

CERTIFIED COPY OF ORDER

358-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

September Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

16th day of September 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 County Collector to compromise the back taxes due as allowed in section 140.120 RSMo on tax bills 1996R15112 and 1997R15299 to zero and authorize that the bills be removed from the back tax file for the 1996 and 1997 tax years.

Done this 16th day of September, 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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STATE OF MISSOURI }
County of Boone } ca.

September Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

16th day of September 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 hiring of a Programming Supervisor in the Information Technology Department at the rate of pay of \$25.63/hr which is above the base of the range.

Done this 16th day of September, 1999.

ATTEST:

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

Don Stampler

Don Stampler
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Linda Vogt

Linda Vogt
District II Commissioner

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STATE OF MISSOURI }
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September Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

16th day of September 19 99

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

Now on this day the County Commission of the County of Boone does hereby award bid 28-21JUL99 Monitors, Printers, and Multimedia Projectors as follows:

FOR	TO
Section 4.7.1 (14 monitors)	The Computer Answer
Section 4.8.2 (4 printers)	Integrated Solutions Group/Computerland
Section 4.9.1 (1 multimedia projector)	KJM Marketing

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Done this 16th day of September, 1999.

ATTEST:

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

Don Stamer
Don Stamer
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Linda Vogt
Linda Vogt
District II Commissioner

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(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

September Session of the August Adjourned

Term. 19

In the County Commission of said county, on the 16th day of September 19 99

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

Now on this day the County Commission of the County of Boone does hereby award bid 35-01SEP99 as follows:

FOR	TO
Pre-printed Envelopes	The Flesh Company

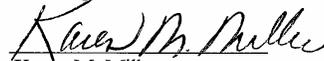
Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

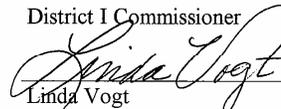
Done this 16th day of September, 1999.

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

16th day of September 19 99

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

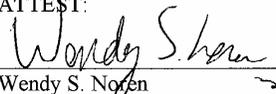
Now on this day the County Commission of the County of Boone does hereby authorize a Budget Amendment/Revision as follows:

AMOUNT	(decreasing) ACCOUNT	(increasing) ACCOUNT
\$2850		1196-03451 State Grant Reimbursement
\$5700		1196-91000 Office Equipment (Reader Printer at Sheriff location)
\$2256	1196-10300 Health Insurance	
\$222	1196-10375 Dental Insurance	
\$372	1196-23000 Office Supplies	

Said budget amendment/revision is to establish a partial budget for Records-Grant equipment purchase.

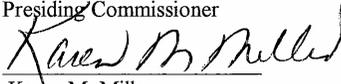
Done this 16th day of September, 1999.

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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September Session of the August Adjourned

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In the County Commission of said county, on the

16th day of September 19 99

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

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

AMOUNT	(increasing) ACCOUNT
\$353,070	2020-71100 Outside Services

Said budget amendment is to cover disputed charges.

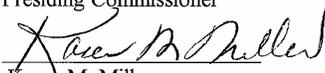
Done this 16th day of September, 1999.

ATTEST:

Wendy S. Noren
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

16th day of September 19 99

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

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

AMOUNT	(increasing) ACCOUNT
\$8000	2090-71101 Hospital Profit Share: Professional Services

Said budget amendment is to pay for the appraisal conducted by Roberts & Associates for the Boone County Fairgrounds.

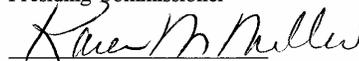
Done this 16th day of September, 1999.

ATTEST:

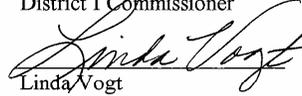
Wendy S. Lora
Wendy S. Noren
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

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STATE OF MISSOURI }
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In the County Commission of said county, on the

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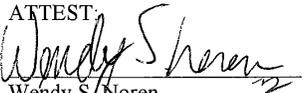
the following, among other proceedings, were had, viz:

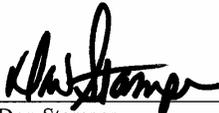
Now on this day the County Commission of the County of Boone does hereby authorize a Budget Amendment as follows:

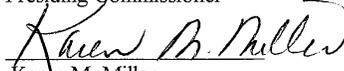
AMOUNT	(increasing) ACCOUNT
\$550	1251-91300 Machinery and Equipment
\$370	1251-23850 Minor Equipment
\$920	1251-03411 Federal Grant Reimbursement

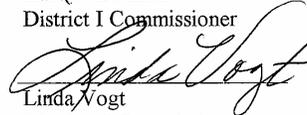
Said budget amendment is to purchase officer safety related equipment for the Sobriety Checkpoints.

Done this 16th day of September, 1999.

ATTEST

Wendy S. Noren
Clerk of the County Commission


Don Stampler
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

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September Session of the August Adjourned

In the County Commission of said county, on the

16th day of September 19 99

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

Now on this day the County Commission of the County of Boone does hereby enter into a Real Estate Dedication/Preservation Agreement with Donald and Delores Sanders (husband and wife) and Sidney and Wanda June Powell (husband and wife) landowners of said piece of property described in the agreement and accept said property into the County's inventory of land.

Done this 16th day of September, 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