)
	549-2002	Reappoint Annabella C. Gafke to the Vicious Dog Board for a term to expire on 11/30/2005, Elaine S. Larson to the Mental Health Board for a term to expire on 11/30/2005, Russell A. Williams to Boone County Group Homes for a term to expire on 12/31/2005, James R. Westerfield to the Building Codes Commission for a term to expire on 10/31/2004, and Sarah A. Coats to Community Services Advisory Council for a term to expire on 12/31/2005.
12/30/2002	550-2002	Approve request by David and Teresa Carlos for an Animal Boarding and Training Facility on 10.95 acres, located at 11403 W Highway 40 Rocheport, with condition.
	551-2002	Approve request by David and Teresa Carlos for an Outdoor Recreational Facility on 10.95 acres, located at 11403 W Highway 40 Rocheport, with conditions.
	552-2002	Approve request by Benevolent Association Christian Church on behalf of GAP Properties to rezone Tract 1 (3.8 acres) and Tract 2 (3.84 acres) from A-1 (Agriculture) to R-M/PRD (Moderate Density Residential/Planned Residential Development) and Tract 3 (9.08 acres) from A-1 (Agriculture) to C-GP (Planned Commercial) located at 4300 S Bearfield Road, Columbia.
	553-2002	Approve request Benevolent Association Christian Church on behalf of GAP Properties for a Review Plan on property located at 4300 S Bearfield Road, Columbia, with conditions.
	554-2002	Approve Final Development Plan for the Ridge at Hart Creek, located at 4201 E. Christian School Road, Hartsburg. (Authorize Presiding Commissioner to sign said plan.)
	555-2002	Receive and accept Big Timber Plat 1. (Authorize Presiding Commissioner to sign said plat.)
	556-2002	Receive and accept Country Farms Plat 21. (Authorize Presiding Commissioner to sign said plat.)
	557-2002	Approve budget revision to decrease account 1123-86800 by \$17,600, increase account 1230-84600 by \$12,500 and increase account 1230.-71100 by \$5,100. Said budget revision is to cover remaining court costs and jury services checks for 2002.
	558-2002	Approve budget revision to decrease account 1720-22500 by \$3,000, decrease account 1720-23020 by \$100, decrease account 1720-23050 by \$150, decrease account 1720-37200 by \$700, decrease account 1720-37220 by \$400, decrease account 1720-84300 by \$199, decrease account 1720-84400 by \$149, decrease account 1720-92400 by \$8,200, decrease account 1123-86800 by \$5,930, increase account 17200-10110 by \$17,490, and decrease account 1720-10200 by \$1,338. Said budget revision is for overtime expenses in the Building Codes Department.
	559-2002	Approve budget revision to decrease account 1710-23850 by \$20, decrease account 1710-23050 by \$100, decrease account 1710-

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		23020 by \$205, decrease account 1710-23001 by \$275, decrease account 1710-22500 by \$300, decrease account 1710-37200 by \$1,700, decrease account 1710-71100 by \$600, decrease account 1710-84300 by \$100, decrease account 1123-86800 by \$3,900, increase account 1710-10110 by \$7,600 and increase account 1710-10200 by \$600. Said budget revision is for overtime expenses in the Planning Department.
	560-2002	Accept list of easements as outlined by the Boone County Public Works Department (memo dated 12/26/2002)
	561-2002	Approve budget revision to decrease account 2010-37210 by \$2,465, increase account 2010-92300 by \$409, increase account 2010-91302 by \$594 and increase account 2010-92301 by \$1,462. Said budget revision is to cover the cost of a replacement broken digital camera, broken printer, and purchase of software for the Assessor's Office
	562-2002	Approve contract with the Curators of the University of Missouri for a medical examiner pending the approval of the 2003 Budget by the Boone County Commission. (Authorize Presiding Commissioner to sign said contract.
	563-2002	Approve budget revision to decrease account 1196-10100 by \$2,600, decrease account 1196-10500 by \$530, decrease account 1196-10200 by \$200, decrease account 1196-23000 by \$500, and increase account 119671100 by \$3,380. Said budget revision is to cover microfilm expense not reimbursed by the Local Records Grant.
	564-2002	Add three townships to Boone County to be named Three Creeks, Rock Bridge, and Katy; Revise the Boundary between Missouri and Columbia Township; and adopt the legal descriptions for the 10 townships in Boone County.
	565-2002	Effective date for townships which will vote for District 1 and District 2 Commissioner.
	566-2002	Decline the recommendation from the Personnel Advisory Committee to amend the current personnel procedures to allow individual officeholders the ability to hire and promote existing employees up to the mid-point if they should desire to do so, without administrative approval, if funded.
12/31/2002	567-2002	Adopt proclamation honoring Jay Dix, M.D. Boone County Medical Examiner.
	568-2002	Adopt Boone County Operating Budget for Fiscal Year 2003.
	569-2002	Approve from State Contract C103011001 for Light Duty Trucks and Sport Utility Vehicles for the purchase of a 2003 Ford Explorer to Anderson Ford of St. Joseph, Mo. (Authorize Presiding Commission to sign said contract.)
	570-2002	Approve Mileage Reimbursement Policy for the Boone County Commission.
	571-2002	Approve the Boone County Commission Agenda Policy.
	572-2002	Approve the budget amendment to increase account 2530-91302 (dictation system) by \$23,151, increase account 2530-91302 (workstation) by \$2,580, increase account 2530-91302 (users) by \$5,000, increase account 2530-23850 by \$724, increase account 2500-23850 by \$166, increase account 2500-37210 by \$1,287, increase account 2500-60250 by \$3,861. Said budget amendment is to establish a budget for block grant/forfeiture funds to purchase a Dictation System for the Sheriff's Department. Award bid 72-12NOV02 for Digital Dictation

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		System to BusComm Incorporated. (Authorize Presiding Commissioner to sign said contract.)
	<i>573-2002</i>	Approve budget revision to decrease account 1170-23016 by \$11,000, decrease account 1170-48000 by \$8,000, increase account 1170-91302 by \$14,000, and increase account 1170-92302 by \$5,000. Said budget revision is for the purchase of new and replacement software for the Information Technology Department.
	<i>574-2002</i>	Accept the Special Warranty Deed from Thomas E. Atkins, III and Linda Atkins of 80 acres for public recreational purposes.