

**Boone County Commission Orders
2004**

Date	Order Number	Order Description
01/05/2004	<i>1-2004</i>	Approve budget revision to decrease account 1255-10100 by \$25,060, decrease account 1251-23580 by \$3,300, increase account 1251-48000 by \$3,500, increase account 1251-48200 by \$1,700, increase account 1251-59000 by \$18,800, increase account 1251-60200 by \$3,500, increase account 1251-71600 by \$230, and increase account 1251-85620 by \$630. Said budget revision is to transfer funds between Corrections and Sheriff Operations to cover budget shortfalls for FY2003.
	<i>2-2004</i>	Approve budget revision to decrease account 1255-10100 by \$45,900, decrease account 1255-60200 by \$2,000, increase account 1255-23025 by \$5,000, increase account 1255-23030 by \$5,000, increase account 1255-23501 by \$20,200, increase account 1255-48100 by \$3,000, increase account 1255-48200 by \$7,800, increase account 1255-59000 by \$2,200, increase account 1255-85600 by \$4,700. Said budget revision is to cover budget shortfalls for Corrections for FY2003.
	<i>3-2004</i>	Authorize Boone County Treasurer to withdraw funds from Bank of New York for Bond Construction Costs from Special Obligation Refunding and Improvement Project Monies Series 2003 pending Presiding Commissioner's signature on construction cost request.
01/13/2004	<i>4-2004</i>	Award bid 75-02DEC03 for Shop Fluids Term and Supply to McCollister & Company DBA United Lubricants. (Authorize Presiding Commissioner to sign said contract.)
	<i>5-2004</i>	Approve the vacation of road right of way, known as Branch Drive, in platted subdivision Walnut Brook Subdivision Plat 3, as recorded in Plat Book 11 Page 234 of the Boone County records, pursuant to 71.270 RSMo.
	<i>6-2004</i>	Approve budget revision to decrease account 1123-86800 by \$12,976, increase account 1191-71018 by \$9,276 and increase account 1191-71016 by \$3,700. Said budget revision is to cover insurance deductible expenses.
	<i>7-2004</i>	Approve budget revision to decrease account 6101-86800 by \$3,500, increase account 6101-23035 by \$3,250, and increase account 6101-48000 by \$250. Said budget revision is to cover budget shortfalls for FY2003.
	<i>8-2004</i>	Approve and adopt attached orders and authorize Presiding Commissioner to sign on behalf of the County Commission: Order Enacting Revised Code of Health Regulations for Boone County, MO and Order for Public Notice.
	<i>9-2004</i>	Authorize a closed session on 01/13/2004 after the regular 9:30 a.m. Commission Meeting as authorized by 610.021(13) RSMo.
01/15/2004	<i>10-2004</i>	Award bid 74-09DEC03 for Law Enforcement Equipment by line item to Law Enforcement Equipment Co., OMB Police Supply, Striecher's, Galls Inc., and GSI Law Enforcement. (Authorize Presiding Commissioner to sign said contracts.)
	<i>11-2004</i>	Award bid 78-30DEC03 for a 2003 Chevrolet Impala Police Car to Don Brown Chevrolet. (Authorize Presiding Commissioner to sign said contract.)
	<i>12-2004</i>	Award bid 73-25NOV03 for Bullet Proof and Stab Proof Vests Term and Supply to Ed Roehr Safety Products Company. (Authorize Presiding Commissioner to sign said contract.)
	<i>13-2004</i>	Authorize disposal of surplus property as listed on January 7,

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		2004 memo from Purchasing. (Authorize Presiding Commissioner to sign said disposal request forms.)
	<i>14-2004</i>	Approve agreement between University of Missouri and Boone County to perform storm water education services per EPA Phase II Storm Water Regulations. (Authorize Presiding Commissioner to sign said agreement.)
	<i>15-2004</i>	Authorize closed session on 01/20/2004 after the regular 9:30 a.m. Commission Meeting as authorized by 610.021(2) RSMo and on 01/21/2004 at 3:00 p.m. in room 220 as authorized by 610.021(2) RSMo.
01/20/2004	<i>16-2004</i>	Approve the Assessment Maintenance Plan for Boone County for January 1, 2004 to December 31, 2005.
	<i>17-2004</i>	Authorize use of Commission Chambers on February 9, 2004 from 2:30 to 4:30 p.m. for a Press Conference for Nancy Farmer. (Authorize Presiding Commissioner to sign said application.)
	<i>18-2004</i>	Authorize use of Courthouse Grounds and Commission Chambers on May 6, 2004 from 2:00 to 8:00 p.m. for the Partners in Education Kick-off Celebration. (Authorize Presiding Commissioner to sign said application.)
	<i>19-2004</i>	Amend Commission Order 15-2004 to read "Authorize closed session on 01/20/2004 after the regular 10:30 a.m. Commission Meeting as authorized by 610.021(2) RSMo. ..."
01/22/2004	<i>20-2004</i>	Award bid 02-06JAN04 for a Plotter to Springfield Blue Print and authorize the disposal through trade-in of a HP Designjet 750C (fixed asset tag 10954). (Authorize Presiding Commission to sign said contract and disposal request form.)
	<i>21-2004</i>	Approve the Telephone Hardware Maintenance Agreement between CenturyTel of Missouri LLC and Boone County. (Authorize Presiding Commissioner to sign said agreement.)
	<i>22-2004</i>	Approve amendment #1 to bid 76-10DEC02 for Rock and Chip Seal Areas Two and Three and bid 46-02OCT01 for Rock and Chip Seal Area One. (Authorize Presiding Commissioner to sign said amendments.)
	<i>23-2004</i>	Approve Inmate Housing Agreement between Boone County and Warren County. (Authorize Presiding Commissioner to sign said agreement.)
	<i>24-2004</i>	Authorize use of Commission Chambers and Courthouse Grounds on May 1, 2004 from 8:00 a.m. to 5:00 p.m. for the Salute to Life Walk sponsored by RAIN. (Authorize Presiding Commissioner to sign said application.)
01/27/2004	<i>25-2004</i>	Approve recommendations from Personnel Advisory Committee to 1) Utilize Rick McRoy, Profession Human Resource Service Center to do the pay plan market update; 2) Revise the Flexible Hiring Rate Policy & "Request to Hire Above Salary Range Mid-Point" Form; 3) Revise Section 4.6 Business & Travel Expenses section of the Personnel Policy Manual; and 4) Revise Section 3.8 Call Back Pay Policy of the Personnel Policy Manual (would change 2 hour minimum to 3 hours).
	<i>26-2004</i>	Accept certification of candidate for County Hospital Trustee, Greg Steinhoff
	<i>27-2004</i>	Accept certification of candidate for Centralia Special Road District, Ralph C. Jobe.
	<i>28-2004</i>	Order Commission order 568-2003 be vacated and barricades for access from Teton Drive to Eastport Village Subdivision be removed upon (1) notification of the city of Columbia Public

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		Works Department acceptance of Bull Run and Portway streets, (2) County Commission receipt of copies of letters sent by Mastermark Builders to contractors, subcontractors and material suppliers requesting use of Bull Run/Portway to access East Port Village Subdivision rather than Grace Lane and Teton Drive in connection with construction activities at East Port Village, and (3) erection of limited access and directional signage for construction traffic to East Port Village at Grace Lane and Teton Drive by Boone County Public Works to be paid by the contractor. The effectiveness of these revised traffic control methods shall be reviewed within 60 days of the removal of the barriers.
01/29/2004	<i>29-2004</i>	Award bid 76-09DEC03 for Radio and Auxiliary Equipment – Install, Maintenance and Service to Chariton Valley Tri-Star Communications. (Authorize Presiding Commissioner to sign said contract.)
	<i>30-2004</i>	Award bid 01-08JAN04 for Phase III Interior Renovations to the Boone County Public Works South Facility Maintenance Building to GBH Builders. (Authorize Presiding Commissioner to sign said contract.)
	<i>31-2004</i>	Approve the Maximus Inc. Agreement. (Authorize Presiding Commissioner to sign said agreement.)
	<i>32-2004</i>	Authorize Presiding Commissioner to sign the Missouri Department of Transportation Office of Highway Safety Grant Contract for DWI Enforcement and Checkpoint funding.
	<i>33-2004</i>	Accept County Clerk’s certification of petition of property owners within the proposed Good Time Acres Neighborhood Improvement District.
	<i>34-2004</i>	Approve the roadway acceptance maintenance certificate for roads in Shalimar Gardens Block V.
	<i>35-2004</i>	Approve budget revision to decrease account 1123-86800 by \$11,974, increase account 1191-71016 by \$569, increase account 1191-23050 by \$36, increase account 1191-60200 by \$211, and increase account 1191-71018 by \$11,158. Said budget revision is to cover insurance claims and miscellaneous expenses for FY2003.
	<i>36-2004</i>	Approve and authorize Presiding Commissioner to sign contracts with Big Brothers/Big Sisters of Boone County, Boone County Council on Aging, Boys Town of Missouri, Cedar Creek Therapeutic Riding Center, Central Missouri Food Bank, Eldercare Center, Harrisburg Preschool and Daycare, OATS, Mid-Missouri Legal Services, Rainbow House (Crisis Care for Children, Clinical Services, and Emergency Shelter Care for Children), Reality House, Services for Independent Living, and Voluntary Action Center.
	<i>37-2004</i>	Authorize use of Courthouse Grounds and Commission Chambers from 4-6 p.m. on March 12, 2004 and from 6-10:30 a.m. for the St. Patrick’s Day 5K Run sponsored by Premier Marketing Group. (Authorize Presiding Commissioner to sign said application.)
	<i>38-2004</i>	Authorize closed session on 02/02/2004 at 8:00 a.m. Commission Meeting as authorized by 610.021(2) RSMo
02/02/2004	<i>39-2004</i>	Approve budget amendment to increase account 2300-37200 by \$2,000, increase account 2300-37220 by \$1,100, increase account 2300-37235 by \$2,000, increase account 2300-71101 by \$4,100,

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		and increase account 2300-91000 by \$3,000. Said budget amendment is to establish the 2004 budget for Election Services.
	40-2004	Approve budget revision to decrease account 1123-86800 by \$1,173 and increase account 1190-86897 by \$1,173. Said budget revision is to cover FICA Payments to IRS for 2001 and 2002.
	41-2004	Set Public Hearing for the Good Time Acres Neighborhood Improvement District to be held at 9:15 a.m. on February 10, 2004 in the Commission Chambers of the Roger B. Wilson Boone County Government Center.
02/10/2004	42-2004	Approve budget amendment to increase account 1287-03411 by \$4,289, increase account 1287-37240 by \$1,000, 1287-23050 by \$3,289. Said budget amendment is to establish the 2004 budget for the Community Emergency Response Team (CERT) grant.
	43-2004	Re-appoint Scott Cristal of the Missouri Township to the Boone County Community Services Advisory Committee for a term to expire on December 31, 2006.
	44-2004	Re-appoint Jeane Grace of the Rocky Fork Township to the Boone County Senior Board for a term to expire on January 31, 2008.
02/17/2004	45-2004	Approve General Consultant Service Agreements with Allstate Consultants, Berger, Devine, Yaeger, Inc., Brush and Associates, A Civil Group, CM Engineering, Engineering Surveys and Services, Farnsworth Group, Mitzel and Scroggs, Peopping, Stone, Bach & Associates, Inc., Shafer, Kline, & Warren, and Smith & Company Engineers. (Authorize Acting Presiding Commissioner to sign said agreements.)
	46-2004	Approve Proposal for Consultant Services with Engineering Surveys and Services for geotechnical engineering on Judy School Road and Timmons Road. (Authorize Acting Presiding Commissioner to sign said agreements.)
	47-2004	Approve budget revision to decrease account 1123-86800 by \$6,612 and increase account 1192-10600 by \$6,612. Said budget revision is to cover 2003 4 th Quarter unemployment charges.
	48-2004	Accept FY2004 computer inventory report as submitted by the County Auditor and Director of Information Technology and authorize the County Auditor to remove the items identified in the report from the County's Fixed Asset Inventory Records.
02/19/2004	49-2004	Establish an order ordering project #9750, Good Time Acres Neighborhood Improvement District, Improvements to be made and authorize the County Commission to obtain financing, reimburse itself and record with the Recorder of Deeds
	50-2004	Award bid 05-27JAN04 for County Roadside Trash Pickup to Handyman Haulers. (Authorize Presiding Commissioner to sign contract.)
	51-2004	Approve the recommendation from the Public Works Department to place "No Parking Here to Corner" signs on each side of Broadview Court, Rainbow Drive, and Sunshine Drive approximately 40 feet from the intersection of each road with Richland Road.
	52-2004	Approve the Animal Control Agreement and Public Health Services Agreement.
	53-2004	Approve the Medical Examiner Agreement with the Curators of the University of Missouri. (Authorize Presiding Commissioner to sign agreement.)
	54-2004	Receive and accept Lake of the Woods Little General

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		Subdivision Plat. Authorize Presiding Commissioner to sign said plats and the Guaranty and Collateral Pledge for bonding of sewer improvements (\$50,960) and authorize the County treasurer to accept the bond.
	<i>55-2004</i>	Authorize use of Courtyard Square and Commission Chambers on March 20, 2004 from 11:00 a.m. to 2:00 p.m. for a Peace Gathering sponsored by Mid-Missouri Peaceworks. (Authorize Presiding Commissioner to sign application)
	<i>56-2004</i>	Appoint David A. Shorr of the Rock Bridge Township to the Boone County Regional Sewer District Board for a term to expire on January 1, 2009.
	<i>57-2004</i>	Authorize closed session on 02/23/2004 at after the 1:30 p.m. Commission Meeting as authorized by 610.021(3) and 610.021(13)RSMo
02/24/2004	<i>58-2004</i>	Authorize Presiding Commissioner to sign the Federal Annual Certification Report on the Boone County Sheriff's Department Forfeiture Fund.
	<i>59-2004</i>	Approve a budget revision to decrease account 1123-86800 by \$78,951 and increase account 1255-71100 by \$78,951. Said budget revision is to cover November and December 2003 out of county housing costs.
	<i>60-2004</i>	Approve the Award of Contract with the Missouri Department of Public Safety for Enhancement of Medical Services Contract Number 02-JEC-03 in the amount of \$8,938.50. (Authorize Presiding Commissioner to sign said contract.)
	<i>61-2004</i>	Approve Memorandum of Understanding
	<i>62-2004</i>	Approve the Water Line Relocation Cost Allocation Agreement with Public Water Supply District #9 for the Olivet Road/Richland Road improvement project. (Authorize Presiding Commissioner to sign said agreement.)
	<i>63-2004</i>	Approve budget revision to decrease account 2045-71100 by \$3,850 and increase account 2045-10600 by \$3,850. Said budget revision is to cover FY2003 unemployment charges for Public Works.
	<i>64-2004</i>	Approve budget revision to decrease account 2040-92400 by \$31,514, increase account 2040-10100 by \$11,769 and increase account 2040-10110 by \$19,745. Said budget revision is to cover FY2003 salaries and overtime for Public Works.
	<i>65-2004</i>	Approve budget revision to decrease account 1720-10100 by \$5,300, decrease account 1710-71101 by \$2,700, decrease account 1710-91200 by \$746, increase account 1710-10100 by \$1,536 and increase account 1710-10110 by \$7,210. Said budget revision is to cover FY2003 salaries and overtime costs for Planning and Zoning.
	<i>66-2004</i>	Approve budget revision to decrease account 1140-10100 by \$4,090 and increase account 1140-71107 by \$4,090. Said budget revision is to cover bank service fees.
	<i>67-2004</i>	Approve budget revision to decrease account 1123-86800 by \$1,961 and increase account 1285-71500 by \$1,961. Said budget revision is to cover additional rent allocation for the Public Defender for FY2003.
	<i>68-2004</i>	Approve budget revision to decrease account 1123-86800 by \$896 and increase account 1191-71016 by \$896. Said budget revision is to cover the cost of 2003 auto claims deductible expenses.

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02/26/2004	<i>69-2004</i>	Reappoint Michael Caruthers of the Centralia Township to the Boone County Planning and Zoning Commission for a term to expire on February 29, 2008.
	<i>70-2004</i>	Authorize use of Commission Chambers on April 1, 2004 from 6:45 to 8:30 p.m. for the Boone County Transportation Forum sponsored by the Mid-Missouri Regional Planning Commission. (Authorize Presiding Commissioner to sign said application.)
	<i>71-2004</i>	Authorize use of Courthouse Grounds and Courtyard Square on June 3, 10, 17, and 24 from 4:00 to 10:00 p.m. and September 2, 9, 16, 23, and 30 from 4:00 to 10:00 p.m. for the Twilight Festival sponsored by the Central Columbia Association. (Authorize Presiding Commissioner to sign said application.)
03/02/2004	<i>72-2004</i>	Approve request by Hilltop Properties LLC for an Equine Boarding and Training Facility on 47 acres located at 2910 W. Akeman Bridge Road, Columbia, with conditions.
	<i>73-2004</i>	Approve request by Hart Creek Development Inc to rezone from A-R/PRD (Agriculture Residential Planned Residential Development) to A-2 (Agriculture) of 250 acres, more or less, located at 4201 E Christian School Road, Hartsburg.
	<i>74-2004</i>	Approve request by Bomgaars & Associates from C-G (General Commercial) to M-LP (Planned Industrial) on 12.33 acres, more or less, located at 12847 W Highway BB, Rocheport.
	<i>75-2004</i>	Approve request by Bomgaars & Associates for a Review Plan for Les Bourgeois Vineyards on 12.33 acres, more or less, located at 12847 W Highway BB, Rocheport, with conditions.
	<i>76-2004</i>	Approve petition submitted by Breakthrough Construction to vacate and re-plat Lot 4 and part of Lot 3 of Walnut Brook Subdivision Plat Three. Said vacation is not to take place until the re-plat is approved.
	<i>77-2004</i>	Receive and accept Owl Hollow Plat and Hagans Place Plat. (Authorize Acting Presiding Commissioner to sign said plats.)
	<i>78-2004</i>	Receive and accept Slumberland Plat 2. Authorize Presiding Commissioner to sign said plats and the Guaranty and Collateral Pledge for bonding of sewer improvements and authorize the County treasurer to accept the bond.
03/04/2004	<i>79-2004</i>	Award bid 06-17FEB04 for the Liberty Lane Reconstruction Project to C. L. Richardson Construction Company. (Authorize Presiding Commissioner to sign said contract.)
	<i>80-2004</i>	Award bid 07-17FEB04 for Police Car Light Bars to Ed Roehr Safety Products. (Authorize Presiding Commissioner to sign said contract.)
	<i>81-2004</i>	Approve a budget revision to decrease account 1118-10100 by \$967 and increase account 1118-71500 by \$967. Said budget revision is to cover additional rent allocation for FY2003.
	<i>82-2004</i>	Approve a budget revision to decrease account 1123-86800 by \$4,335, decrease account 1160-23000 by \$725, decrease account 1160-23001 by \$275, decrease account 1160-92000 by \$360, increase account 1160-10100 by \$2,680, and increase account 1160-10110 by \$3,015. Said budget revision is to cover shortfall in salaries and wages for the Recorder of Deeds Office.
	<i>83-2004</i>	Authorize use of Boone County Facilities by the City of Columbia Office of Cultural Affairs for the Columbia Festival of the Arts between 4:00 p.m. September 24, 2004 and 8:00 p.m. September 26, 2004. (Authorize Presiding Commissioner to sign said application.)

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	84-2004	Authorize closed session on 03/04/2004 after the Commission Meeting at 1:30 p.m. as authorized by 610.021(1) RSMo.
03/09/2004	85-2004	Approve the City of Columbia Cooperative Bid 76/2003 for Welding Services with High Point Welding. (Authorize Presiding Commissioner to sign said contract.)
	86-2004	Approve General Consultant Service Agreements with Bucher, Willis, & Ratliff Corporation; Butler, Rosenbury, and Associates; EFK Moen, LLC; Harrington & Cortelyou, Inc.; The Larkin Group; Olsson Associates; Peckham & Wright Architects, Inc.; Project Solutions; RTI Consultants; Simon Oswald Associates; Terracon Consultants, Inc.; and Trabue, Hansen, and Hinshaw (Authorize Acting Presiding Commissioner to sign said agreements.)
	87-2004	Approve E911 equipment maintenance agreement between Boone County E911 and CenturyTel. (Authorize Presiding Commissioner to sign said agreement.)
	88-2004	Authorize the County Auditor to request \$500,000 from the Boone Hospital Board of Trustees for construction costs of the Family Health Center.
	89-2004	Approve letter agreements between Boone County and the following in which Boone County will pay the specified percentage to each medical provider for submitted bills and authorize the Presiding Commissioner to sign said agreements. <ul style="list-style-type: none"> - Boone Hospital (26%) - Radiology Consultants (33%) - University of Missouri Hospital and Clinics (26%) - Neurology, Inc. (33%) - University Physicians (33%) - Emergency Physicians of Mid-Missouri (33%) - Charles P. Bondurant, M.D. (33%) - Rusk Rehabilitation-Health Center (33%)
	90-2004	Approve budget revision to decrease account 1255-10100 by \$32,672, decrease account 1255-10115 by \$4,500, decrease account 1255-10110 by \$10,400, decrease account 1255-10200 by \$14,919, decrease account 1255-10325 by \$855 and increase account 1255-85610 by \$63,346. Said budget revision is to cover the shortfall of inmate medical costs for FY2003.
	91-2004	Approve budget amendment to increase account 1243-03411 by \$8,939, increase account 1243-22500 by \$974, increase account 1243-23000 by \$33, increase account 1243-23850 by \$695, increase account 1243-37210 by \$2,911, increase account 1243-91100 by \$1,680, increase account 1243-91300 by \$1,196, and increase account 1243-92100 by \$1,450. Said budget amendment is to establish the budget for the Challenge Grant – Enhancement of Medical Services for 2004.
03/11/2004	92-2004	Approve budget amendment to increase account 5200-71100 by \$156,910, increase account 5200-71104 by \$6,425, increase account 5200-84100 by \$10,325, and increase account 5200-84400 by \$80. Said budget amendment is to establish a budget for the Good Time Acres Road Neighborhood Improvement District.
	93-2004	Approve the recommendation from the Boone County Park Board and adopt Option III of the Boone County Fairgrounds Master Park Plan.
	94-2004	Authorize use of Courtyard Square on May 6, 2004 from 6:00 to

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		8:00 a.m. and 11:30 a.m. and 1:30 p.m. for a non-denominational prayer gathering sponsored by the Family Worship Center. (Authorize Presiding Commissioner to sign said application.)
	<i>95-2004</i>	Authorize use of Commission Chambers on May 14, 2004 from 8:00 a.m. to 5:00 p.m. for a Town Hall meeting sponsored by the Missouri Child Support Enforcement Association. (Authorize Presiding Commissioner to sign said application.)
	<i>96-2004</i>	Authorize use of Commission Chambers on April 6, 2004 from 5:00 to 7:00 p.m. and on April 14, 2004 from 5:30 to 7:30 p.m. for volunteer training sponsored by the Girl Scouts – Heart of Missouri Council. (Authorize Presiding Commissioner to sign said application.)
03/16/2004	<i>97-2004</i>	Approve Revenue Sharing Contracts and authorize the Presiding Commissioner to sign – City of Ashland (\$40,000), City of Centralia (\$88,333), Centralia Special Road District (\$103,333), City of Columbia (\$292,500), City of Hallsville (\$40,000), City of Harrisburg (\$19,000), City of Hartsburg (\$20,700), City of Huntsdale (\$11,500), City of McBaine (\$8,600), City of Rocheport (\$29,400), and City of Sturgeon (\$25,394).
	<i>98-2004</i>	Approve Consultant Service Agreement with Chinn and Associates. (Authorize Presiding Commissioner to sign said agreement.)
	<i>99-2004</i>	Approve recommendation from Road and Bridge Advisory Committee to waive the site distance requirements and allow a driveway to be placed on Calvin Drive associated with Driveway Permit #02253. This driveway is to be approved for recreational use only. If at any time the driveway use is changed or a building permit taken out, the site distance requirement will no longer be waived.
	<i>100-2004</i>	Approve recommendation from Road and Bridge Advisory Committee to waive site distance requirements and allow a driveway to be placed on Wagon Trail Road associated with Driveway Permit 04-013. Reduced speed signage will be placed by the County following installation of the driveway. The Committee also recommends Boone County Public Works completes a speed study for this section of Wagon Trail Road.
	<i>101-2004</i>	Approve budget revision to decrease account 1123-86850 by \$2,572, increase account 1255-10100 by \$1,876, increase account 1255-10115 by \$8.00, increase account 1255-10120 by \$410, increase account 1255-10200 by \$175, increase account 1255-10325 by \$11, and increase account 1255-10400 by \$92. Said budget revision is to cover the increase in hours worked by the part-time nurse at the Boone County Jail.
	<i>102-2004</i>	Approve the agreement between the County of Boone and City of Columbia for Public Safety Joint Communications. (Authorize Presiding Commissioner to sign said agreement.)
	<i>103-2004</i>	Approve the Soil and Water Conservation Service Agreement with the Boone County Soil and Water Conservation District. (Authorize Presiding Commissioner to sign said agreement.)
	<i>104-2004</i>	Authorize closed session on 03/18/2004 after the Commission Meeting at 1:30 p.m. as authorized by 610.021(2) RSMo.
03/18/2004	<i>105-2004</i>	Award bid 03-17FEB04 for a Road Sweeper to G.W. Van Keppel. (Authorize Presiding Commissioner to sign said contract.)
	<i>106-2004</i>	Authorize use of Courtyard Square on April 16, 2004 from 12:00

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		noon to 1:30 p.m. for a White Coat Rally sponsored by the Boone County Medical Society. (Authorize Presiding Commissioner to sign said application)
	<i>107-2004</i>	Authorize use of Commission Chambers on May 22, 2004 from 9:00 a.m. to 5:00 p.m. for an organizational meeting sponsored by Missouri National Organization for Women. (Authorize Presiding Commissioner to sign said application)
03/23/2004	<i>108-2004</i>	Authorize the disposal of a 1980 GMC Box Truck, fixed asset tag 11903, VIN T15DTAV582295 through Missouri Auto Auction. (Authorize Presiding Commissioner to sign said disposal request form and title.)
	<i>109-2004</i>	Approve State Cooperative Contract C002003001 for Portable and Vehicle Mounted Radios with Chariton Valley Tristar Communications. (Authorize Presiding Commissioner to sign said contract.)
	<i>110-2004</i>	Approve the recommendation from the Boone County Park Board and adopt the Boone County Memorial Heritage Tree Program.
	<i>111-2004</i>	Approve a budget revision to decrease account 2120-86800 by \$193 and increase account 2120-84400 by \$193. Said budget revision is to cover the cost of a public notice run in the Columbia Missourian for a grant from the Missouri National Guard.
	<i>112-2004</i>	Appoint Gary J. Fennewald of Columbia Township to Industrial Development Authority term expires 10/07/2009; Richard Shanker of Missouri Township to Industrial Development Authority term expires 10/31/2009; Rockne Corbin of Columbia Township to Industrial Development Authority term expires 11/18/2009; Todd McCubbin of Columbia Township to Boone County Group Homes and Family Support Board term expires 02/27/2007; reappoint Donna L. Pavlick to Boone County Group Homes and Family Support Board term expires 02/28/2007; reappoint Edward Robinson of Columbia Township to Judicial and Law Enforcement Task Force term expires 02/21/2007; Don Abell of Rocky Fork Township to Small On-Site Wastewater System Review Board term expires 02/28/2007; Charles Eric Ruhr to the Mental Health Board term expires on 02/28/2007; and reappoint Chuck Wilson to Vicious Dog Advisory Board term expires 11/30/2006.
	<i>113-2004</i>	Receive and Accept Inscore Subdivision Plat 2. (Authorize Presiding Commissioner to sign said plat.)
03/25/2004	<i>114-2004</i>	Approve budget amendment to increase account 1255-03528 \$51,214, increase account 1255-10100 by \$35,486, increase account 1255-10115 by \$659, increase account 1255-10120 by \$1,552, increase account 1255-10200 by \$3,186, increase account 1255-10300 by \$3,186, increase account 1255-10325 by \$192, increase account 1255-10350 by \$31, increase account 1255-10375 by \$249, increase account 1255-10400 by \$1,668, increase account 1255-10500 by \$550, and increase account 1255-48050 by \$460. Said budget amendment is to establish a budget for a full-time nurse at the Boone County Jail funded by Boone Hospital for March 15, 2004 through December 31, 2004.
	<i>115-2004</i>	Approve budget amendment to increase account 410-71211 by \$6,800. Said budget amendment is to establish a budget for FY2004 for architectural services for the Boone County

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		Government Center 3 rd floor.
	<i>116-2004</i>	Approve the request for additional services for proposal 08-15APR03 for Architectural Services Interior Renovations and Design and Construction of the 3 rd floor of the Boone County Government Center as specified in the letter dated 02/29/2004 from Simon Oswald Associates.
	<i>117-2004</i>	Approve the Boone County Sanitary Sewer Remediation Program. (Authorize Presiding Commissioner to sign said program document.)
	<i>118-2004</i>	Approve the request from the Public Works Department to place "No Parking" signs in Hillview Acres Subdivision.
	<i>119-2004</i>	Approve Change Order #1 (\$8,433.18) and Change Order #2 (\$14,254.92) for the Brushwood Lake Road Box Culvert project. (Authorize Presiding Commissioner to sign said change orders.)
	<i>120-2004</i>	Authorize closed session on 03/31/2004 at 11:00 a.m. in Rom 243 as authorized by 610.021(2) RSMo.
03/30/2004	<i>121-2004</i>	Approve the request by Scott-Poe Properties for a go-cart tract and paintball field on property located at 5500 W Van Horn Tavern Road, Columbia, with conditions.
	<i>122-2004</i>	Receive and accept T-Bone, Hart Creek Estates Plat 1, Vera Ridge and Lazy Acres plats. (Authorize Presiding Commissioner to sign said plats.)
04/01/2004	<i>123-2004</i>	Adopt proclamation for Columbia Livestock Auction.
	<i>124-2004</i>	Approve budget amendment to increase account 2120-92700 by \$15,000. Said budget amendment is to establish a budget for ground improvements at the Boone County Fairgrounds.
	<i>125-2004</i>	Authorize use of Commission Chambers on April 19, 2004 from 7:00 to 9:30 p.m. for a meeting with a speaker sponsored by the Columbia Dressage and Combined Training Association. (Authorize Presiding Commissioner to sign said application.)
	<i>126-2004</i>	Re-appoint Jay Creasy to the Boone County Building Code Commission for a term to expire on March 31, 2006.
	<i>127-2004</i>	Re-appoint J. Barton Boyle to the Boone County Senior Citizens Corporation for a term that will expire on April 1, 2007.
	<i>128-2004</i>	Authorize closed session on 04/01/2004 after the Commission Meeting at 1:30 p.m. as authorized by 610.021(2) RSMo.
04/05/2004	<i>129-2004</i>	Award bid 15-23MAR04 for a used vehicle to Joe Machens Ford. (Authorize Presiding Commissioner to sign said contract.)
	<i>130-2004</i>	Award bid 08-16MAR04 for the Olivet Road/Richland Road Improvements project to Steve and Associates. (Authorize Presiding Commissioner to sign said contract.) (contract amount corrected and noted on 04/08/2004)
	<i>131-2004</i>	Approve budget amendment to increase account 2500-71500 by \$1,000. Said budget amendment is to establish a budget for the lease of property from the Missouri Department of Transportation for the North Substation of the Boone County Sheriff's Department.
	<i>132-2004</i>	Approve the Missouri Highways and Transportation Commission Facility Use Agreement for the Boone County Sheriff's Department Substation to be located at U.S. Highway 63 and Highway 124 in Northern Boone County.
	<i>133-2004</i>	Approve the request by the Boone County Sheriff's Department to use savings in class 9 of the Proposition L budget for the purchase of 10 Glock Model 22 handguns.
	<i>134-2004</i>	Approve the General Consultant Services Agreement with Barr

