

**CERTIFIED COPY OF ORDER**

(Rev. Stat. Sec. 2321.)

March Session of the February Adjourned

STATE OF MISSOURI }  
County of Boone } ea.

Term. 19

In the County Commission of said county, on the 4<sup>th</sup> March 1999  
day of 19

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

Now on this day the County Commission of the County of Boone does hereby endorse the request by the Department of Natural Resources to have transportation enhancement funds allocated for the purposes of establishing a restroom and info depot facility at the McBaine and Hartsburg Katy Trail stations and further identify that the Boone County Commission writes a letter in support of this request with the signatures of each Commission member.

Done this 4<sup>th</sup> day of March, 1999

ATTEST:

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

Don Stamper

Don Stamper  
Presiding Commissioner

Karen M. Miller

Karen M. Miller  
District I Commissioner

Linda Vogt

Linda Vogt  
District II Commissioner

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(Rev. Stat. Sec. 2321.)

March Session of the February Adjourned

Term. 19

STATE OF MISSOURI }  
County of Boone } ea.

4<sup>th</sup> March 99  
day of 19

In the County Commission of said county, on the

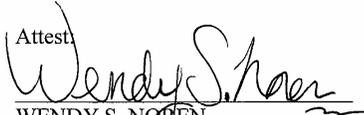
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize a Budget revision as follows:

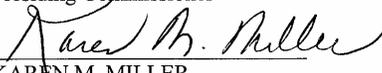
AMOUNT	(from) ACCOUNT	(to) ACCOUNT
\$14,177	1123-86800 Emergency Fund	
\$5,000	1255-23400 Food	
\$6,000	1255-85610 Hospital	
\$10,000	1255-85620 Other Medical	
\$22,523	1255-10100 Salaries & Wages	
\$57,700		1255-71100 Outside Services

Said revision is to cover out of County housing for December 1998.

Done this 4<sup>th</sup> day of March, 1999.

Attest:  
  
WENDY S. NOREN  
Clerk of the County Commission

  
DON STAMPER  
Presiding Commissioner

  
KAREN M. MILLER  
District I Commissioner

  
LINDA VOGT  
District II Commissioner

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(Rev. Stat. Sec. 2321.)

March Session of the February Adjourned

Term. 19

STATE OF MISSOURI }  
County of Boone } ea.

4<sup>th</sup> March 1999  
day of

In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby authorize the reclassification of the Witness Location Investigator position in the Prosecuting Attorney's Office from pay range 17 to pay range 20 ordering that the reclassification be retroactive to January 1, 1999. And further authorize a budget revision to cover the reclassification as follows:

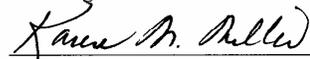
AMOUNT	(from) ACCOUNT	(to) ACCOUNT
\$2,746		1261-10100 Wages & Salaries
\$210		1261-10200 FICA
\$2,956	1123-86800 Emergency	

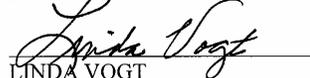
Done this 4<sup>th</sup> day of March, 1999.

Attest:

  
WENDY S. NOREN  
Clerk of the County Commission

  
DON STAMPER  
Presiding Commissioner

  
KAREN M. MILLER  
District I Commissioner

  
LINDA VOGT  
District II Commissioner

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March <sup>Rev. Stat. Sec. 237.01</sup> Session of the February Adjourned

STATE OF MISSOURI }  
County of Boone } ea.

4<sup>th</sup> March

Term. 19

99

In the County Commission of said county, on the

day of

19

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

Now on this day the County Commission of the County of Boone does hereby authorize the Public Works Department to hire a Project Engineer at a rate of pay above the base of the range.

Done this 4<sup>th</sup> day of March, 1999.

Attest:

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

Don Stamps  
DON STAMPER  
Presiding Commissioner

Karen M. Miller  
KAREN M. MILLER  
District I Commissioner

Linda Vogt  
LINDA VOGT  
District II Commissioner

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4<sup>th</sup> March 19 99  
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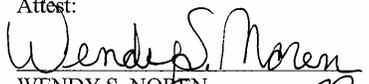
In the County Commission of said county, on the

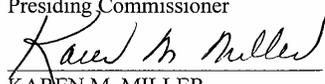
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Boone County Road Improvement/Repair Project Agreement between the city of Harrisburg and Boone County in the amount of \$7,000 for services as outlined. And further order that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 4<sup>th</sup> day of March, 1999.

