

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
County of Boone } ea.

September Session of the August Adjourned Term. 2001

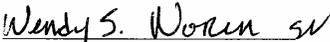
In the County Commission of said county, on the 4<sup>th</sup> day of September 20 01

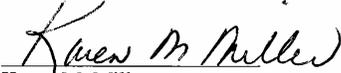
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 13-08AUG01 for Rotary Two-Post Surface Lift to Town & Country Equipment of Pilot Grove, Missouri. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 4<sup>th</sup> day of September, 2001.

  
Don Stamper  
Presiding Commissioner

ATTEST:  
  
Wendy S. Noren  
Clerk of the County Commission

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

### CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ca.

September Session of the August Adjourned Term. 20 01

In the County Commission of said county, on the 4<sup>th</sup> day of September 20 01

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

Now on this day the County Commission of the County of Boone does hereby award bid 44-08AUG01 for Sickle Bar Limb Cutter to Tri-State Construction. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 4<sup>th</sup> day of September, 2001.



Don Stamper  
Presiding Commissioner

ATTEST:

Wendy S. Noren *sv*

Wendy S. Noren  
Clerk of the County Commission



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

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STATE OF MISSOURI }  
County of Boone } ea.

September Session of the August Adjourned Term. 20 01

In the County Commission of said county, on the 4<sup>th</sup> day of September 20 01

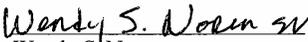
the following, among other proceedings, were had, viz:

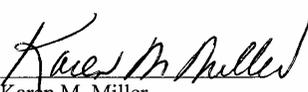
Now on this day the County Commission of the County of Boone does hereby award bid 42-08AUG01 for the Extension of Molly Lane to Frech Paving Company. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 4<sup>th</sup> day of September, 2001.

  
Don Stamper  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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STATE OF MISSOURI }  
County of Boone } ea.

September Session of the August Adjourned Term. 2001

In the County Commission of said county, on the 4<sup>th</sup> day of September 20 01

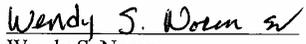
the following, among other proceedings, were had, viz:

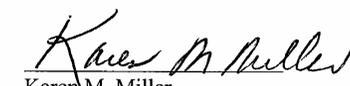
Now on this day the County Commission of the County of Boone does hereby award bid 40-01AUG01 for Transmission Power Flush and Fluid Exchange to Mid-State Technologies, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 4<sup>th</sup> day of September, 2001.

  
Don Stamper  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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STATE OF MISSOURI }  
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September Session of the August Adjourned Term. 2001

In the County Commission of said county, on the 4<sup>th</sup> day of September 20 01

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

Now on this day the County Commission of the County of Boone does hereby award bid 41-08AUG01 for Dual R12 and R134a Automotive Air Conditioning to O'Reilly Auto Parts. The County Commission of the County of Boone further authorizes the disposal of a 1996 Robinair Enviro-Charge R12134A serial #W0238490496, asset tag #10687, as a trade in. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

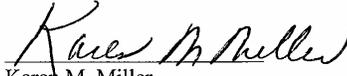
Done this 4<sup>th</sup> day of Septmeber, 2001.



Don Stamper  
Presiding Commissioner

ATTEST:

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



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

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September Session of the August Adjourned Term. 2001

In the County Commission of said county, on the 4<sup>th</sup> day of September 20 01

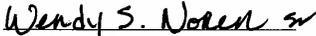
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the hire above the base of the range for a custodian at the Sheriff's Administration Building and Public Works facilities for an hourly base rate of \$8.60 per hour and also a \$9.00 per hour shift differential.

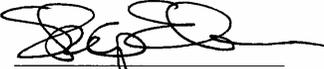
Done this 4<sup>th</sup> day of September, 2001.

  
Don Stamper  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

**CERTIFIED COPY OF ORDER**STATE OF MISSOURI }  
County of Boone } ea.

September Session of the August Adjourned Term. 2001

In the County Commission of said county, on the 4<sup>th</sup> day of September 20 01

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

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

DEPARTMENT AND ACCOUNT TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1420-84200: Other Contract	\$72,521.00	
1420-03451: State Reimbursement -- Grant/Program/Other	\$72,521.00	

Said budget amendment is to close out the remainder of January to June 2001 Child Advocacy Grant. It is further ordered that the County Commission be hereby authorized to sign said amendment.

Done this 4<sup>th</sup> day of September, 2001.

ATTEST:

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

*Don Stamper*  
Don Stamper  
Presiding Commissioner

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

*Skip Elkin*  
Skip Elkin  
District II Commissioner

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STATE OF MISSOURI }  
County of Boone } ea.

September Session of the August Adjourned Term. 2001

In the County Commission of said county, on the 4<sup>th</sup> day of September 20 01

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

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

DEPARTMENT AND ACCOUNT TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1420-84200: Other Contract		\$130,850.00
1420-03451: State Reimbursement – Grant/Program/Other		\$130,850.00

Said budget amendment is for the June 2001 to December 2001 Child Advocacy Grant. It is further ordered that the County Commission be hereby authorized to sign said amendment.

Done this 4<sup>th</sup> day of September, 2001.

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

Skip Elkin  
Skip Elkin  
District II Commissioner

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STATE OF MISSOURI }  
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In the County Commission of said county, on the 4th day of September 20 01

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

Now on this day the County Commission of the County of Boone does hereby approve, for a period of 1 year, a temporary \$3.00/per pay period increase in the amount the County matches employee deferrals to Nationwide Deferred Compensation Plan. The effective dates of this shall be from January 1, 2002 through December 31<sup>st</sup> 2002. This temporary increase is awarded to county employees to recognize their participation in County safety programs that resulted in approximately \$30,000 in rebates to the County from the Mid America Regional County Insurance Trust.

Done this 4<sup>th</sup> day of September, 2001

Attest:

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

Don Stamper  
DON STAMPER  
Presiding Commissioner

Karen M Miller  
KAREN M. MILLER  
District I Commissioner

Skip Elkin  
SKIP ELKIN  
District II Commissioner

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In the County Commission of said county, on the 4th day of September 20 01

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

Now on this day the County Commission of the County of Boone does hereby authorize participation in the MOST payroll deduction program through the State Treasurer's Office as of January 1, 2002.

Done this 4<sup>th</sup> day of September, 2001

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

*Skip Elkin*  
 SKIP ELKIN  
 District II Commissioner

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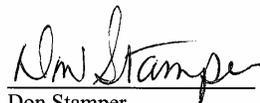
September Session of the August Adjourned Term. 2001

In the County Commission of said county, on the 4<sup>th</sup> day of September 20 01

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

Now on this day the County Commission of the County of Boone does hereby authorize a closed session meeting to be held in Room 245 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, on Tuesday September 4, 2001 at 11:30 a.m. to discuss the legal actions, causes of action or litigation involving a public governmental body or representatives and its attorneys as authorized by Section 610.021 (1) RSMo and to discuss the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed as authorized by Section 610.021 (3) RSMo.

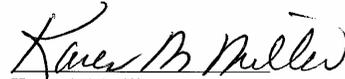
Done this 4<sup>th</sup> day of September, 2001.



Don Stamper  
Presiding Commissioner

ATTEST:

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



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner