

BOONE COUNTY COMMISSION ORDERS
1998

<i>Date</i>	<i>ORDER NUMBER</i>	<i>ORDER DESCRIPTION</i>
1/6/98	1-98	Budget Amendment for Health Insurance Claims and waive the ten-day waiting period
	2-98	Budget Revision for 1994 and 1995 payments to RAIN
	3-98	Agreement with David m. Griffith and Associates to provide Professional Consulting Services and authorize the Presiding Commissioner to sign
	4-98	Form the Fairway Meadows Sanitary Sewer NID and set public hearing at 9:30am on 1/27/98 in Chambers
	5-98	Approve a Budget Revision from 12371100 Contractual Services \$2,947 and 1230-84600 Court Costs \$1,531 to 1123-86800 Emergency \$4,478 to cover jury service checks for Nov and Dec and court costs
	6-98	Approve corrections to Boards and Commission and amended terms
1/13/98	7-98	Accept letter of agreement with TranSystems Corporation for professional engineering services for the Roadway Functional Classification Study for Boone Co and authorize Presiding Commissioner to sign
	8-98	Approve a Consultant Services Agreement with TranSystems Corporation and authorize Presiding Commissioner to sign
	9-98	Approve agreement between Boone Co and Jo Fountain for Death Investigator Services and authorize the Presiding Commissioner to sign the agreement
1/20/98	10-98	Approve phase II of the Scott Blvd Safety Project, a joint agreement with Boone Co and Columbia
	11-98	Authorize a closed meeting on 1/13/98 as authorize by Section 610.021 (1), (3), and (13)
1/22/98	12-98	Award Bid 54-03DEC97 to Computerland
	13-98	Award Bid 57-23DEC97 to Richardson and Bass
	14-98	Award Bid 56-23Dec97
	15-98	Authorize the purchase of 1998 Ford Crown Victoria from Joe Machens Ford no more than 19,320 and purchase off state contract and authorize Presiding Commissioner to sign
	16-98	Authorize Presiding Commissioner to sign App for Contract between Boone Co and MO State Hwy Patrol in order to implement the Domestic Violence Enforcement grant program
	17-98	Call for an election to be held to elect a member of the County Hospital Board of Trustees on the ballot Jed Angell and Otto Trachsel
	18-98	Budget Revision \$19,200 from 1125-86800 Emergency Funds \$19,200 to 1255-71100 Outside Services to cover out of county housing for Nov 1997
	19-98	Accept \$1068.75 in STOP Violence Against Women grant funds from the Department of Public Safety for reprinting the Boone Co Response Sexual Assault Survivor handbook and authorize Presiding Commissioner to sign
	20-98	Approve a number of Budget amendments for STOP Violence Against Women grant
	21-98	Approve the Victim's of Crime Assistance grant Report of Expenditures and Request for Funds final report for 1997 and authorize Presiding Commissioner to sign
	22-98	Approve an organizational structure for Public Works Department and authorize the department to reorganize moving the department manager's position to a range 32 and project engineer to a range 30
1/27/98	23-98	Adopt an order determining the advisability of the Fairway Meadows Sanitary Sewer Neighborhood Improvement District
	24-98	Adopt an Order for notice of formation of Fairway Meadows Sanitary Sewer NID and assessment of properties w/in district for cost of improvements

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	25-98	Budget Revision \$258,000 from 2045-71100 Outside Services and \$258,000 to 2040-26201 Vendor Hauled Rock to correct major problems on gravel roads north of I-70 to close out 1997 budget
	26-98	Approve the County Equalization and Maintenance Plan, January 1, 1998 through December 31, 1999
	27-98	Approve the Major Thoroughfare Plan Revision as presented in CAT's hearings and authorize the Presiding Commissioner to sign revised doc
	28-98	Consent to and Approve assignment and transfer of Conditional Use Permits dated July 1, 1997 (for further details please see a copy of the actual order)
	29-98	Budget Revision \$27,560 from 1123-86800 Emergency \$27,560 to 1233-71100 Outside Services