**Boone County Commission Orders
2004**

		Engineering. (Authorize Presiding Commissioner to sign said agreement.)
	<i>135-2004</i>	Approve the Grant of Easement for Utility Purposes Exhibit A-1, A-2, and A-3. (Authorize Presiding Commissioner to sign said easements.)
04/08/2004	<i>136-2004</i>	Adopt proclamation for Child Abuse Prevention Month.
	<i>137-2004</i>	Accept letter of engagement with KPMG for the FY2003 financial audit. (Authorize Presiding Commissioner to sign said letter.)
	<i>138-2004</i>	Approve budget amendment to increase account 6000-03530 by \$88,100 and increase account 6000-71050 by \$88,100. Said budget amendment is to cover medical claims for FY2003.
	<i>139-2004</i>	Appoint David R. Griggs (term expires 04/10/2007) and Robert J. Rinck (term expires 04/10/2007) to the Judicial and Law Enforcement Task Force.
04/13/2004	<i>140-2004</i>	Award bid 14-30MAR04 for Lien Search Services to Monarch Title Company. (Authorize Presiding Commissioner to sign said contract.)
	<i>141-2004</i>	Authorize the disposal of surplus property to Kemper Auction as listed in the April 8, 2004 memo from Purchasing. (Authorize Presiding Commissioner to sign said disposal request forms.)
	<i>142-2004</i>	Approve request by Darlene Sutton on behalf of the Friends of Mauller Road to adopt 1.1 miles of Mauller Road from Route VV to Creasy Springs Road for litter control.
	<i>143-2004</i>	Approve the Economic Development Agreement with the Centralia Area Chamber of Commerce. (Authorize Presiding Commissioner to sign said agreement.)
04/15/2004	<i>144-2004</i>	Adopt proclamation for Crime Victims Rights.
	<i>145-2004</i>	Approve request from Purchasing to dispose of vehicles (listed on 04/14/2004 memo from Purchasing). (Authorize Presiding Commissioner to sign titles and disposal request forms.)
	<i>146-2004</i>	Authorize use of Courthouse Grounds on May 26, 2004 from 4:00 to 8:00 p.m. for the Special Olympics – Law Enforcement Torch Run. (Authorize Presiding Commissioner to sign said application.)
	<i>147-2004</i>	Re-appoint Matthew P. Thomas of the Bourbon Township to the Board of Adjustment for a term to expire on April 30, 2008.
04/20/2004	<i>148-2004</i>	Award bid 13-23MAR04 for Concrete/Cement – Term and Supply to Central Concrete Company. (Authorize Presiding Commissioner to sign said contract.)
	<i>149-2004</i>	Award bid 18-13APR04 for a Cargo Minivan to Lou Fusz Chevrolet. (Authorize Presiding Commissioner to sign said contract.)
	<i>150-2004</i>	Authorize Presiding Commissioner to sign Missouri Department of Transportation Office of Highway Safety Grant Contract for Operation Slowdown (Hazardous Moving Violations) Project in the amount of \$9,880.32.
	<i>151-2004</i>	Approve budget revision to decrease account 2040-71100 by \$3,564 and increase account 2040-91301 by \$3,564. Said budget revision is for the purchase of a new serve at Public Works.
	<i>152-2004</i>	Approve the request to name an unnamed road which is currently privately owned and maintained to McGill Pointe Drive as described in the documentation from Planning and Building Inspections Department.

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	<i>153-2004</i>	Authorize closed session on 04/22/2004 after the Commission Meeting at 1:30 p.m. as authorized by 610.021(1) RSMo.
04/22/2004	<i>154-2004</i>	Adopt proclamation for Centralia Panthers Basketball Team.
	<i>155-2004</i>	Award bid MM42 for Bituminous Material Term and Supply as follows: - Koch Materials: PEP, SS-1, and AEP - Coastal Energy: CRS-2, MC-3000, CRS-2P, and MC-800. (Authorize Presiding Commissioner to sign said contracts.)
	<i>156-2004</i>	Award bid 12-30MAR04 for Data and Voice Drops for the Family Health Center to Day Communications. (Authorize Presiding Commissioner to sign said contracts.)
	<i>157-2004</i>	Award bid 11-09MAR04 for Tires – Passenger Vehicles and Light Duty Trucks as follows: - Firestone: Categories One, Two, and Four - Ewers Tire Inc.: Category Three. (Authorize Presiding Commissioner to sign said contracts.)
	<i>158-2004</i>	Remove the lien from the transportation bus owned by The Bluffs Retirement Center and authorize the Presiding Commissioner to sign lien release on said title.
04/27/2004	<i>159-2004</i>	Approve the petition submitted by GM Columbia Properties LLC to vacate and re-plat lots 1, 2, 23, 24, 25, 40, 41, 42, 43, 44, and 45 of Concord Estates Plat 1. Said vacation is not to take place until the re-plat is approved.
	<i>160-2004</i>	Receive and accept Moreau Road plat, Carlos Meadows plat, Lee plat, and Byron's Hills plat. (Authorize Presiding Commissioner to sign said plats.)
	<i>161-2004</i>	Approve the Corrections Medical Service Agreement. (Authorize Presiding Commissioner to sign said agreement.) (Agreement is with Dr. Joel Blackburn)
	<i>162-2004</i>	Approve budget amendment to decrease account 2905-48000 by \$2,250, decrease account 2905-60050 by \$402, decrease account 2905-90301 by \$13,002, increase account 2905-60050 by \$743, increase account 2905-91301 by \$13,071, increase account 2907-48000 by \$1,400, and increase account 2907-91301 by \$24,674. Said budget amendment is to establish the corrected budget for the fiber project.
04/29/2004	<i>163-2004</i>	Authorize the Presiding Commissioner to sign the Juvenile Accountability Incentive Block Grant (JAIBG) Application for Funding.
	<i>164-2004</i>	Award bid 10-03MAR04 for Motor Graders to Tri-State Construction Equipment Company, approve the request for the disposal through trade-in of 3 1994 John Deere Motor Graders Model 670B (serial numbers DW670BX548917, DW670BX548918, and DW670BX548919). (Authorize Presiding Commissioner to sign said contract and disposal request forms.)
	<i>165-2004</i>	Approve budget amendment to increase account 2540-71100 by \$1,453. Said budget amendment is to establish a budget for independent sergeant testing and interview process.
05/04/2004	<i>166-2004</i>	Cancel bid 64-30SEP03 for Toner Cartridges Term and Supply with Office Source for non-compliance of contract sections 4.10 (delivery time) and 2.3.2 (substituting remanufactured toner cartridges). Said cancellation will be effective June 30, 2004.
	<i>167-2004</i>	Award bid 17-13APR04 for Computer Server Maintenance Term and Supply to Integrated Solutions. (Authorize Presiding Commissioner to sign said contracts.)
	<i>168-2004</i>	Approve budget amendment to increase account 2533-23000 by

**Boone County Commission Orders
2004**

		\$1,300, increase account 2533-23850 by \$2,141, increase account 2533-91100 by \$8,268, increase account 2533-91300 by \$17,050, and increase account 2533-91301 by \$8,000. Said budget amendment is to establish an expenditure budget for the Local Law Enforcement Block Grant to be used to furnish and equip the North and South substations.
	<i>169-2004</i>	Approve budget amendment to increase account 2530-23850 by \$641 and increase account 2530-91301 by \$3,800. Said budget amendment is to establish an expenditure budget for the Local Law Enforcement Block Grant for the Purchase of a laptop computer for the D.A.R.E. Program.
	<i>170-2004</i>	Approve budget amendment to increase account 2500-83922 by \$3,676 and increase account 2533-03917 by \$3,676. Said budget amendment is for the 2003-2005 Local Law Enforcement Block Grant match.
	<i>171-2004</i>	Approve budget amendment to increase account 2500-83922 by \$4,441 and increase account 2530-03917 by \$4,441. Said budget amendment is for the 2001-2003 Local Law Enforcement Block Grant match.
	<i>172-2004</i>	Approve budget revision to decrease account 1123-86800 by \$1,335 and increase account 1121-91100 by \$1,335. Said budget revision is to purchase desks for the Commission Chambers.
05/06/2004	<i>173-2004</i>	Authorize Presiding Commissioner to sign the Voucher for Payment of Annual Contributions and Operating Statement – Year End Closing Statements for HUD for the Central Missouri Counties Human Development Corporation.
	<i>174-2004</i>	Approve Change Order #1 for the South Facility Remodeling Project in the amount of \$6,973.88. (Authorize Presiding Commissioner to sign said change order.)
	<i>175-2004</i>	Adopt National Public Works Week proclamation.
	<i>176-2004</i>	Approve Annexation Agreement between the County of Boone and the City of Columbia. (Authorize Presiding Commissioner to sign said agreement.)
	<i>177-2004</i>	Approve Petition Requesting Annexation to the City of Columbia. (Authorize Presiding Commissioner to sign said petition.)
	<i>178-2004</i>	Approve budget revision to decrease account 1170-71100 by \$13,016 and increase account 1170-91301 by \$13,016. Said budget revision is for the purchase of two new servers and tape drives.
	<i>179-2004</i>	Authorize use of Commission Chambers on May 17, 2004 from 7:00 to 10:00p.m. for a meeting of the Boone County Democratic Women’s Club. (Authorize Presiding Commissioner to sign said application.)
05/11/2004	<i>180-2004</i>	Approve the request to extend the closing of tax rolls from May 15, 2004 to May 31, 2004 per Missouri State Statute Section 137.335.
05/13/2004	<i>181-2004</i>	Approve the agreement between the County of Boone and the Missouri Department of Conservation. (Authorize Presiding Commissioner to sign said agreement.)
	<i>182-2004</i>	Approve revisions to Boone County Roadway Regulations Chapter II - Revised Section 2.10, Road Name and Regulatory Signs, Revised Section 250.5.4., Appendix A-1, Concrete Structures, Revised Drawing 110.06, Revised Drawing 410.04, Add Drawing 410.05 – Gravel, and Revised Appendix A, Section

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		1.9.3
	<i>183-2004</i>	Approve Water Line Relocation Cost Allocation Agreement with Consolidated Public Water Supply District #1 for the Scott Blvd Project. (Authorize Presiding Commissioner to sign said agreement.)
	<i>184-2004</i>	Approve recommendation from Road and Bridge Advisory Committee for variance – For the location of the Southern Boone County Fire Protection District Station #20 located at the corner of Zumwalt Road and North Mount Pleasant Road, the Road and Bridge Advisory Committee supports the following variance: To waive the requirement of the maximum length of driveway pipe and allow a culvert with total of 67 linear feet. The culvert shall be installed according to all other regulations. The diameter of culvert will be decided by Public Works and shall be a minimum of 18 inches.
	<i>185-2004</i>	Authorize Presiding Commissioner to sign School Resource Office grant application.
	<i>186-2004</i>	Approve the following appointments: Robert Whittet to the Mental Health Board of Trustees (term expires 06/01/2007), Kay Callison to the Mental Health Board of Trustees (term expires 06/01/2007), Nancy Howard to the Mental Health Board of Trustees (term expires 05/31/2007), William Charles Smith to the Mental Health Board of Trustees (term expires 05/13/2007), Jean M. Sax to the Environment and Energy Commission (term expires 05/31/2007) and Daniel W. Graves to the Road and Bridge Advisory Committee (term expires on 05/25/2006).
05/18/2004	<i>187-2004</i>	Award State of Missouri Cooperative Contract C104008001 to Joe Machens Ford for the purchase of 12 Ford Crown Victoria Police Interceptors. (Authorize Presiding Commissioner to sign said contract.)
05/20/2004	<i>188-2004</i>	Approve Proposal for Consultant Services with Trabue Hansen and Hinshaw, Inc. for the Boatman Hill Storm Drainage Project. (Authorize Presiding Commissioner to sign said proposal.)
05/25/2004	<i>189-2004</i>	Award bid 16-20APR04 for the Salary Plan Update to Public Sector Personnel Consultants. (Authorize Presiding Commissioner to sign said contract.)
	<i>190-2004</i>	Cancel bid 51-09JUL02 for Painting Services Term and Supply with Ken Hensel Painting for non-compliance of contract section 2.7 (failure to provide proof of insurance). Said cancellation will be effective immediately.
	<i>191-2004</i>	Authorize Presiding Commissioner to sign the Certificate of Indirect Costs – A Cost Allocation Plan with Maximus.
	<i>192-2004</i>	Appoint the Health Department Liaison Commissioner and the Boone County Public Works Director to the Management committee and the Condominium Executive Committee of the Sanford-Kimpton Health Facility.
	<i>193-2004</i>	Authorize use of Courthouse Grounds on June 6, 2004 from 2:00 to 3:00 p.m. for a Memorial Service sponsored by the Sons of Confederate Veterans. (Authorize Presiding Commissioner to sign said application.)
05/27/2004	<i>194-2004</i>	Authorize Presiding Commissioner to sign the Application for Funding, VOCA Certificate Assurances, and Audit Requirements for the Victims of Crime Act (VOCA) Grant Application for the Boone County Prosecuting Attorney's Office
	<i>195-2004</i>	Award bid 24-04MAY04 for Bituminous Material EA-90 and

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		EA-90P Term and Supply to Koch Pavement Solutions. (Authorize Presiding Commissioner to sign said contract.)
	<i>196-2004</i>	Award bid 26-18MAY04 for the Carr Lane Culvert Replacement Project to S&C Bridge and Concrete. (Authorize Presiding Commissioner to sign said contract.)
	<i>197-2004</i>	Approve request from Information Technology for the addition of a Mugshot Printer to the FY04 Fixed Asset Budget.
	<i>198-2004</i>	Authorize final application to the National Park Service – Land and Water Conservation Fund Grant for the Boone County Fairgrounds Baseball/Softball Fields.
	<i>199-2004</i>	Appoint William K. Hatfield to the Board of Adjustment for a term that will expire on April 30, 2008.
	<i>200-2004</i>	Authorize closed session on 06/01/2004 at 9:30 a.m. as authorized by 610.021(1) (2) (12) RSMo.
06/01/2004	<i>201-2004</i>	Approve request by John and Nena Kallenbach to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 10 acres located at 11220 N Rte Z, Hallsville.
	<i>202-2004</i>	Approve request by Bigsky Investments LLC to rezone from R-S (Single Family Residential) to M-LP (Planned Light Industrial) on 2.5 acres located at 7105 Henderson Road, Columbia.
	<i>203-2004</i>	Approve request by Bigsky Investments LLC for a Review Plan for Ivy Ridge Development on 2.5 acres located at 7105 Henderson Road, Columbia, with conditions.
	<i>204-2004</i>	Approve request by Larry W. Potterfield Revocable Trust to rezone from C-GP (Planned Commercial) to M-LP (Planned Industrial) on 14.28 acres located at 5875 Van Horn Tavern Road, Columbia.
	<i>205-2004</i>	Approve request by Larry W. Potterfield Revocable Trust for a Review Plan for Boone West Planned Commercial Tract on 14.28 acres located at 5875 Van Horn Tavern Road, Columbia, with conditions.
	<i>206-2004</i>	Approve request by Michael and Neta Teel for a Review Plan for Tyger Hills Planned Development on 8.93 acres located at 14458 N. Barnes School Road, Hallsville, with conditions.
	<i>207-2004</i>	Approve petition submitted by Dan Archibeque to vacate and re-plat Lot 12B County Downs Re-Plat Lot12 Block V. Said vacation is not to take place until the re-plat is approved.
	<i>208-2004</i>	Approve petition submitted by Questec Properties LLC to vacate and re-plat Lot 6 Boone Industrial Park North Block 2. Said vacation is not to take place until the re-plat is approved.
	<i>209-2004</i>	Approve request by Rajiv Shah/Brentwoods Inc to rezone from C-N (Neighborhood Commercial) and R-M (Moderate Density Residential) to M-LP (Planned Industrial) on 1.65 acres located at 1641 W Rte K, Columbia.
	<i>210-2004</i>	Approve request by Rajiv Shah/Brentwoods Inc for a Review Plan for Leatherwood Hills Planned Development on 1.65 acres located at 1641 W Rte K, Columbia, with conditions.
	<i>211-2004</i>	Approve request by Kent and Vicki Gilbane for a permit to expand a mobile home park on 10 acres, located at 10221 E. I-70 Drive NE, Columbia, with conditions.
06/03/2004	<i>212-2004</i>	Approve appointment of Nicole Volkert, Nicole Gorovsky, and Steven Berry as Assistant Prosecuting Attorney's in Boone County, Missouri.
	<i>213-2004</i>	Strike from the delinquent tax rolls property tax balance total \$61,928.42 for 1991.

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	<i>214-2004</i>	Strike from the delinquent tax rolls property tax balance total \$93,634.26 for 1992.
	<i>215-2004</i>	Strike from the delinquent tax rolls property tax balance total \$84,973.34 for 1993.
	<i>216-2004</i>	Strike from the delinquent tax rolls property tax balance total \$86,431.64 for 1994.
	<i>217-2004</i>	Strike from the delinquent tax rolls property tax balance total \$103,721.52 for 1995.
	<i>218-2004</i>	Strike from the delinquent tax rolls property tax balance total \$123,206.64 for 1996.
	<i>219-2004</i>	Strike from the delinquent tax rolls property tax balance total \$126,480.45 for 1997.
	<i>220-2004</i>	Strike from the delinquent tax rolls property tax balance total \$93,268.68 for 1998.
	<i>221-2004</i>	Authorize use of Commission Chambers on July 14, 2004 from 6:00 to 9:30 p.m. for a Forum for the August 3 Primary Election sponsored by the League of Women Voters Columbia/Boone County. (Authorize Presiding Commissioner to sign said application.)
	<i>222-2004</i>	Renew contract with the Boone County Historical Society pursuant to paragraph 3 of said contract in the amount of \$21,000 for Fiscal Year 2004.
06/10/2004	<i>223-2004</i>	Award bid 09-16MAR04 for Mobile Shelving Systems to Conner Business Systems. (Authorize Presiding Commissioner to sign said contract.)
	<i>224-2004</i>	Approve City of Columbia Cooperative Contract 49/04 for Electrical Services with Tiffany Electric. (Authorize Presiding Commissioner to sign said contract.)
	<i>225-2004</i>	Award bid 19-18MAY04 for Exterior Painting – Maintenance Buildings to Humber Painting Company. (Authorize Presiding Commissioner to sign said contract.)
	<i>226-2004</i>	Authorize disposal of surplus property through Kemper Auction Services as listed on the June 3 memo from Purchasing. (Authorize Presiding Commissioner to sign said disposal request forms.)
	<i>227-2004</i>	Authorize Presiding Commissioner to sign the Missouri Department of Natural Resources Grant application for the Two-Mile Prairie project.
	<i>228-2004</i>	Approve budget revision to decrease account 1123-86800 by \$650 and increase account 1115-92100 by \$650. Said budget revision is for the purchase of a new chair for the Human Resources Director.
	<i>229-2004</i>	Approve contracts with Curator of the University of Missouri (Show-Me State Games) in the amount of \$20,000.00 and with Central Missouri Humane Society in the amount of \$9,680.00. (Authorize Presiding Commissioner to sign said contracts.)
	<i>230-2004</i>	Adopt Findings of Fact and Conclusions of Law and Decision for the Conditional Use Permit request by Kent and Vicki Gilbane for the expansion of an existing mobile home park located at 10221 I-70 Drive NE, Columbia. (Authorize Presiding Commissioner to sign said order of approval.)
	<i>231-2004</i>	Approve Memorandum of Understanding with the Missouri Medical Affiliates LLC. (Authorize Presiding Commissioner to sign said memorandum.)
	<i>232-2004</i>	Amend a resolution and order adopted by the Boone County

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2004**

		Commission on May 29, 2003 by Commission Order 276-2003 authorizing and directing the issuance, sale and delivery of \$5,240,000 principal amount of special obligation refunding and improvement bonds, series 2003, of Boone County, Missouri to read as follows and authorize the Presiding Commissioner to sign said amendment: "Authorize the Boone County Treasurer to make withdrawals from the project fund held by the Trustee (BNY) for payment of cost of renovations and improvements not within the scope of any contract with the County's architects."
06/15/2004	<i>233-2004</i>	Approve request by Boone County Sheriff's Department for the addition of four security cages to the FY04 Fixed Asset Budget.
	<i>234-2004</i>	Approve letter to medical provides for inmate medical care. Said letter will be sent with payments to said medical providers.
06/17/2004	<i>235-2004</i>	Approve revisions to the Boone County, MO Roadway Regulations Chapter 1: Vehicular Traffic Regulations, having published notice of public hearing and conducted three public hearings as required by Section 304.130 RSMo: Frink Road (entire road) change from 35 mph to 45 mph, Kemper Road (State Route B to Frink Rd) change from 35 mph to 40 mph, St. Charles Road (City Limits to Demaret Dr) change from 40 mph to 35 mph, St. Charles Road (Demaret Dr to County Line) change from 35 mph to 45 mph, Wilbert Lane (entire road) change from 35 mph to 25 mph, Obermiller Road (entire road) change from 35 mph to 45 mph, Roemer Road (Obermiller Rd to Blackfoot Rd) change from 35 mph to 45 mph, and Blackfoot Road (Roemer Rd to City Limits) change from 40 mph to 45 mph.
	<i>236-2004</i>	Approve the following: Be it granted that we the elected officials of Boone County, in recognition of Robert L. Perry's outstanding career and his dedication to the youth of Boone County and the State of Missouri, do hereby declare that the building known as the Juvenile Justice Center will from this day be named the Robert L. Perry Juvenile Justice Center.
	<i>237-2004</i>	Authorize use of Commission Chambers on June 26, 2004 from 10:00 a.m. to 12:00 p.m. for an Organizational meeting for the Local ERA PAC Affiliate. (Authorize Presiding Commissioner to sign said application.)
	<i>238-2004</i>	Authorize use of Centralia Office beginning July 2004 on Sundays, Tuesdays, Thursdays, and Saturdays each week from 7:00 to 8:30 p.m. for Alcoholics Anonymous Meetings. (Authorize Presiding Commissioner to sign said application.)
	<i>239-2004</i>	Authorize use of Commission Chambers on July 14, 2004 from 6:30 to 9:30 p.m. for a Candidate Forum sponsored by Democracy for Missouri. (Authorize Presiding Commissioner to sign said application.)
	<i>240-2004</i>	Appoint Patricia S. Lensmeyer as the Boone County voting delegate for the 2004 National Association of Counties Annual Conference.
	<i>241-2004</i>	Authorize closed session on 06/22/2004 at 8:30 a.m. in Room 243 as authorized by 610.021(2) RSMo.
06/22/2004	<i>242-2004</i>	Award bid 25-20MAY04 for Chip and Seal Application to APAC-Missouri. (Authorize Presiding Commissioner to sign said contract.)
	<i>243-2004</i>	Approve budget revision to decrease account 2904-71100 by \$13,000; decrease account 2904-71101 by \$1,500; decrease account 2904-71600 by \$500; decrease account 2904-37000 by

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2004**

		\$150; decrease account 2904-91220 by \$1,200; decrease account 2904-91230 by \$800; decrease account 2904-37240 by \$350; decrease account 2904-86300 by \$1,650; increase account 2904-10100 by \$13,425; increase account 2904-10200 by \$1,050; increase account 2904-10300 by \$2,050; increase account 2904-10325 by \$75; increase account 2904-10350 by \$50; increase account 2904-10375 \$175; increase account 2904-10400 by \$675; and increase account 2904-91301 by \$1,650. Said budget revision is to establish a budget for a new Court Services Officer Position.
06/24/2004	<i>244-2004</i>	Award bid 35-15JUN04 for Painting Services Term and Supply to Palmer Painting (Primary Supplier), Humber Painting Company (Secondary Supplier), and Brighter Days! Corporation (Tertiary Supplier). (Authorize Acting Presiding Commissioner to sign said contracts.)
	<i>245-2004</i>	Award bid 38-15JUN04 for Radio Equipment to Wireless USA. (Authorize Acting Presiding Commissioner to sign said contracts.)
	<i>246-2004</i>	Approve budget revision to decrease account 1255-92400 by \$330 and increase account 1255-92300 by \$330. Said budget revision is for the purchase of a new washing machine at the Boone County Jail.
	<i>247-2004</i>	Approve the Missouri Department of Transportation Highway Safety Law Enforcement Grant Application for the Hazardous Moving Violation project and Saturation Checkpoints project.
	<i>248-2004</i>	Approve budget revision to decrease account 1123-86800 by \$1,140 and increase account 1190-71100 by \$1,140. Said budget revision is for real estate appraisal.
	<i>249-2004</i>	Receive and accept Bow and Arrow Subdivision Plat. (Authorize Acting Presiding Commissioner to sign said plat.)
06/29/2004	<i>250-2004</i>	Approve the request by the Larry W. Potterfield Revocable Trust for a permit to manufacture and assemble products on 14.28 acres located at 5875 Van Horn Tavern Rd., Columbia.
	<i>251-2004</i>	Approve the request by Bob and Kristin Baker for a permit for a day care center located at 2337 S El Centro Ct., Columbia.
	<i>252-2004</i>	Approve the request by Diane Heuer to approve a revised Review Plan for Nemow Subdivision Planned Commercial Development on 2.86 acres located at 16827 N Old Hwy 63 North, Sturgeon.
	<i>253-2004</i>	Approve the request by T-Vine Enterprises, Inc. to approve a Final Plan for Settler's Ridge Planned Commercial Development on 3.72 acres located at 8000 N. Route B.
	<i>254-2004</i>	Approve the petition submitted by Eagle Knoll LLC to vacate and re-plat Lots 9, 10, 11 and 12 of Eagle Knoll Plat 1. Said vacation is not to take place until the re-plat is approved.
	<i>255-2004</i>	Deny the request by Kassie Claughton to rezone from R-S (Single Family Residential) to C-G (General Commercial) on 1.56 acres, more or less, located at 2660 Starke Lane, Columbia.
	<i>256-2004</i>	Receive and Accept the following plat and authorize the Presiding Commissioner to sign said plats: Friendship Church Estate, Natures Crosswalk, Fitz, Waulters Ridge, Boone Industrial Park, replat lot 6, Concord Estates Plat 1-A, Meadow Acres, and Shadow Ridge
	<i>257-2007</i>	Authorize closed session on 06/30/2004 at 11:00 a.m. in Room 243 as authorized by 610.021(3) RSMo.
07/01/2004	<i>258-2004</i>	Award bid 28-25MAY04 for Printer Toner Cartridges – Term

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		and Supply to Alpha Laser. (Authorize Presiding Commissioner to sign said contract.)
	259-2004	Approve budget amendment to increase account 1210-03524 by \$35,000 and increase account 1210-71600 by \$23,500. Said budget amendment is to increase the revenue and expenditures related to the Home Detention program.
	260-2004	Approve the appointment of Omar D. Davis as Assistant Prosecuting Attorney in Boone County, Missouri.
	261-2004	Authorize the 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 FY2005.
07/06/2004	262-2004	Accept County Clerk's certification of petition of property owners within the proposed Summers Lane Neighborhood Improvement District.
	263-2004	Approve Amendment #2 for Bid 01-14JAN03 for Grading MKT Trail – Term and Supply. (Authorize Presiding Commissioner to sign said amendment.)
	264-2004	Award bid 35-17JUN04 for Nut, Bolts, and Washers – Term and Supply to Fastenal Company. . (Authorize Presiding Commissioner to sign said contract.)
	265-2004	Award bid 30-10JUN04 for the Wilcox Road Realignment project to C.L. Richardson Construction Company.
	266-2004	Approve budget amendment to increase account 2540-71100 by \$650. Said amendment is to establish a budget for Corrections Sergeant testing.
	267-2004	Approve budget amendment to increase account 1243-03411 by \$901, increase account 1243-22500 by \$632, and increase account 1243-91300 by \$269. Said budget amendment is to establish a budget for the Juvenile Accountability Incentive Block Supplemental Grant for 2004 Year.
	268-2004	Approve budget revision to decrease account 2010-86800 by \$400 and increase account 2010-91100 by \$400. Said budget revision is for the purchase of a new chair.
	269-2004	Appoint Daniel W. Graves of the Missouri Township to the Road and Bridge Advisory Committee for a term that will expire on February 28, 2008.
	270-2004	Authorize closed session on 07/08/2004 at 4:00 p.m. in Room 243 as authorized by 610.021(3) RSMo.
07/08/2004	271-2004	Award bid 32-24JUN04 for the Scott Blvd Improvement project to C. L. Richardson Construction Co. (Authorize Presiding Commissioner to sign said contract.)
	272-2004	Award bid 34-14JUN04 for Sale of Scrap Metal – Term and Supply to Central Metals Recycling. (Authorize Presiding Commissioner to sign said contract.)
	273-2004	Award bid 41-22JUN04 for Upgrade and Maintenance of Video Arraignment Equipment to Integrated Solutions Group. (Authorize Presiding Commissioner to sign said contract.)
	274-2004	Approve the Hospital Services Agreement between Boone County and CH Allied Services, Inc. d/b/a Boone Hospital Center. (Authorize Presiding Commissioner to sign said agreement.)
	275-2004	Approve budget revision to decrease account 1170-70050 by \$1,246 and increase account 1170-92302 by \$1,246. Said budget revision is for the MULES software upgrade.