Attest:

  
WENDY S. NOREN  
Clerk of the County Commission

  
DON STAMPER  
Presiding Commissioner  
  
KAREN M. MILLER  
District I Commissioner  
  
LINDA VOGT  
District II Commissioner

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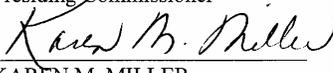
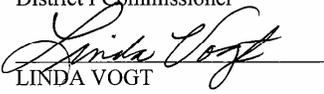
In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby authorize the acquisition of appraisals as necessary on Gans Rd and Dee Woods Rd. And further order that County Counsel be allowed to incur reimbursable expenses to achieve the necessary appraisals.

Done this 4<sup>th</sup> day of March, 1999.

Attest:  
  
WENDY S. NOREN  
Clerk of the County Commission

  
DON STAMPER  
Presiding Commissioner  
  
KAREN M. MILLER  
District I Commissioner  
  
LINDA VOGT  
District II Commissioner

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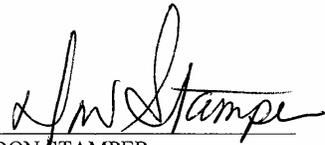
In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby authorize the Sheriff's Department to hire an LPN at a rate of pay above the base of the range.

Done this 4<sup>th</sup> day of March, 1999.

Attest:  
  
WENDY S. NOREN  
Clerk of the County Commission

  
DON STAMPER  
Presiding Commissioner  
  
KAREN M. MILLER  
District I Commissioner  
  
LINDA VOGT  
District II Commissioner

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In the County Commission of said county, on the

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

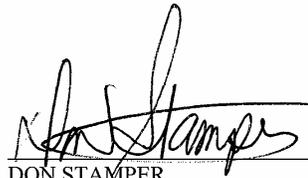
Now on this day the County Commission of the County of Boone does hereby approve the Consultant Services Agreements between Boone County and the following agencies:

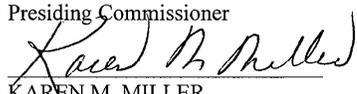
- Allstate Consultants,*
- Brush and Associates, Inc.*
- Bucher, Willis & Ratliff Corporation*
- Engineering Surveys and Services, Inc.*
- Harrington and Cortelyou, Inc.*
- Meco Engineering Co. Inc.*
- Poepping, Stone, Bach and Associates, Inc.*
- Shafer, Kline & Warren, Inc.*
- Trabue, Hansen & Hinshaw, Inc.*

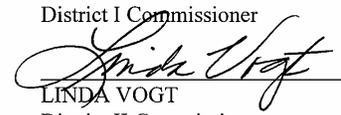
These agreements are for the 1999 calendar year with payment terms as outlined (in each agreement).

Done this 4<sup>th</sup> day of March, 1999.

Attest:  
  
WENDY S. MOREN  
Clerk of the County Commission

  
DON STAMPER  
Presiding Commissioner

  
KAREN M. MILLER  
District I Commissioner

  
LINDA VOGT  
District II Commissioner

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4<sup>th</sup> March 1999  
day of

In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby award RFP 65-16DEC98 as follows:

FOR	TO
ELECTRONIC MONITORING SERVICES EQUIPMENT LEASE TERM AND SUPPLY	GENERAL SECURITY SERVICES CORPORATION (GSSC)

Said bid is awarded per the attached recommendation of the Purchasing Department. Pursuant to this order, the Presiding Commissioner is hereby authorized to sign the contract documents.

Done this 4<sup>th</sup> day of March, 1999.

Attest:

*Wendy S. Noren*  
WENDY S. NOREN  
Clerk of the County Commission

*Don Stamper*  
DON STAMPER  
Presiding Commissioner

*Karen M. Miller*  
KAREN M. MILLER  
District I Commissioner

*Linda V. Vegt*  
LINDA VOGT  
District II Commissioner

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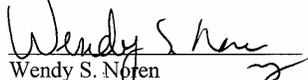
19 99

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

Now on this day the County Commission of the County of Boone does hereby authorize the Consultant Services Agreement between Boone County and Kevin Alleman and authorize the Presiding Commissioner to sign the agreement.

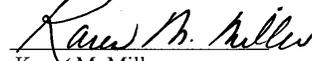
Done this 4<sup>th</sup> day of March, 1999

ATTEST:

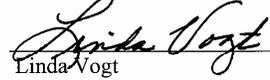
  
Wendy S. Noren  
Clerk of the County Commission



Don Stamper  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Linda Vogt  
District II Commissioner