	30-98	Adopt the Resolution Authorize the offering for Sale of \$355,000 General Obligation Bonds of Boone County, MO and authorize the Presiding Commissioner to sign the resolution
1/29/98	31-98	Authorize the Presiding Commissioner to sign the Federal Block Grant and authorize Auditor to amend the budget as necessary
	32-98	Authorize the Presiding Commissioner to sign the Human Development Corporation forms for Section 8 housing
	33-98	Make appointments to Boards and Commission
	34-98	Approve the allocation of \$6,158.17 in funds budgeted and unused in 1997 Health Report Card Committee be transferred for expenditure in 1998 for Boone County Health Report Card activities
2/2/98	35-98	Award bid Mm18 for hot bituminous asphalt mix to Richardson and Bass Construction, Columbia, MO and authorize the Presiding Commissioner to sign the contract
	36-98	Approve the contract for Local Directory White Page listing and authorize the Presiding Commissioner to sign the contract
	37-98	Approve the agreement between Boone County and Reality House for the Boone County Community Shock Program and authorize the Presiding Commissioner to sign the agreement
	38-98	Approve the amendment to the lease agreement with Reality House dated August 21, 1997 (Commission order 355-97) for the use of the Boone Co Jail Pod D
	39-98	Adopt the attached Condemnation Resolution for the Ritchland Road project
	40-98	Approve the Continuation of the Consultant Services Agreement between the County of Boone and Harrington & Cortleyou, Inc.; Trabue, Hanson & Hinshaw; MECO Engineering Co., Inc.; Shafer, Kline & Warren, P.A.; Allstates Consultants; Shannon & Wilson Inc.; and approve a new agreement with Poepping, Stone, Back & Associates, Inc., and authorize the Presiding Commissioner to sign agreements
	41-98	Authorize the use of the Government Center atrium on February 15, 1998 for a cooperative effort between he City of Columbia parks and recreation, Columbia Public Schools, University of MO Columbia and the Boys and Girls Club in the effort to promote the history of Columbia's Black Community, and authorize the use of the Courthouse grounds by the Partners in Education for their kick off celebration scheduled for May 4, 1998 at 6pm
2/5/98	42-98	Adopt a resolution terminating the Boone County Employees' Pension Plan (the "Plan") effective December 31, 1997 and adopt the Boone County Employees' Pension Plan and trust agreement be adopted
	43-98	Approve an application for permit for organization use of Boone Co Courthouse grounds for the Regional AIDS Interfaith Network (RAIN) Walk scheduled from 11am to 7pm on Sunday, May 3, 1998
	44-98	Approve an Application for permit to use Courthouse grounds for Central Missouri Association for the Education of Young Children from 9am to 11am on April 1, 1998
	45-98	Make Appointments to boards and commissions
	46-98	Authorize a closed meeting after regular 1:30pm meeting on Thursday, February 5 th for Section 610.021 (1), (2), (3), and (13) RSMo.

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	47-98	Approve the Public Roadway Easement Acquisition Agreement for the Smith Hatchery Road Project between Boone Co and Glenday Kay Hargis for an amount of \$595
	48-98	Authorize public works Department to recruit John Smith to return to service at a salary of \$48,000
2/17/98	49-98	Approve a Variance request on RA Nursery Rd to extend County maintenance 1/10 of a mile
	50-98	Approve the agreement for the purchase of Homemaker and Personal Care Services and authorize the Presiding Commissioner to sign the agreement
	51-98	Revise Commission order 43-98 changing the dates of the RAIN walk to April 19, 1998
	52-98	Approve the Legislation Consultation Service Agreement with Donna Simmons
	53-98	Approve the Agreement to Promote the Economic Development and Activity for \$7,500 with the City of Columbia Special Business District
2/19/98	54-98	Award bid 01-28JAN98 for Burnett School Road Bridge Project to Don Schneiders Excavating Company of Jefferson City not to exceed \$92,066.00 and authorize the Presiding Commissioner to sign
	55-98	Authorize the Change Order for Lennox Heating/AC System for the Johnson Bldg Project with Hulett Heating and Air Conditioning, contractor, at an amount of \$1,635.00
	56-98	Approve the Railway Crossing Agreement for the Spiva Rd Safety Project and authorize the Presiding Commissioner to sign agreements
	57-98	Approve the Community/Social Services Agreements with the Boone County Council on Aging for Individual Care Management Volunteer and Support Services; the Ann Carlson Emergency Food Pantry for the Emergency Food Pantry; and with Harrisburg Preschool and Day Care Inc. for Child Care Needs and Year-Round Day Care for Indigent/Disadvantage Children
	58-98	Approve the Agreement between Boone Co and the Central Missouri Humane Society for Animal Shelter and Related Services at a cost of \$8,950
	59-98	Adopt a resolution: Resolution and Order authorize and directing the issuance, sale, and delivery of \$355,00 principal amount of General Obligation Bonds, series 1998, of Bone Co, MO prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due, and authorize certain other documents and actions in connection therewith
2/24/98	60-98	Authorize a number of Budget Revisions to cover Class 1 shortage for house worked, overtime, and payout vacation balance and overtime
	61-98	Approve Quit-Claim Deeds for H. Carl Fenton and Betty A Fenton of 105 West Thurman Street, Columbia, MO 65202-1435 for a bridge that spans Cow Branch and Terry J. Rowland and Patricia K. Rowland of 1370 North Olden Road, Harrisburg, MO 65256-9744 for a bridge that spans Perche Creek
	62-98	Authorize the private pay chip/seal of Hartley Rd as a monitored experiment
	63-98	Approve an agreement for architectural services between Boone Co and Schinkle & Shultz, Inc. pending review of the contract by County Counselor John Patton; and Authorize the Presiding Commissioner to sign
	64-98	Approve the appointments of Robert M. Hoyt to the Building Code Board of Appeals for a 5-yr term. Alyce Turner tot he Energy and Environment Commission for an interim position to expire January 31, 2000 James D Green Planning and Zoning Commission for an interim position expire December 21, 2000 and Ann M. Gowans to the Senior Board for a 4-yr term
	65-98	Authorize a closed session following regular meeting on Tuesday, February 24, 1998 involving Section 610.021 (1) and (3) RSMO.
	65A-98	Authorize Public Works Department to hire an individual for the Neighborhood Improvement District Coordinator at a salary of \$30,000 which is above the base of the range
2/26/98	66-98	Authorize the GIS Analyst position to be a Range 18 and authorize the department to start hiring and posting process for the position
	67-98	Budget Revision \$15,000 to 1170-92301 Replace Computer Hardware and \$15,000 from 1123-86800 Emergency Fund

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	68-98	Award Bid 06-18FEB98 for Used Vehicle to Cornell Motors, Inc. at a cost of \$9,990.00 and authorize the Presiding Commissioner to sign the contract
	69-98	Award bid 03-28JAN for 35-Ton Detachable Gooseneck Trailer to River City Parts, Inc. and authorize the disposal of trailer fixed asset tag number 06749 as a trade-in and authorize the Presiding Commissioner to sign the disposal form and the contract. Total cost of award \$22,656.00
	70-98	Approve the assignment agreement between Boone Co, Richardson and Bass APAC and authorize the Presiding Commissioner to sign it
	71-98	Approve the attached list of items for disposal at the University Auction and authorize the Presiding Commissioner to sign disposal forms
	72-98	Authorize the Presiding Commissioner to sign the MoDOT Innovative Finance Pre-Application Form for 75% Local/25% State Financing for a Safety Improvement to Hwy for Economic Development Project
	73-98	Approve the Community Improvement Project Cooperative Agreement between Boone Co and Ashland Senior Center, Inc and authorize the Presiding Commissioner to sign the agreement and authorize the expenditure of up to \$90,000 per the project contract; waiving the quarterly payments with payment due upon the receipt of documented expenses
	74-98	Approve the Application for the permit for organization use of Courthouse grounds for the Twilight Festival on June 3, 11, 18, 25, and September 3, 10, 17, 24, 1998 from 5pm until 10pm
	75-98	Approve the application for permit for Courthouse grounds use for a Memorial Service by the Sons of Conference Veterans, Little Dixie Camp #1673 on April 26, 1998 from 2:30pm-4:30pm
	76-98	Approve the agreement for Primary and Preventive Health Care Services between Boone Co and the Family Health Center of Boone Co with payments to be made in 12 monthly installments and authorize the Presiding Commissioner to sign the agreements
	77-98	Approve the Economic Development Agreement between Boone Co and the Centralia Chamber of Commerce
	78-98	Approve the Records Preservation Agreement between Boone Co and the Boone Co Historical Society
	79-98	Approve the Agreement for Purchase of Homemaker and Personal Care Services between Boone Co and Northeast Community Action Corp and authorize the Presiding Commissioner to sign the agreement
	80-98	Approve the agreement for Purchase of Homemaker and Personal Care Services between Boone Co and Companion Care Inc. and authorize the Presiding Commissioner to sign agreement
	81-98	Appoint Randie R. Little to a 3-yr term to the Boone Co Group Homes and Family Support Board
3/5/98	82-98	Approve a request by the Heart of MO Girl Scout Council to rezone from A-2 (Agriculture) to REC (Recreation) of 133 acres, more or less, located at Silver Meadows Girl Scout Camp on Pinnacles
	83-98	Approve a request by Triple SSS Development LLC to rezone from A-1 (Agriculture) to A-R/PRD (Agriculture Residential/Planned Residential Development) and to approve a review plan on 199.4 acres, more or less located at 5800 S. Scott Blvd., Columbia; adding as a condition of the review plan the requirement of a traffic study to be paid for by the developer, requiring the developer to participate in necessary off site improvements as identified by the traffic study, with the rezoning to take affect upon approval of the final development plan
	84-98	Approve a request by William and Shelly Demotroch on behalf of Nextel Communications for a Transmission Facility with a 300' tower on 9.73 acres located at 12121 Old Rocheport Rd., Rocheport and adopt the attached Conditional user Permit For Transmission Tower and the entirety of its attachments as presented by the applicant
	85-98	Receive, accept and authorize the Presiding Commissioner to sign Prairie Oak Subdivision Plat 1. S19-T49-R11W. Next Millennium, LTD owner. Bill Crockett, surveyor.
	86-98	Receive, accept and authorize the Presiding Commissioner to sign the replat of lot 12, County Downes Subdivision Block V. R-S. Geraldine and John Sanderson, owners. James Brush,

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		surveyor.
	87-98	Receive, accept, and authorize the Presiding Commissioner to sign Wild Rose Hills Plat 1. S11-T49N-R12Q. R-S. Sterling W.
	88-98	Receive, accept and authorize the Presiding Commissioner to sign plat for Cunningham Corner. S1-T46N-R12W. A-2. Harold and Wanda Cunningham, owners. C. Stephen Heying, surveyor.
	89-98	Receive, accept and authorize the Presiding Commissioner to sign the Southbrook Subdivision final plat.
	90-98	Accept Southbrook Court as a County road and authorize the Presiding Commissioner to sign the roadway maintenance acceptance certificate.
	91-98	Accept Hawk Rd as a County road and authorize the Presiding Commissioner to sign the roadway maintenance acceptance certificate
3/10/98	92-98	Authorize a change in bid 48-29OCT97 for Computer Hardware and Software and that DataExpert Corporation of Sunnyvale, California be disqualified for non-compliance according to section 7a of the contractual agreement; and to authorize purchase of the equipment off of the 1998 bid contract and the removal of DataExpert from the vendor list.
	93-98	Approve an agreement with Trabue, Hansen, Hinshaw for engineering services for road safety projects #9007-Andrew Sapp Rd and Bearfield Rd
	94-98	Approve a supplemental agreement for engineering services with Shafer, Kline, and Warren, Inc. for the St Charles Rd Improvement Project
	95-98	Approve a Utility Relocation Agreement with Boone Electric for the Vawter School Rd project
	96-98	Authorize the Presiding Commissioner to sign the Federal Annual Certificate Report for Fiscal Year 1997 for the U.S. Treasury Department and the U.S. Department of Justice
	97-98	Approve an agreement for architectural services with Mitzel Scroggs, Architects, Inc. for renovating and remodeling the former Juvenile Justice Center Bldg and authorize the Presiding Commissioner to sign the agreement
	98-98	Approve an agreement with the Show-Me State Games for \$20,000
	99-98	Approve Community/Social Services Agreements with OATS, Inc. for elderly and handicapped transportation and with Reality House for adult offender residential treatment
	100-98	Authorize an agreement with Consolidated Water District #1 for utility relocation on Vawter School Rd and authorize the Presiding Commissioner to sign
3/12/98	101-98	Receive, accept and approve the final development plan for Columbia Insurance Group and authorize the Presiding Commissioner to sign the plan
	102-98	Authorize the Presiding Commissioner to sign the attached Conditional Use Permit for Transmission Tower and Findings of Fact, Conclusions of Law, Grant, and Conditions of Approval of Conditional use Permit Issued March 5, 1997 to William B. Dometrorch and Shelly J. Dometrorch (the property owners) and Nextel West Corp. (the lessee/operator).
	103-98	Approve a letter of engagement between Boone Co and Williams Keepers LLP for auditing services for the fiscal year ending December 31, 1997 and authorize the Presiding Commissioner to sign the letter of agreement and the purchase requisition for \$36,000
	104-98	Approve a Budget Revision transfer \$750 from 2010-86800 Emergency and \$750 to 2010-92301 Replace Computer Hardware for replacement computer monitor for visually impaired employee
	105-98	Authorize a closed meeting immediately following the regularly scheduled meeting at 1:30pm Thursday, March 12, 1998 to discuss Section 610.021 (1) and (3)
	106-98	Authorize the Human Resources department to extend an offer to Brad Sutton at an amount not to exceed \$33,000 per year, acknowledging that the salary is 23% above the base of the range and authorize the department to extend an offer to the second candidate at a salary of \$31,000 should Mr. Sutton not accept.
3/17/98	107-98	Partially award bid 05-25FEB98 for Computer Hardware/Software to Computerland of Columbia for Sections 4.9.4, 4.9.4.1, 4.9.5, and 4.9.9; Micro Warehouse, Connecticut for Section 4.9.10; and to Computability, Milwaukee, Wisconsin for Section 4.9.12; and authorize the Presiding Commissioner to sign

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	108-98	Award bid 10-25FEB98 for leasing vibratory rollers to Fabick and Company of Jefferson City as having submitted the lowest and best bid meeting the minimum bid specifications and authorize the Presiding Commissioner to sign the contract
	109-98	Award bid 11-25FEB98 for leasing pneumatic tire compactor to Fabick and Company of Jefferson City
	110-98	Award bid 12-04MAR98 for ½ Ton 4x4 Trucks to Joe Machens Ford and award the add alternate of 2.3.1 for tilt steering and speed control; approve the trade for a 1994 Ford F-15- 4x4 fixed asset tag number 8589 and a 1994 Ford F-150 \$x\$ fixed asset tag number 8590; and authorize the Presiding Commissioner to sign the contracts
	111-98	Authorize the disposal at the University Auction of the attached list of surplus items.
	112-98	Approve the Boone County Community Improvement Project Cooperative Agreement with the Hallsville Community Development Association for a Community Center/Fair Grounds, to be paid in quarterly installments of \$25,000 for a total of \$100,000 and approve the Boone Co Community Improvement Project Cooperative Agreement with the City of Hartsburg for Sidewalks and Civil Defense Sirens to be paid in quarterly installments of \$11,250 for a total of \$45,000; and authorize the Presiding Commissioner to sign both agreements
	113-98	Approve an agreement for purchase of Homemaker & Personal Care Services between Boone Co and Visiting Nurses Alliance, Inc. to provide homemaker and personal care services during the period of January, 1998 through December 31, 1998 at a unit cost of \$10.86; and authorize the Presiding Commissioner to sign the agreement
	114-98	Approve an application for permit for organization use of Boone County courthouse grounds for a Breast Cancer Awareness Rally from 9-11am on May 16, 1998 as sponsored by the American Cancer Society
	115-98	Appoint James M. Kilfoil to a 3-yr term on Emergency and Environment Commission
	116-98	Authorize the County's participation as a sponsor of the Columbia/Boone Co Neighborhood Alliance Annual Meeting on March 20, 1998
3/19/98	117-98	Approve a revision to the consultant agreement with Larkin Associates for the Scott Blvd Safety Project authorize an expenditure of \$3,908, to be shared in join agreement with Columbia, for an increase in compensation due to project delay
	118-98	Accept the attached listing of roadways for full maintenance status; including 300' of the southern part of Tipton Rd, while noting that all of the roadways were previously categorized as minimum maintenance by the Public Works Department
	119-98	Approve an agreement with Brush and Associates, Inc. for consulting services and authorize the Presiding Commissioner to sign the agreement
	120-98	Approve the attached Right of Use Permit and Utility Relocation agreement between Boone Co and Consolidated Public Water Supply District No. 1 for the Vawter School Rd Project and authorize the Presiding Commissioner to sign both documents, thereby voiding Commission Order 100-98
	121-98	Award Bid 13-04MAR98 for sign posts term and supply to Hall Signs, Inc. and authorize the Presiding Commissioner to sign the contract
	122-98	Award bid 14-04MAR98 for ready mix concrete/cement term and supply to Columbia Ready Mix and authorize the Presiding Commissioner to sign
	123-98	Award bid 09-11MAR98 for the Spiva Crossing Safety Project to APAC Missouri and authorize the Presiding Commissioner to sign the contract
	124-98	Authorize the acquisition of the 3 Crown Victoria to be purchased on the 1998 state bid by the Purchasing Department with the intent to replace vehicles before they reach 50,000 as part of an experiment on fleet recycling; authorize the Purchasing department to initiate the paperwork and authorize Presiding Commissioner to sign all necessary documents
	125-98	Budget Revision transfer \$500 from 1123-86850 and \$500 to 1430-84200 Community Services:Other Contracts to sponsor Columbia and Boone Co Neighborhood Alliance
	126-98	Authorize the Presiding Commissioner to sign monthly expense vouchers related to the Domestic Violence Grant

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	127-98	Authorize Commissioner Miller, lead Commissioner on the architectural projects related to the renovation of the jail and old Juvenile Justice Center, to approve a requested change orders with her signature at a level not to exceed \$5,000
3/24/98	128-98	Authorize the Presiding Commissioner to sign the HUD 52520 Consolidation Annual Contributions Contract and the HUD-50071 Certification for Contracts, Grants, Loans and Cooperative Agreements
	129-98	Approve an agreement with Public Water District #9 for Digital Aerial Photography at a cost of \$13,574 and authorize the Presiding Commissioner to sign the agreements
	130-98	Approve an agreement with Public Water District #9 for the Ritchland Rd Project at an expenditure of \$80,000 and authorize the Presiding Commissioner to sign the agreement and the Right of Use permit
	131-98	Approve a cooperative agreement between Boone Co and Dolores and Donald Sanders and Wanda and Sidney Powell to relocate the intersection of Walnut Grove Lane and State Route J and authorize the Presiding Commissioner to sign the agreement
	132-98	Approve an agreement for construction administration services with Engineering Surveys and Services for the Vawter School Rd Improvements project, and authorize the Presiding Commissioner to sign the agreement
	133-98	Budget Revision transfer \$20,000 from 2045-71102 Bridge Engineering and \$20,000 to 2045-92302 Software Upgrade for software upgrade
	134-98	Authorize the Public Works Director to initiate professional agreements and authorize the expenditure for those agreements up to \$3,000 level without County Commission approval
	135-98	Award bid 04-24FEB98 for the asphalt option to APAC-Missouri, Inc. and authorize the Presiding Commissioner to sign the agreement
	136-98	Approve the Community Improvement Project Cooperative Agreement with the Eagle Foundation, Inc., a not-for-profit organization for their Track Project; the funds to be paid in quarterly installations of \$52,875.75 for a total cost of \$211,503 and authorize the Presiding Commissioner to sign the attached documents
	137-98	Approve an agreement with the Soil and Water Conservation Service for erosion control and storm water runoff plans and approve the following transfer of funds \$15,500 from 1430-86605 Comm. Services Soil/Water Cons. And \$15,500 from 784-01000 Soil & Water Dist. Investment Cash and \$15,500 to 100-01000 General Fund; Cash and \$15,500 to 7849-03855 Soil & Water Dist. Investment: Deposits
	138-98	Authorize a closed meeting following the 9:30am meeting on March 24, 1998 to discuss Section 610.021 (1), and (2) and not giving 24-hrs notice as it was impossible and impractical to do so given scheduling conflicts
3/26/98	139-98	Authorize the reclassification of Steno Clerk III, range 12, to that of Accounting Clerk, range 16; as recommended by the Job Reclassification committee
	140-98	Approve an agreement with Columbia for animal control services
	141-98	Approve and authorize the Presiding Commissioner to sign an amendment to the Boone Co Community Improvement Project Cooperative Agreement with the Eagle Foundation, Inc.