**Boone County Commission Orders
2004**

	<i>276-2004</i>	Set Public Hearing for the Summers Lane Neighborhood Improvement District to be held at 9:15 a.m. on July 13, 2004 in the Commission Chambers of the Roger B. Wilson Boone County Government Center.
07/13/2004	<i>277-2004</i>	Establish an order ordering project #9643, Summers Lane Neighborhood Improvement District, Improvements to be made and authorize the County Commission to obtain financing, reimburse itself and record with the Recorder of Deeds
	<i>278-2004</i>	Award bid 37-22JUN04 for a Tandem Axle Dump Truck to Scheppers Motor Company; authorize the disposal of One 1994 International 4900 Truck, Serial #HTSDAAN2SH655720, One 1994 Larson L510 Dry Material Spreader, Serial #101194, ID #3112, One 1995 Good Roads Plow, Serial #58791, ID #3001, One 1991 Good Roads Plow, Serial #58792, ID #3015, One 1991 Good Roads Plow, ID #3002. (Authorize Acting Presiding Commissioner to sign said contract and disposal request forms.)
	<i>279-2004</i>	Award bid 43-24JUN04 for Utility Dump Salt Spreaders and Snowplows to Knapheide Truck Equipment. . (Authorize Acting Presiding Commissioner to sign said contract.)
	<i>280-2004</i>	Award bid 04-09MAR04 for GIS and Subwatershed Sensitivity Analysis for the Bonne Femme Watershed to Applied Ecological Services. (Authorize Acting Presiding Commissioner to sign said contract.) Approve budget amendment to increase account 1750-03411 by \$15,090 and increase account 1750-71100 by \$15,090. Said budget amendment is to condense a four year contract period into one year.
	<i>281-2004</i>	Approve budget amendment to increase account 1420-84200 by \$3,753 and increase account 1420-03451 by \$3,753. Said budget amendment is to increase funding for July 2003 through July 2004. Approve Contract Amendment #10 for the Child Assessment Center Services with the Missouri Children's Services Division. (Authorize Acting Presiding Commissioner to sign said amendment.)
	<i>282-2004</i>	Approve recommendations from Road and Bridge Advisory Committee for A Civil Group at the location of Kinkade Crossing: - To waive the requirement of a 1000' maximum length cul-de-sac and allow Honey Lane to be built as a 2500' cul-de-sac until the southern portion of the property is developed. The roadway is required to be stubbed for future access. - To waive the requirement of 32-foot pavement section and allow 28-foot wide pavement section.
	<i>283-2004</i>	Approve recommendations from Road and Bridge Advisory Committee for Allstate Consultants at the location of Settlers Ridge, Plat 1- To waive the requirement that sidewalks and driveway entrances will be built on corner lots prior to the acceptance of the roadways for county maintenance. Both the engineer and developer have provided assurance that these items will be constructed to the appropriate standard at the time of home construction on each lot in question.
	<i>284-2004</i>	Approve the request from the Boone County Public Works Department to over hire in Maintenance Worker IV position #9, while the incumbent in this position pursues a long term disability designation.
	<i>285-2004</i>	Authorize closed session on 07/14/2004 at 11:00 a.m. in Room 243 as authorized by 610.021(3) RSMo.

**Boone County Commission Orders
2004**

	286-2004	Approve bond resolution to Authorizing Distribution of Preliminary Official Statement for Boone Hospital Center Bonds. (Authorize Acting Presiding Commissioner to sign said resolution.)
07/20/2004	287-2004	Cancel contract for bid MM31 for Long Distance Telephone Service with McLeodUSA for non-compliance of Paragraph 7a (failure to provide an account representative) of said contract. Said cancellation will be effective August 31, 2004.
	288-2004	Cancel contract for bid 19-18MAY04 for Exterior Painting of Maintenance Buildings at South Facility with Humber Painting Company for not providing the Performance Bond and Material/Labor Bond. Said cancellation will be effective immediately.
	289-2004	Authorize the disposal of computer/peripheral surplus equipment to Kemper Auction as listed in the July 12, 2004 memo from Purchasing. (Authorize Presiding Commissioner to sign said disposal request forms.)
	290-2004	Approve budget amendment to increase account 2522-23050 by \$400 and increase account 2522-37240 by \$600. Said budget amendment is to establish a budget for DARE Camp for Boone County DARE students and to purchase items for the DARE program.
	291-2004	Approve budget amendment to increase account 1243-10100 by \$29,010; increase account 1243-10200 by \$2,219; increase account 1243-10325 by \$134; and increase account 1243-03451 by \$31,363. Said budget amendment is for the Probation Services Enhancement Program July 1, 2004 to December 31, 2004.
	292-2004	Approve budget amendment to increase account 1243-03411 by \$11,531; increase account 1243-10100 by \$9,671; increase account 1243-10200 by \$740; and increase account 1243-10325 by \$26. Said budget amendment is to establish a budget for the Juvenile Accountability Incentive Block Grant 2004/2005 Grant year for the 2004 portion of the grant. Authorize the Presiding Commissioner to sign the Missouri Department of Public Safety Award of Contract for the Juvenile Accountability Incentive Block Grant.
	293-2004	Approve budget revision to decrease account 1170-70050 by \$5,513; increase account 1170-92302 by \$3,564; and increase account 1170-70050 by \$1,952. Said budget revision is to the purchase of SPAM Software and Hardware.
	294-2004	Approve budget revision to decrease account 1123-86850 by \$18,000 and increase account 1132-71101 by \$18,000. Said budget revision is for a poll worker trainer position.
	295-2004	Authorize use of Courthouse Grounds on Saturday, September 11, 2004 from 10:00 to 8:30 p.m. for a Community Gathering (Freedom Festival). (Authorize Presiding Commissioner to sign said application.)
	296-2004	Authorize closed session on 07/23/2004 at 1:30 p.m. in Room 243 as authorized by 610.021(3) RSMo.
07/22/2004 10:00 a.m.	297-2004	Authorize closed session on 07/22/2004 at 10:00 a.m. in Room 243 as authorized by 610.021(1)(2) RSMo.
07/22/2004	298-2004	Award bid 23-21JUN04 for Fire Extinguisher Inspection and Maintenance Term and Supply to FyrFyter. (Authorize Presiding Commissioner to sign said contract.)

**Boone County Commission Orders
2004**

	<i>299-2004</i>	Award bid 42-30JUN04 for Duplicating Services Term and Supply to FedEx/Kinko's (Primary Supplier) and Brake Printing (Secondary Supplier). (Authorize Presiding Commissioner to sign said contract.)
	<i>300-2004</i>	Approve amendment #1 for bid 11-09MAR04 (Tires – Passenger and Light Duty Trucks Term and Supply). (Authorize Presiding Commissioner to sign said contract.)
	<i>301-2004</i>	Approve budget revision to decrease account 1123-86850 by \$8,475 and increase account 1255-91300 by \$8,475. Said budget revision is for the purchase of new medical equipment to be used at the Boone County Jail.
	<i>302-2004</i>	Approve agreement between the Curators of the University of Missouri and Boone County Sheriff's Department for providing safety and security for events on the University of Missouri-Columbia campus.
	<i>303-2004</i>	Approve budget revision to decrease account 2100-91301 by \$1,000 and increase account 2100-23050 by \$1,000. Said budget revision is for the purchase of RaeLink Communications Kit for the Boone County Fire District.
	<i>304-2004</i>	Approve Charter Communications Franchise Agreement and Internet Connections Letter agreement. (Authorize Presiding Commissioner to sign said agreements.)
07/27/2004	<i>305-2004</i>	Approve petition submitted by Jeff and Stephanie Hemme to vacate and re-plat Lot 34 and the south part of Lot 33 of Bellview Acres Block 1. Said vacation is not to take place until the re-plat is approved.
	<i>306-2004</i>	Approve Petition submitted by the Ronald and Mary Ebert Trust; Richard and Dana Alexander; Michael Menser; and, the Arrowhead Lake Estates Homeowners Association, Inc., to vacate and re-plat the following parts of Arrowhead Lake Estates: Lots 24 and 25 and the common street right-of-way shown as Fletcher Dr., Lots 29 and 35 and the common street right-of-way shown as Quiver Ln., and Lot 34 and the common street right-of-way shown as Travois Rd. Said vacation is not to take place until the re-plat is approved.
	<i>307-2004</i>	Receive and accept Northeast Gate plat and Stone Pier Estates Plat 2. (Authorize Presiding Commissioner to sign said plats.)
	<i>308-2004</i>	Receive and accept Carl plat. The Commission acknowledges the owner has secured the proper bonding for the sewer improvements. (Authorize Presiding Commissioner to sign said plat.)
	<i>309-2004</i>	Award bid 36-01JUL04 for the Ludwick Blvd Storm Drainage Improvements to Steve and Associates. (Authorize Presiding Commissioner to sign said contract.)
	<i>310-2004</i>	Approve budget amendment to increase 2300-71101 by \$3,000 and increase 2300-91301 by \$22,400. Said budget amendment is to pay a portion of the training coordinator contract and to purchase laptop computers for the polls.
	<i>311-2004</i>	Approve change order #3 for the Brushwood Lake Road Box Culvert project in the amount of \$998.40. (Authorize Presiding Commissioner to sign said change order.)
	<i>312-2004</i>	Authorize the Reality House Board of Directors to commission a study and architectural plans at their expense for a proposed addition to the West wing of the county owned building known as Reality House. This in no way binds the Commission into

**Boone County Commission Orders
2004**

		funding the addition now or at any time in the future.
	<i>313-2004</i>	Adopt the resolution authorizing the issuance of Hospital Revenue Bonds (Boone Hospital Center), Series 2004, of Boone County, Missouri; and authorizing and approving certain documents and action in connection therewith. (Authorize Presiding Commissioner to sign said resolution and documents.)
07/29/2004	<i>314-2004</i>	Approve the Child Support Enforcement Cooperative Agreement with the State of Missouri Department of Social Services Division of Child Support Enforcement. (Authorize Presiding Commissioner to sign said agreement.)
	<i>315-2004</i>	Receive and accept Walnut Brook Plat 4. Authorize Presiding Commissioner to sign said plat and authorize County Treasurer to accept the bond. Acknowledge Commissioner Elkin has signed the Guaranty and Collateral Pledge for bonding of sewer improvements (\$31,230).
	<i>316-2004</i>	Adopt Family Day Proclamation.
	<i>317-2004</i>	Appoint Colleen S. Walker to the Health Trust Committee for a term that will expire on July 29, 2007.
	<i>318-2004</i>	Authorize use of Courtyard Square from 4:00 to 5:00 p.m. for a Press Conference for Falun Gong. (Authorize Presiding Commissioner to sign said application.)
	<i>319-2004</i>	Authorize closed session on 08/03/2004 immediately following the 9:30 a.m. Commission Meeting in the Commission Chambers as authorized by 610.021(3) RSMo.
08/03/2004	<i>320-2004</i>	Approve request from Purchasing Department to cancel the contract for bid 43-24JUN04 (2004 Utility Dump Salt Spreaders and Snowplows) due to non-compliance of Section 2.2.7 (cost of spreader power/control system) and section 2.3.5 (cost of plow control system). Said cancellation will be effective immediately.
	<i>321-2004</i>	Award bid 52-28JUL04 for a Lawn Tractor to Farm Power Lawn and Leisure and authorize the disposal of one John Deere 650 (Fixed Asset #4619). (Authorize Presiding Commissioner to sign said contract and disposal request form.) Approve budget revision to decrease account 4020-71231 by \$5,382; decrease account 4020-03411 by \$5,382; decrease account 1243-91301 by \$155; decrease account 1243-85620 by \$12; decrease account 1243-23025 by \$332; decrease account 1243-23030 by \$122; decrease account 1242-60050 by \$1,045; decrease account \$1242-60300 by \$200; decrease account 1242-1242-71101 by \$1,000; decrease account 1242-92300 by \$141; increase account 1243-03411 by \$5,382; and increase account 1243-92300 by \$8,551. Said budget revision is for the purchase of a new lawn tractor for the Juvenile Justice Center.
	<i>322-2004</i>	Approve a budget revision to decrease account 6100-92300 by \$650 and increase account 6100-91300 by \$650. Said budget revision is for the purchase of a portable fueling tank and pump for the generator refueling system.
	<i>323-2004</i>	Re-appoint Linda Cooperstock to the Boone County Board of Health for a term to expire on August 31, 2007.
	<i>324-2004</i>	Re-appoint Bert Thomas of Perche Township to the Building Code Commission for a term to expire on August 31, 2006.
	<i>325-2004</i>	Authorize use of Courtyard Square on August 26, 2004 from 4:30 to 8:30 for a meeting area for celebration of March for Women's Lives organizers and supports by the Feminist Student Union of MU. (Authorize Presiding Commissioner to sign said

**Boone County Commission Orders
2004**

		application.)
08/05/2004	<i>326-2004</i>	Effective August 1, 2004, the County Commission of the County of Boone, hereby transfers contract payments currently rendered to Fountain Enterprises to the University Physicians Pathology-Medical Examiner. The Department of Pathology & Anatomical Sciences, with full endorsement of Fountain Enterprises, will assume the contract for the remainder of the term. All conditions and agreements will be honored through the end of the current term. Contract payments are to be mailed to the Department of Pathology & Anatomical Sciences, Suite 263 Medical Science Building, University of Missouri, One Hospital Drive, Columbia, MO 65212.
	<i>327-2004</i>	Authorize use of Courtyard Square on August 21, 2004 from 7:00 to 9:30 p.m. for a Rape Awareness Information and Education Rally. (Authorize Acting Presiding Commissioner to sign said application.)
	<i>328-2004</i>	Authorize closed session on 08/09/2004 at 12:00 p.m. in Room 243 as authorized by 610.021(3) RSMo.
08/10/2004	<i>329-2004</i>	Award bid 47-20JUL04 for the Judy School Road and Timmons Road Bridge project to Widel, Inc. (Authorize Presiding Commissioner to sign said contract.)
	<i>330-2004</i>	Award bid 45-08JUL04 for Pavement Repair and Drainage Improvements to APAC-Missouri. (Authorize Presiding Commissioner to sign said contract.)
	<i>331-2004</i>	Award bid 48-27JUL04 for Lumber Bridge Boards to Lacrosse Lumber Company. (Authorize Presiding Commissioner to sign said contract.)
	<i>332-2004</i>	Approve amendment #1 to bid 20-18MAR03 for Street Name Signs Term and Supply. (Authorize Presiding Commissioner to sign said amendment.)
	<i>333-2004</i>	Award bid 49-13JUL04 for Regulatory Signs to Custom Products for Categories A and B and J & A Traffic Products for Category C. (Authorize Presiding Commissioner to sign said contract.)
	<i>334-2004</i>	Approve a budget amendment to increase account 2540-91200 by \$175. Said budget amendment is to establish to pay for soil testing at the site of the North Substation on Highway 124.
	<i>335-2004</i>	Approve a budget amendment to increase account 2540-91200 by \$1,000. Said budget amendment is to increase the budget for the engineering fees to design the on-site treatment system at the North Substation on Highway 124. Approve the agreement with Marshall Engineering and Surveying, Inc. for the design of the on-site treatment system.
	<i>336-2004</i>	Approve a budget revision to decrease account 1123-86800 by \$1,600 and increase account 1126-10100 by \$1,600. Said budget revision is to approve the County Counselor's request to increase the hours for the secretary position in the County Counselor's office from 20 hours per week (0.5 FTE) to 24 hours per week (0.6 FTE).
	<i>337-2004</i>	Receive and accept Kensington Lane Subdivision Plat. (Authorize Presiding Commissioner to sign said plat.)
	<i>338-2004</i>	appoint a committee to oversee Proposition L funding. This committee will be named and called therein, The Proposition L Advisory Committee. The committee members will be responsible solely as an advisory committee for the governing of Proposition L funding. The committee will consist of members

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		from the following departments: One representative from the Prosecuting Attorney's Office; One representative from the Sheriff's Department; One representative from the Auditor's Office; One representative from the Circuit Court; One County Commissioner.
	<i>339-2004</i>	Appoint Curtis E. Chick to the Central Region Workforce Investment Board for a term that will expire on August 10, 2006.
08/17/2004	<i>340-2004</i>	Approve Personal Digital Assistant Support Policy
	<i>341-2004</i>	Approve Amendment to Agreement for Purchase of Homemaker and Personal Care Services with HomeCare of Mid-Missouri, Northeast Community Action Corporation, Curators of the University of Missouri on behalf of University Nurses Senior Care, Help at Home, Boone Hospital Home Care, and American HomeCare Management. (Authorize Presiding Commissioner to sign said amendment.) (* Note – There was an error to these amendments. The correct amendments are approved by C.O. 352-2004)
	<i>342-2004</i>	Approve the Contract for Services between Boone County and the Missouri Department of Natural Resources (Contract No. 05-10) for the Remonumentation Program. (Authorize Presiding Commissioner to sign said contract.)
	<i>343-2004</i>	Appoint Ralph W. Pickett (Cedar Township) to the Building Code Commission for a term that will expire on August 31, 2006 (re-appointment); Travis Ballenger to the Building Code Commission for a term that will expire on May 2, 2006 (interim appointment); Gordon McCune to the Health Trust Committee for a term that will expire on December 31, 2007.
	<i>344-2004</i>	Authorize use of Commission Chambers on September 11, 2004 from 8:00 a.m. to 1:00 p.m. for a Board Meeting of the Missouri Theatre Center for the Arts. (Authorize Presiding Commissioner to sign said application.)
	<i>345-2004</i>	Authorize closed session on 08/19/2004 at 4:00 p.m. in Room 243 as authorized by 610.021(3) RSMo and on 08/24/2004 immediately following the regularly scheduled Commission meeting at 9:30 a.m. in Room 243 as authorized by 610.021(3).
08/19/2004	<i>346-2004</i>	Award bid 50-03AUG03 for Exterior Painting – Maintenance Buildings to Humber Painting. (Authorize Presiding Commission to sign said contract.)
	<i>347-2004</i>	Authorize the Information Technology Department to negotiate on behalf of the County Clerk for her purchase of used laptop computers through resale marketers. Purchases shall be made at the discretion of the County Clerk from Election Services fund according to the needs and acceptable pricing not achievable through the bid process.
	<i>348-2004</i>	Approve budget amendment to increase account 5210-71100 by \$82,425; increase account 5210-71104 by \$4,950; increase account 5210-84100 by \$4,125; and increase account 5210-84400 by \$80. Said budget amendment is to establish the budget for the Summers Lane Neighborhood Improvement District.
	<i>349-2004</i>	Authorize closed session on 08/24/2004 immediately following the regularly scheduled Commission meeting at 9:30 a.m. in Room 243 as authorized by 610.021(1).
08/24/2004	<i>350-2004</i>	Award bid 31-08JUN04 for a Mobile Office Building to Satellite Shelters, Inc. (Authorize Presiding Commissioner to sign said contract.) Approve budget amendment to increase account 2540-

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		91200 by \$44,650. Said budget amendment is for the start-up costs for the North Substation for the Boone County Sheriff's Department.
	<i>351-2004</i>	Approve budget amendment to increase account 2020-91300 by \$18,900. Said budget amendment is for the final payment of the mapping system interface project for E-911.
	<i>352-2004</i>	Approve Amendment to Agreement for Purchase of Homemaker and Personal Care Services with HomeCare of Mid-Missouri, Northeast Community Action Corporation, Curators of the University of Missouri on behalf of University Nurses Senior Care, Help at Home, Boone Hospital Home Care, and American HomeCare Management. (Authorize Presiding Commissioner to sign said amendment.) (*Note – This is the corrected version of the amendments approved by C.O. 341-2004)
08/26/2004	<i>353-2004</i>	Authorize the transfer of funds (\$36,718.59) from the tax sale surplus of delinquent lots and lands to the County Treasurer's Office.
	<i>354-2004</i>	Authorize the Presiding Commissioner to sign the DOVE Grant application for the Boone County Sheriff's Department.
	<i>355-2004</i>	Approve budget revision to decrease account 2904-86300 by \$1,660; increase account 2904-60050 by \$60; increase account 2904-91301 by \$1,600. Said budget revision is for the purchase of a laptop computer for Judge Carpenter and to cover the cost of a printer maintenance contract.
	<i>356-2004</i>	Authorize use of Courtyard Square on October 2, 2004 from 8 to 11 a.m. for a 5K Run/Walk/Roll sponsored by Cedar Creek Therapeutic Riding Center. (Authorize Presiding Commissioner to sign said application.)
08/31/2004	<i>357-2004</i>	Approve request by Construction Investment Company on behalf of Fabick Companies to revise an approved Review Plan for M-LP zoning on 22.3 acres, located at 7841 E ABC Lane, Columbia, with conditions.
	<i>358-2004</i>	Approve request by Daniel Boone Land Co on behalf of Knipp Farms LLC for a permit for an Equine Boarding Facility on 305 acres, located at 10600 S. Hardwick Lane, Columbia.
	<i>359-2004</i>	Approve request by Rajiv Shah/Brentwoods Inc to approve a Final Development Plan for Leatherwood Hills Planned Development on 1.65 acres, located at 1641 W Rte K, Columbia.
	<i>360-2004</i>	Approve the request by Godas Development to rezone from C-GP (Planned Commercial/restricted) to C-GP to allow for uses previously restricted for Lakeview Mall Phase II on 1.4 acres, more or less, located at 5695 E Clark Lane, Columbia.
	<i>361-2004</i>	Approve the request by Godas Development to approve a revised Review Plan for Lakeview Mall Phase II on 1.4 acres, more or less, located at 5695 E Clark Lane, Columbia, with conditions
	<i>362-2004</i>	Approve petition submitted by Scotty and Jill Akers to vacate and re-plat Lots 7 and 8 of Harpers Pointe Plat 1. Said vacation is not to take place until the re-plat is approved.
	<i>363-2004</i>	Deny the request by Sells Development Group LLC to rezone 17.12 acres REC (Recreational) and 19.82 acres A-R (Agricultural Residential) to R-SP (Planned Single-Family Residential) located at 9689 I-70 Drive NE, Columbia.
	<i>364-2004</i>	Receive and accept Shadowridge, Replat; Savannah Prairie plat; Bramley plat; Hinkson Heights plat; Arrowhead Lake Estates Plat 2; and Hall's Place Plat 1. (Authorize Presiding

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2004**

		Commissioner to sign said plats.)
	365-2004	Accept the financial reports as submitted to the County Commission on August 26, 2004 for the FY2003 Financial Audit.
09/02/2004	366-2004	Authorize Presiding Commissioner to sign the DOVE Grant application for the Boone County Prosecuting Attorney's Office.
	367-2004	Authorize Presiding Commissioner to sign the VOCA Grant Award (\$51,716) for the Boone County Prosecuting Attorney's Office.
	368-2004	Authorize use of Commission Chambers on September 18, 2004 from 10:00 a.m. to 2:00 p.m. for a meeting of the Missouri Development Planning Group for the Missouri Lion's Club. (Authorize Presiding Commissioner to sign said application.)
	369-2004	Authorize use of County Facilities beginning at 9:00 a.m. on December 31, 2004 and ending at 2:00 a.m. January 1, 2005 for First Night Columbia. (Authorize Presiding Commissioner to sign said application.)
09/07/2004	370-2004	Award bid 54-18AUG04 for Lease of Floor Mats Term and Supply to Cintas Corporation. (Authorize Presiding Commissioner to sign said contract.)
	371-2004	Approve Amendment #2 for Bid 11-09MAR04 for Tires – Passenger and Light Duty Trucks Term and Supply. (Authorize Presiding Commissioner to sign said amendment.)
	372-2004	Approve City of St. Louis Cooperative Contract 979 for Weather Forecasting Services with Weather or Not. (Authorize Presiding Commissioner to sign said contract.)
	373-2004	Award bid 56-19AUG04 for Low Water Crossing Projects to Lehman Construction LLC. (Authorize Presiding Commissioner to sign said contract.)
	374-2004	Award bid 29-07JUN04 for the Addition to the Sanford-Kimpton Building – Family Health Center to Five Oaks Associates. (Authorize Presiding Commissioner to sign said contract.)
	375-2004	Award bid 60-25AUG04 for a Road Reclaimer and Operator Rental to Columbia Curb and Gutter. (Authorize Presiding Commissioner to sign said contract.)
	376-2004	Approve a budget revision to decrease account 2040-10110 by \$13,277; increase account 1020-10100 by \$11,106; increase account 2040-10300 by \$2,012.00; and increase account 2040-10375 by \$156. Said budget revision is to cover the costs for two additional Maintenance Worker II positions. The County Commission of the County of Boone does hereby authorize two additional full time benefited Road Maintenance Worker II positions, Boone County salary range 21, to the Public Works Maintenance Department #2040 for the remainder of 2004 and beyond.
	377-2004	Approve budget amendment to increase account 1420-8200 by \$73,487 and increase account 1420-03451 by \$73,487. Said budget amendment is for the June 1, 2004 to December 31, 2004 portion of the Child Advocacy Grant.
	378-2004	Approve the Boone County Mental Health Needs Assessment.
	379-2004	Adopt the Policy of Boone County Commission Access to Public Meetings and Records.
09/09/2004	380-2004	Award bid 55-24AUG04 for a Small Spreader/Snowplow to Knapheide Truck Equipment. (Authorize Presiding Commissioner to sign said contract.)
	381-2004	Award bid 44-28JUL04 for a Digital Patrol Car Video System to

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		Kustom Signals, Inc. Approve the disposal through trade-in of two (2) Eye Witness Mobile Video Systems, Serial Numbers ESO 3262 and ESO 3263. (Authorize Presiding Commissioner to sign said contract and disposal request form.)
	382-2004	Award bid 40-28JUL04 for Long Distance Services Term and Supply. (Authorize Presiding Commissioner to sign said contract.)
	383-2004	Approve budget revision to decrease account 1243-37210 by \$403; increase account 1243-22500 by \$281; and increase account 1243-91300 by \$122. Said budget revision is for the purchase of resource videos and equipment for the medical office for the Juvenile Justice Center.
	384-2004	Accept General Warranty Deed for the County's interest of the Columbia/Boone County Health Department Condominium as recorded in Book 2577 Page 29 of the Records of Boone County, Missouri.
09/14/2004	385-2004	Approve budget revision to decrease account 1123-86800 by \$10,000 and increase account 1126-71105 by \$10,000. Said budget revision is for additional services for the County Counselor's office.
	386-2004	Approve the contract between the Boone County Clerk and Kelly F. Dobyms. (Authorize Presiding Commissioner to sign said contract.)
	387-2004	Release the Certificate of Deposit bond for sewer improvements for the Lake of the Woods Little General Subdivision in the amount of \$50,960 and authorize the County Treasurer to sign the release.
	388-2004	Authorize the use of the Commission Chambers on December 4, 2004 from 8:00 a.m. to 6:00 p.m. for a summit of environmental organizations sponsored by the Missouri Votes Conservation. (Authorize Presiding Commissioner to sign said application.)
	389-2004	Authorize closed session on 09/16/2004 at 8:00 a.m. in Room 243 as authorized by 610.021(2) RSMo.
09/16/2004	390-2004	Approve a budget revision to decrease account 2010-86800 by \$1,520 and increase account 2010-92301 by \$1,520. Said budget revision is for the purchase of a new computer.
	391-2004	Receive and accept K & K Crump Subdivision plat. (Authorize Presiding Commissioner to sign said plat.)
	392-2004	Approve budget amendment to increase account 1243-10100 by \$7,670; increase account 1243-10200 by \$587 and increase account 1243-03451 by \$8,257. Said budget amendment is for the Intensive Intervention Model Grant July 1, 2004 to December 31, 2004.
	393-2004	Approve budget amendment to increase account 1243-10100 by \$11,024; increase account 1243-10200 by \$834; increase account 1243-10325 by \$51 and increase account 1243-03451 by \$11,918. Said budget amendment is for the State Services to Victims Fund Grant July 1, 2004 to December 31, 2004.
	394-2004	Approve budget amendment to increase account 2540-91300 by \$10,760. Said budget amendment is to establish an expenditure budget for the purchase of a computer voice stress analyzer. Any future replacements of this machinery will be paid from the Sheriff Civil Charges.
	395-2004	Set 2004 Property Tax Rate
09/21/2004	396-2004	Award bid 22-17AUG04 for Snow Removal Services as follows:

**Boone County Commission Orders
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		Option 1 – Grant Excavating (4 Trucks @ \$235/hr), Highpoint Enterprises (1 Truck @ \$200/hr), Diamond C (1 Truck @ \$250/hr) and JC Landscaping LLC (1 Truck @ \$240/hr); Option 2 – Diamond C Services (1 Truck @ \$250/hr), Option 3 – Bentlage Bobcat Inc (2 Trucks @ \$200/hr), JC Landscaping LLC (1 Truck @ \$199/hr), Highpoint Enterprises (4 Trucks @ \$200/hr and 1 Truck at \$175/hr). (Authorize the Presiding Commissioner to sign said contracts.)
	397-2004	Approve Amendment #1 to Bid 66-12NOV02 for Law Enforcement Uniforms and Equipment Term and Supply. (Authorize Presiding Commissioner to sign said amendment.)
	398-2004	Award bid 53-10AUG04 for Entrance Door Replacement – Boone County Courthouse to Boone Construction Company. (Authorize Presiding Commissioner to sign said contract.) Approve budget revision to decrease account 6100-86800 by \$8,050 and increase account 6100-60100 by \$8,050. Said budget revision is to transfer funds for the Courthouse Door Replacement project.
	399-2004	Accept the Rapid Assessment of Strategy Implementation System (RASIS) Grant from the State Emergency Management Agency in the amount of \$123,060. (Authorize Presiding Commissioner to sign said grant documents.)
	400-2004	Approve budget amendment to increase account 1243-03411 by \$998; increase account 1243-37220 by \$221; increase account 1243-37230 by \$497; increase account 1243-37240 by \$280. Said budget amendment is to establish a budget to send two Juvenile Justice Center employees to the Heartland Juvenile Services Association Conference.
	401-2004	Approve the first amendment to Tax Collection Agreement between the County of Boone and the City of Centralia
	402-2004	Approve budget revision to decrease account 1123-86850 by \$17,682; increase account 1170-10100 by \$8,752; increase account 1170-10200 by \$721; increase account 1170-10300 by \$1,007; increase account 1170-10325 by \$44; increase account 1170-10350 by \$10; increase account 1170-10375 by \$79; increase account 1170-10400 by \$31; increase account 1170-10500 by \$188; increase account 1170-91100 by \$4,500; and increase account 1170-91301 by \$2,350. Said budget revision is for a new Helpdesk Technician for the Information Technology Department.
	403-2004	Approve order for Abatement of Weed Nuisance for 817 West Prairie Lane, Columbia. (Authorize Presiding Commissioner to sign said order.)
	404-2004	Approve order for Abatement of Weed Nuisance for lot 61, Fairway Meadows Block 2, Columbia. (Authorize Presiding Commissioner to sign said order.)
	405-2004	Appoint Kerri McBee Black (Interim Term to expire on September 30, 2007) and Tracy Graham (Interim Term to expire on April 28, 2006) to the Mental Health Board.
	406-2004	Authorize closed session on 09/27/2004 at 8:00 a.m. in Room 243 as authorized by 610.021(13) RSMo.
09/27/2004	407-2004	Authorize closed session on 09/27/2004 immediately following the regularly scheduled meeting at 8:00 a.m. in Room 243 as authorized by 610.021(2) RSMo. and amend Commission Order 407-2004 to state “immediately following the regularly scheduled

**Boone County Commission Orders
2004**

		meeting at 8:00 a.m.” pursuant to 610.021(13) RSMo.
09/28/2004	<i>408-2004</i>	Approve request by Lakeview Mall LLC for a permit for a drive-in or walk-in/carryout establishment on 1.14 acres, located at 5695 E Clark Ln, Columbia, with conditions.
	<i>409-2004</i>	Approve request by Kevin Pape and Wesley Bullard to rezone from A-2 (Agriculture) to M-L (Light Industrial) on 22.0 acres, more or less, located at 600 N. Rangeline Road, Columbia.
	<i>410-2004</i>	Approve petition submitted by Danny and Betty DeYoung to vacate and re-plat lot 3, Maple Lawn, 2320 E Ely Ave. Said vacation is not to take place until the re-plat is approved.
	<i>411-2004</i>	Receive and accept Vancourt Corner plat, Hidden Oaks plat, Harpers Point Block 3 plat, and K and J Subdivision plat. (Authorize Presiding Commissioner to sign said plats.)
	<i>412-2004</i>	Approve budget amendment to increase account 1190-91800 by \$75,000 and increase account 1190-91200 by \$187,650. Said budget amendment is for the purchase of land and a building located at 217 North Ninth Street, Columbia. The Commission does hereby confirm and ratify final contract for purchase of said property.
	<i>413-2004</i>	Authorize use of Commission Chambers on September 30, 2004 from 10:30 a.m. to 12:00 p.m. for the Big Brothers/Big Sisters Check Signing Ceremony. (Authorize Presiding Commissioner to sign said application.)
09/30/2004	<i>414-2004</i>	Approve budget revision to decrease account 1170-70050 by \$4,040 and increase account 1170-91302 by \$4,040. Said budget revision is for the purchase of AS/400 Security Software.
	<i>415-2004</i>	Approve budget revision to decrease account 1123-86800 by \$8,610 and increase account 1191-71108 by \$8,610. Said budget revision is for tail coverage insurance for Dr. James Allen.
	<i>416-2044</i>	Authorize use of Courthouse Grounds and Courtyard Square from 9:00 a.m. November 10, 2004 to 1:00 p.m. November 11, 2004 for the Veteran’s Day 24 hour Vigil of Honor. (Authorize Presiding Commissioner to sign said application.)
10/04/2004	<i>417-2004</i>	Table any action on the petition to vacate a portion of a County Road formerly known as the Hallsville-Centralia Road until a resolution can be reached regarding private easements between landowners.
	<i>418-2004</i>	Award bid 61-16SEP04 for Guardrail Repairs Services Term and Supply to James H. Drew Corporation. (Authorize Presiding Commissioner to sign said contract.)
	<i>419-2004</i>	Approve request from Purchasing to dispose of vehicles (listed on 09/27/2004 memo from Purchasing). (Authorize Presiding Commissioner to sign titles and disposal request forms.)
	<i>420-2004</i>	Award bid 65-23SEP04 for Snow Plow Blades to GM Supply Company, Inc. (Authorize Presiding Commissioner to sign said contract.)
	<i>421-2004</i>	Approve request to name an unnamed road which is currently private, non-county maintained to Fiddle Creek Lane as described in the documentation from Planning and Building Inspections Department.
	<i>422-2004</i>	Appoint Chad E. Adams, Rock Bridge Township for a term to expire on October 31, 2006 to the Building Code Commission and reappoint James R. Westerfield, Missouri Township for a term to expire on October 31, 2006 to the Building Code Commission.

**Boone County Commission Orders
2004**

10/07/2004	<i>423-2004</i>	Approve Agreement for Providing Training Services between the Boone County Sheriff's Department and the Missouri Police Chiefs' Association.
	<i>424-2004</i>	Authorize use of Centralia Clinic on October 11, 2004 from 6:30 to 8:30 p.m. for a Girl Scout Leader meeting. (Authorize Presiding Commissioner to sign said application.)
10/12/2004 (8:30 a.m.)	<i>425-2004</i>	Authorize closed session on 10/12/2004 immediately following the regularly scheduled meeting at 8:30 a.m. in Room 243 as authorized by 610.021(2) RSMo.
10/12/2004 (9:30 a.m.)	<i>426-2004</i>	Approve the University of Missouri Cooperative Bid C051904 for Commercial Wireless Service with Sprint, U.S. Cellular and Cingular. (Authorize Presiding Commissioner to sign said contracts.)
	<i>427-2004</i>	Approve budget revision to decrease account 1251-10100 by \$51,100; increase account 1251-59000 by \$38,000; increase account 1251-59100 by \$8,800; increase account 1251-59105 by \$3,000; decrease account 1255-10100 by \$42,000; increase account 1255-23501 by \$24,000; increase account 1255-23502 by \$4,000; increase account 1255-23035 by \$3,700; increase account 1255-59000 by \$7,100; increase account 1255-59100 by \$3,000; increase account 1255-59105 by \$200. Said budget revision is to cover shortages in Class 5 and Class 2 in the Sheriff's Operation budget and Corrections budget.
	<i>428-2004</i>	Authorize the Presiding Commissioner to sign the Hazardous Moving Violations Grant Award (\$10,068.00) and DWI Enforcement Grant Award (\$7,708.68) from the Missouri Department of Transportation Highway Safety Division.
	<i>429-2004</i>	Approve budget amendment to increase account 1132-03411 by \$19,750; increase account 1132-48050 by \$10,560; increase account 1132-91301 by \$2,800; increase account 1132-91300 by \$6,310. Said budget amendment is to increase the accounts due to notification of Title I Funds distribution from the Secretary of State's Office for the 2004 election.
	<i>430-2004</i>	Authorize the Presiding Commissioner to sign the Land-Use Planning and Water Quality Restoration in Bonne Femme Watershed Project Grant from the Missouri Department of Natural Resources.
	<i>431-2004</i>	Appoint Keith Schnarre, Karen M. Miller, Skip Elkin, Wendy Noren, Kay Murray, Bettie Johnson, Pat Lensmeyer, June Pitchford, Connie Henderen, and Tom Schauwecker as Delegates to the Missouri Association of Counties (MAC) Annual Conference.
	<i>432-2004</i>	Accept the General Warranty Deed for property located at 217 N. 9 th Street, Columbia as recorded in Book 2599 Page 14 of the Records of Boone County, Missouri.
10/14/2004	<i>433-2004</i>	Award bid 62-28SEP04 for the Cuppy Lane and Lost Woods Lane Projects to Bill Sullivan Excavation, Inc. (Authorize Presiding Commissioner to sign said contract.)
	<i>434-2004</i>	Approve request by Billington Family to adopt Benedict Road for litter control.
	<i>435-2004</i>	Approve budget amendment to increase account 2540-91300 by \$10,200. Said budget amendment is for the purchase of digital video surveillance system, lenses, wall mounts and cable for the Boone County Jail.
10/19/2004	<i>443A-2004</i>	Award bid 74-12OCT04 for the Summers Lane Neighborhood

**Boone County Commission Orders
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		Improvement Project to Christensen Construction Company. (Authorize Presiding Commissioner to sign said contract.) (incorrectly numbered)
	434A-2004	Approve recommendation from Road and Bridge Advisory Committee to waive the requirement of 10 feet distance between driveways and allow for Hinkson Heights, Lot 34, Bellview Drive, seven separate driveways to be placed four-feet nine inches apart. (incorrectly numbered)
	435A-2004	Approve recommendation from the Road and Bridge Advisory Committee to waive the sight distance requirement and allow a 20-foot variance from the required 205-foot sight distance for the building location on the south side of Lloyd Hudson Road due to low traffic volume and topographic layout of the building site. (incorrectly numbered)
	436-2004	Approve budget revision to decrease account 1123-86800 by \$4,700 and increase account 1230-92301 by \$4,700. Said budget revision is to cover the costs of a Codec 6000 (video conference equipment).
	437-2004	Approve the General Consultant Services Agreement with Malicoat-Winslow Engineers, P.C. (Authorize Presiding Commissioner to sign said agreement.)
	438-2004	Approve the request from the Boone County Public Works Department for an extended leave of absence without pay for Everett Sapp for the period beginning on October 20, 2004 and extending through January 18, 2005, per the Boone County Personnel Policy Manual.
	439-2004	Approve the request from the Boone County Department of Public Works to over hire in Maintenance Worker IV position # 16, while the incumbent in this position pursues a long term disability designation.
	440-2004	Set the E911 tax levy at 2% of the tariff rate, the level at which it is currently maintained.
	441-2004	Approve budget revision to decrease account 1123-86800 by \$3,000 and increase account 1190-71101 by \$3,000. Said budget revision is to establish appropriations for appraisal of property.
	442-2004	Approve order for Abatement of Trash Nuisance for 6100 O'Rear Road, Columbia. (Authorize Presiding Commissioner to sign said order.)
	443-2004	Accept the Warranty Deed from the Boone County Fire Protection District. Said deed shall be recorded in the Boone County Recorder of Deeds Office.
10/21/2004	444-2004	Award bid 71-01OCT04 for Blades and Associated Hardware for Motorgraders and Brush Cutters to Cooke Sales & Services. (Authorize Presiding Commissioner to sign said contract.)
	445-2004	Award bid 59-12OCT04 for Metal Culvert Pipe Term and Supply to Metal Culverts, Inc. (Authorize Presiding Commissioner to sign said contract.)
	446-2004	Approve the recommendation from the Job Classification Committee to reclassify a secretary position in the Child Support office to a legal secretary. Said classification will be effective beginning in fiscal year 2005.
	447-2004	Approve order for Abatement of Weed Nuisance for 6500 E., Karin Ct., Columbia. (Authorize Presiding Commissioner to sign said order.)
	448-2004	Authorize use of Courtyard Square on December 1, 2004 from

**Boone County Commission Orders
2004**

		5:00 to 6:30 p.m. for the World AIDS Day Ceremony. (Authorize Presiding Commissioner to sign said application.)
10/26/2004	<i>449-2004</i>	Approve budget revision to decrease account 1123-86800 by \$30,000 and increase account 1194-22000 by \$30,000. Said budget revision is to increase the postage line item due to increased election mailings.
	<i>450-2004</i>	Award bid 72-07OCT04 for At-Grade Absorption Trench On-Site Sewer Treatment System and Water Supply Line project to Sublett Excavating, LLC. (Authorize Presiding Commissioner to sign said contract.)
	<i>451-2004</i>	Approve Hospital Services Agreement between the Boone County Sheriff's Department and the Curators of the University of Missouri on behalf of University of Missouri Hospital and Clinics and University Physicians. (Authorize Presiding Commissioner to sign said agreement.)
	<i>452-2004</i>	Approve budget amendment to increase account 4040-03411 by \$246,040.00. Said budget amendment is to establish a revenue budget for the "Health Care and Other Facilities (Renovations or Construction Projects)" Federal Grant for the Family Health Care.
	<i>453-2004</i>	Approve budget amendment to increase account 1190-91800 by \$315,000 and increase account 1190-91200 by \$356,000. Said budget amendment is to amend the FY2004 budget to establish appropriations for the purchase of the Guaranty Land Title parcel and building. The Commission approves the Real Estate Sales Contract and Lease with The Holden Companies, LLC for property located at 607 East Ash Street, Columbia. (Authorize Presiding Commissioner to sign said documents.)
	<i>454-2004</i>	Approve order for Abatement of Weed Nuisance for 4850 E. Leora Lane, Columbia. (Authorize Presiding Commissioner to sign said order.)
10/28/2004	<i>455-2004</i>	Award bid 70-19OCT04 for Emergency HVAC Services to Term and Supply to J. Louis Crum Corporation (Primary Supplier), DC Heating and Air (Secondary Supplier), and Air Systems (Tertiary Supplier). (Authorize Presiding Commissioner to sign said contracts.)
	<i>456-2004</i>	Award bid 69-19OCT04 for Emergency Plumbing Services Term and Supply to Master Tech Plumbing (Primary Supplier), J. Louis Crum Corporation (Secondary Supplier), and Drummond Mechanical (Tertiary Supplier). (Authorize Presiding Commissioner to sign said contracts.)
	<i>457-2004</i>	Cancel the contract with Sublett Excavating for bid 72-07OCT04 for the At-Grade Absorption Trench On-Site Sewer Treatment System and Water Supply Line and re-award said bid to Sonic Septic Service. (Authorize Presiding Commissioner to sign said contract.)
	<i>458-2004</i>	Approve Change Order #1 for the Benson Road Phase II Project in the amount of \$4,778.80. (Authorize Presiding Commissioner to sign said change order.)
	<i>459-2004</i>	Re-appoint Elizabeth S. Hussey to the Boone County Vicious Dog Board for a term that will expire on November 30, 2007.
11/03/2004	<i>460-2004</i>	Adopt Section 25 of the Zoning Ordinances of Boone County, Missouri, Sign Regulations and Section 15.C (4) (f) Variances for the Height of a Freestanding Sign.
	<i>461-2004</i>	Deny the request by Robert and Anita Beall to rezone from A-1

**Boone County Commission Orders
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		(Agriculture) to A-2 (Agriculture) on 10.9 acres located at 10800 E. St. Charles Road, Columbia.
	462-2004	Approve the request by James and Melanie Abernathy on behalf of Hemme Construction LLC to rezone from R-S (Single Family Residential) R-SP (Planned Single Family Residential) of 5.0 acres, more or less for Gold View Gardens PRD, located at 7400 E. St. Charles Road, Columbia.
	463-2004	Approve the request by Brenda K. Robinson on behalf of Hemme Construction LLC to rezone from R-S (Single Family Residential) R-SP (Planned Single Family Residential) of 9.1 acres, more or less for Gold View Gardens PRD, located at 7400 E. St. Charles Road, Columbia.
	464-2004	Approve request to approve a Review Plan for Golf View Gardens PRD, located at 7400 E. St. Charles Road, Columbia, conditions.
	465-2004	Approve request by George Godas to rezone from R-S (Single Family Residential) to C-GP (Planned Commercial) of 5.6 acres, more or less, for Godas Leatherwood Center PCD located at 1601 W Rte K, Columbia.
	466-2004	Approve the request by George Godas to approve a Review Plan for Godas Leatherwood Center PCD located at 1601 W Rte K, Columbia, with conditions.
	467-2004	Approve request by T-Vine Enterprises, Inc. to approve a Final Development Plan for Settlers Ridge PCD on 5.01 acres, located at 4401 E. Highway HH.
	468-2004	Receive and accept Harmon Estates plat and Albright plat. (Authorize Presiding Commissioner to sign said plats.)
	469-2004	Accept the substitute petition for the incorporation of the Village of Pierpont containing the revised legal description for the Village of Pierpont. The County Commission does hereby approve the order for the Incorporation of the Village of Pierpont.
11/09/2004	470-2004	Approve budget amendment to increase account 2510-91210 by \$5,000. Said budget amendment is to increase the expenditure account for training for the Sheriff's Department.
	471-2004	Approve budget amendment to increase account 2010-22500 by \$18,000. Said budget amendment is for the purchase of NADA software for the Assessor's Office.
	472-2004	Approve a budget revision to decrease account 1123-86800 by \$3,000 and increase account 1280-71101 by \$3,000. Said budget revision is to cover expenses for the increase in the number of autopsies as a result of new medical examiner's practice.
	473-2004	Approve the Medical Provider Services Agreement with Columbia Surgical Associates, Inc. (Authorize Presiding Commissioner to sign said agreement.)
	474-2004	Accept and acknowledge the Judgment and Order Granting Petition for the Formation of a Transportation Development District for the Shoppes at Stadium Transportation Development District pursuant to Section 238.216.6 of the Missouri Transportation Development District Act.
	475-2004	Accept and acknowledge the Certificate of Unanimous Petition for the Stadium Corridor Transportation Development District pursuant to Section 238.216.6 of the Missouri Transportation Development District Act.
	476-2004	Authorize closed session on 11/09/2004 immediately following the regularly scheduled meeting at 9:30 a.m. in Room 243 as

**Boone County Commission Orders
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		authorized by 610.021(2) RSMo.
11/16/2004	<i>477-2004</i>	Authorize the Presiding Commissioner to sign the Requisition for Partial Payment of Annual Contributions, Certificate of Payments to Influence Federal Transactions and Disclosure of Lobbying Activities for the Central Missouri Counties Human Development Corporation revised budget for the Section 8 Voucher Program.
	<i>478-2004</i>	Approve the recommendation from the Road and Bridge Advisory Committee to waive the site distance requirement and allow a driveway to be placed according to permit #04-225 on Carr Lane. The applicant is required to clear as many trees as possible on his property line and work with adjacent property owners to achieve the greatest site distance possible. Following installation the Public Works Department will review the location and determine if a cautionary "Driveway Ahead" sign shall be placed. If deemed necessary, the sign shall be installed at the applicant's expense.
	<i>479-2004</i>	Approve the Missouri Highways and Transportation Commission Supplemental Agreement for Highway/Rail Crossing Signal Improvements for the Dinwiddie School Road crossing near Centralia. (Authorize Presiding Commissioner to sign said agreement.)
	<i>480-2004</i>	Approve amendment #1 for Bid 22-17AUG04 for Snow and Ice Control Services Term and Supply with Diamond "C" Services. (Authorize Presiding Commissioner to sign said amendment.)
	<i>481-2004</i>	Authorize the use of the Commission Chambers on January 29, 2005 from 9:00 a.m. to 6:00 p.m. and January 30, 2005 from 8:00 a.m. to 4:00 p.m. for a meeting of the Ozark Chapter of the Sierra Club. (Authorize Presiding Commissioner to sign said application.)
	<i>482-2004</i>	Authorize use of Commission Chambers on December 13, 2004 from 6:30 p.m. to 9:30 p.m. for a Public Hearing for the Department of Natural Resources Water Protection Program. (Authorize Presiding Commissioner to sign said application.)
	<i>483-2004</i>	Authorize the Health Trust Committee to increase the number of trustees to seven (7) voting members as follows: Two (2) County Elected Officials, at least one (1) of whom shall be the Auditor or the Treasurer; One (1) County Commissioner; One (1) Road & Bridge employee; One (1) Employee from the Sheriff's Department; and Two (2) Citizens possessing knowledge of and interest in the workings of the Health Trust Committee. All trustees shall serve terms of three years to be staggered initially so that the terms have varied expiration dates. Trustees may serve an unlimited number of terms.
11/18/2004	<i>484-2004</i>	Approve agreement with CarteGraph Systems. (Authorize Presiding Commissioner to sign said agreement.)
	<i>485-2004</i>	Approve SI-3000 Software Support Agreement Renewal with Information Technology Solutions, Inc. (Authorize Presiding Commissioner to sign said renewal.)
	<i>486-2004</i>	Renew the Wastewater Operations and Maintenance Agreement between the Boone County Regional Sewer District and Boone County Public Works per the Boone County Regional Sewer District 2005 personnel and equipment rates.
	<i>487-2004</i>	Approve the Ordinance to Opt-Out of the State Assessment Requirements.

**Boone County Commission Orders
2004**

	<i>488-2004</i>	Authorize use of the Centralia Clinic on Saturdays from 1:00 to 3:00 p.m. for 12 Step Support Group meetings for Narcotics Anonymous. (Authorize Presiding Commissioner to sign said application.)
	<i>489-2004</i>	Authorize use of Commission Chambers on November 29, 2004 from 7:00 to 9:30 p.m. for the Columbia Track Club meeting. (Authorize Presiding Commissioner to sign said application.)
	<i>490-2004</i>	Declare that the Boone County Holiday Schedule for year 2005 will be in agreement with Public Holiday List from State Offices issued by the Office of the Governor, State of Missouri. Any holiday adopted by the Office of the Governor will automatically be adopted by Boone County.
11/30/2004 11:30 a.m.	<i>491-2004</i>	Authorize closed session on 11/30/2004 immediately following the regularly scheduled meeting at 11:30 a.m. in Room 220 as authorized by 610.021(2) RSMo.
11/30/2004	<i>492-2004</i>	Approve petition submitted by Robert C. Smith to vacate and re-plat Lots 5 and 6 of Fall Creek Subdivision. Said vacation is not to take place until the re-plat is approved.
	<i>493-2004</i>	Approve request by Terry Farrar on behalf of Duffield Construction, Inc., to rezone from R-S (Single Family Residential) to R-DP (Planned Two Family Residential) on 11.72 acres, more or less, located at 1400 W. Old Plank Road, Columbia.
	<i>494-2004</i>	Approve request by Terry Farrar on behalf of Duffield Construction, Inc., for a Review Plan for Old Plank Meadows Planned Development on 11.72 acres, more or less, located at 1400 W. Old Plank Road, Columbia, with conditions.
	<i>495-2004</i>	Receive and accept Old Ways Estates Plat and Harper Road Estates Plat 2. (Authorize the Presiding Commissioner to sign said plats.)
	<i>496-2004</i>	Approve revisions to the Boone County, MO Roadway Regulations Chapter 1: Vehicular Traffic Regulations, having published notice of public hearing and conducted three public hearings as required by Section 304.130 RSMo: Liberty Lane (Route M to Ashland City Limits) set speed limit at 45 mph.
	<i>497-2004</i>	Approve budget amendment to increase account 2540-71100 by \$368.00. Said budget amendment is to establish a budget for personnel testing at the Boone County Sheriff's Department.
	<i>498-2004</i>	approve the following recommendations from the Boone County Self-Health Trust Committee: Increase funding of health benefits plan by 9.78% for FY2005 (Totaling \$4,419.00 per employee per year), and Increase dependent premiums by \$35 for employees who have spouse only coverage, spouse plus one child coverage, spouse plus two children coverage, and spouse plus three children coverage for FY2005.
12/02/2004	<i>499-2004</i>	Award bid 76-23NOV04 for Pre-Numbered and Labeled File Folders to Safe Business Systems. (Authorize Presiding Commissioner to sign said contract.)
	<i>500-2004</i>	Authorize use of Courtyard Square on December 6, 2004 from 10:30 to 11:30 a.m. for a Presentation of S.M.A.R.T. Course Certificates sponsored by the S.M.A.R.T. Advisory Board. (Authorize presiding Commissioner to sign said application.)
12/09/2004	<i>501-2004</i>	Award bid MM43 for Hot Bituminous Asphalt to APAC-Missouri (Primary Supplier), Christensen Asphalt (Secondary Supplier) and Capital Quarries (Secondary Supplier). (Authorize

**Boone County Commission Orders
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		Presiding Commissioner to sign said contracts.)
	<i>502-2004</i>	Approve the City of Columbia Cooperative Contract 102/2002 for Radio Maintenance and Repair Term and Supply with Wireless USA. (Authorize Presiding Commissioner to sign said contract.)
	<i>503-2004</i>	Release the certificate of deposit for sewer improvements for Lakeview Mall in the amount of \$13,320.00 and authorize the County Treasurer to sign the release.
	<i>504-2004</i>	Appoint Jason Thornhill to the Board of Parks Commission (term expire on 09/30/2008), Bert Thomas to the Road and Bridge Advisory Committee (term expire on 11/30/2008), re-appoint Robert G. Bailey to Boone County Group Homes and Family Support (term expire on 12/31/2007) and re-appoint Beverly Braun to Boone County Health Trust Committee (term expire on 12/31/2007).
	<i>505-2004</i>	Authorize use of Courtyard Square and Commission Chambers on Sunday, March 20, 2004 from 11:00 a.m. to 5:00p.m. for a Peace Gathering sponsored by Mid-Missouri Peaceworks. (Authorize Presiding Commissioner to sign said application.)
12/15/2004	<i>506-2004</i>	Award bid 78-23NOV04 for Shop Fluids Term and Supply to MFA Oil Company. (Authorize presiding Commissioner to sign said contract.) (Canceled by C.O. 125-2005)
	<i>507-2004</i>	Award bid 64-28OCT04 for Elevator Maintenance Term and Supply to Schindler Elevator Corporation. (Authorize presiding Commissioner to sign said contract.)
	<i>508-2004</i>	Authorize the Presiding Commissioner to sign the Requisition for Partial Payment of Annual Contributions, Certificate of Payments to Influence Federal Transactions and Disclosure of Lobbying Activities for the Central Missouri Counties Human Development Corporation revised budget for the Section 8 Voucher Program.
	<i>509-2004</i>	Approve budget revision to decrease account 1255-60200 by \$1,890 and increase account 1255-92301 by \$1,890. Said budget revision is for the purchase of a new touchscreen computer for the Boone County Jail.
	<i>510-2004</i>	Approve the Public Infrastructure Development Agreement between Boone County, TWIN CORNERS LLC., and Missouri Corporation and Tom Mendenhall. (Authorize presiding Commissioner to sign said agreement.)
	<i>511-2004</i>	Approve request to rename Wayne Crimp Lane to Pud Lane as described in documentation from the Planning and Building Inspections Department.
	<i>512-2004</i>	Approve the Memorandum of Agreement between the Missouri Department of Conservation and Boone County for development and maintenance of products and services related to the environmental review and coordination process. (Authorize presiding Commissioner to sign said agreement.)
	<i>513-2004</i>	Receive and accept Malone Meadows Plat. (Authorize Presiding Commissioner to sign said plat.)
	<i>514-2004</i>	Authorize Presiding Commissioner to sign the DOVE Award Contract (\$67,725.00) for the Boone County Prosecuting Attorney's Office.
	<i>515-2004</i>	Declare 2005 Payroll Schedule.
12/17/2004	<i>516-2004</i>	Accept FY2005 Salary Plan Update for Boone County dated December 2004 as prepared by Public Sector Personnel

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2004**

		Consultants and implement said plant as outlined in the table.
12/21/2004	<i>517-2004</i>	Approve budget revision to decrease account 2901-91300 by \$11,000 and increase account 2901-60250 by \$11,000. Said budget revision is for equipment installation for 11 vehicles for the Boone County Sheriff's Department.
	<i>518-2004</i>	Accept the General Warranty Deed for property located at 607 E. Ash, Columbia as recorded in Boone 2639 Page 99 of the Records of Boone County, Missouri.
12/23/2004	<i>519-2004</i>	Award bid 80-07DEC04 for a 2005 Regular Cab/Chassis DRW 4x4 Service/Utility Truck to Meier Chevrolet-Buick. (Authorize presiding Commissioner to sign said contract.)
	<i>520-2004</i>	Award bid 66-14DEC04 for Crushed Stone Aggregate and Chip Seal Products as follows: for Crushed Stone Aggregate Area 1 – Mid-MO Limestone Riggs (Primary), Boone Quarries (Secondary), Mid-MO Limestone Millersburg (Tertiary); Area 2 – Boone Quarries (Primary), Mid-MO Limestone Riggs (Secondary), Mid-MO Limestone Millersburg (Tertiary); Area 3 – Boone Quarries (Primary), Mid-MO Limestone Millersburg (Secondary), Mid-MO Limestone Riggs (Tertiary); Area 4 – Capital Quarries (Primary), Mid-MO Limestone Millersburg (Secondary), Boone Quarries (Tertiary) and for Chip Seal Products to Boone Quarries. (Authorize presiding Commissioner to sign said contract.)
	<i>521-2004</i>	Compute the final cost of the road improvement project for the Applewood Creek Neighborhood Improvement District as certified by the Auditor to be \$ 115,819.74. The County Commission does hereby apportion the cost of said project equally by lot/tract of property within said district according to the provisions of 67.463.2 RSMO. (1993Supp.) and petition approved by said Commission. The County Commission further orders special assessments against the properties as described in the attached Exhibit A and orders the Clerk to proceed with the notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo.
	<i>522-2004</i>	Approve Agreement for Purchase of Homemaker and Personal Care Services with HomeCare of Mid-Missouri, Northeast Community Action Corporation, Curators of the University of Missouri on behalf of University Nurses Senior Care, Help at Home, Boone Hospital Home Care, and American HomeCare Management. Said agreement shall be effective January 1, 2005. (Authorize Presiding Commissioner to sign said agreement.)
12/28/2004	<i>523-2004</i>	Approve request by Loren Boger for a permit for a kennel on 23.65 acres located at 3150 N Rte Z, Columbia, with conditions.
	<i>524-2004</i>	Approve request by Teresa Shaw for a permit for a seasonal deer/game processing facility on 17.38 acres, located at 6400 W Hwy 124, Harrisburg, with conditions.
	<i>525-2004</i>	Approve request by GM Properties LLC to rezone from R-S (Single Family Residential) to C-GP (Planned Commercial) on 3.68 acres, more or less, on property located at 4750 E. Hwy WW, Columbia.
	<i>526-2004</i>	Approve request by GM Properties LLC to approve a Review Plan on 3.68 acres, more or less, on property located at 4750 E. Hwy WW, Columbia, with conditions.
	<i>527-2004</i>	Approve request by Sells Development Group LLC to rezone from 17.12 acres REC (Recreational) and 19.82 acres A-R

**Boone County Commission Orders
2004**

		(Agriculture Residential) to 28.34 acres of R-SP (Planned Single Family Residential) and 8.6 acres of C-GP (Planned Commercial) for Lenway Estates Planned Development located at 9689 I-70 Dr NE, Columbia.
	528-2004	Approve request by Sells Development Group LL for a Review Plan for Lenway Estates Planned Development located at 9689 I-70 Dr NE, Columbia, with condition.
	529-2004	Deny request by Gilmore Investments LLC to rezone from R-S (Single Family Residential) to C-G (General Commercial) of 5.0 acres, more or less, located at 6051 Gilmore Lane, Ashland due to
	530-2004	Receive and accept Worstell Lane Estates plat, Secrease plat, Fall Creek Plat 1-A. (Authorize Presiding Commissioner to sign said plats.)
	531-2004	Approve Unused Vacation Policy
12/30/2004	532-2004	Approve agreement with Gov Deals. (Authorize Presiding Commissioner to sign said agreement.)
	533-2004	Authorize disposal of surplus property as listed on December 23, 2004 memo from Purchasing. (Authorize Presiding Commissioner to sign said disposal request forms.)
	534-2004	Approve Advanced PCS, L.P. Managed Pharmacy Benefit Services Agreement for the Consumer Card Program. (Authorize Presiding Commissioner to sign said agreement.)
	535-2004	Approve Medical Examiner Agreement with Curators of the University of Missouri. (Authorize Presiding Commissioner to sign said agreement.)
	536-2004	Approve request from Boone County Sheriff's Department to move the Corrections Captain position (class code 4022) to the same pay range as the Captain position (class code 4002), the Corrections Captain position will be moved to pay range 51 effective January 1, 2005, and delete the Corrections Major position (class code 4021) and moved the current incumbent in that position to the Corrections Captain position.
	537-2004	Approve budget revision to decrease account 1121-37210 by \$500 and increase account 1121-71100 by \$500. Said budget revision is for partial matching grant funds for the Boone County Community Partnership – Coordinated Public Transportation Needs Assessment through the Missouri Department of Transportation. Approve the Grant Funding Agreement for Boone County Community Partnership – Coordinated Public Transportation Needs Assessment. (Authorize Presiding Commissioner to sign said agreement.)
	538-2004	Approve the 2005/2006 Commission Assignments.
	539-2004	Approve permit for fireworks display on County property for First Night Columbia. (Authorize Presiding Commissioner to sign said permit.)
	540-2004	Appoint Alison Martin to the Boone County Group Homes and Family Support Board of Directors for a term that will expire on December 31, 2007.
	541-2004	Appoint Sid Simons to the Community Services Advisory Commission for a term that will expire on December 31, 2007.
	542-2004	Adopt Boone County Operating Budget for Fiscal Year 2005.