	142-98	Approve an application for permit for organization use of Boone County Courthouse grounds by Columbia Festival of the Arts for a visual, performing and literary arts fair from Friday September 25-27, 1998
3/31/98	143-98	Approve and authorize the Presiding Commissioner to sign grant application with the Missouri Local Records Grant program for records retention shelving
	144-98	Approve the request by Billie Sue Lanham on behalf of Americo Gutter Co. to allow a warehouse in a C-G (General Commercial) district on a .5 acres, located at 7551 Hwy. 63 South, Columbia with the following conditions; all lighting be directed inward, the driveway be improved to commercial standards and approved by MoDOT, and that no materials be stored outside of the structure
	145-98	Approve a request by the North Missouri District Church of God Campgrounds to rezone from A-2 (Agriculture) to REC (Recreation) of 40 acres, more or less, located at 10851 W. Old Rocheport Rd, Rocheport

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	146-9/8	Approve a review plan for NewTown, 22.76 acres located at 1900 W. Route K, Columbia, with the following conditions; that the commercial rezoning be restricted to neighborhood commercial as outlined in Boone County, MO Zoning Regulations; that parking requirement be re-evaluated in order to downsize the number of square of footage; that stormwater hydrology study be done and improvements be made as identified by Urban Resource Conservationist Frank Gordon's review; and a cost and feasibility study of hooking to the city sewer over a 20yr period be done; including the on-going permitting fees, the facility maintenance, the grab sample analysis on a quarterly or monthly basis, the lab costs of the analysis, cost of removal of the treatment plan, and sludge waste
	147-98	Approve a request by Don and Elizabeth Goldenhersh on behalf of Nicholas Peckham to rezone from A-2 (Agriculture) to R-S/PRD (Single Family Residential/ Planned Residential Development) of 15.08 acres, and from A-2 (Agriculture) to C-GP (Planned Commercial) of 7.68 acres; the rezoning not to take effect until approval of the final development plan
	148-98	Receive, accept and authorize the Presiding Commissioner to sign Pop's Place, Plat 2. S11-T46N-R12W. R-S Mitchell and Doris Martin, owners. C. Stephen Heying surveyor
	149-98	Receive, accept, and authorize the Presiding Commissioner to sign Wellington Estates, Plat 4. S33-T49N-R12W. R-S. Albert and Jo Ann Smarr, owners. J. Brian Rockwell, surveyor
	150-98	Receive, accept and authorize the Presiding Commissioner to sign Benson Subdivision plat. S34-T51N-R12W. A-2. Esther Benson, owner. James W. Brush, surveyor
	151-98	Receive, accept and authorize the Presiding Commissioner to sign Windsor Estates, Plat 1. S2-T48N-R14W. R-S. Larry and Dorothy Kramer, owners. James D. Craig, surveyor
	152-98	Approve the disposal of the attached list of law enforcement vehicles
4/7/98	153-98	Award bid 15-11MAR98 for Copiers/Faxes-Supplies Equipment, following the recommendations of the Purchasing Department to do the things listed in detail on the Commission order
	154-98	Award bid 16-25MAR98 for University Estates NID to APAC-Missouri, Inc. and authorize the Presiding Commissioner to sign
	155-98	Dispose of the nine old doors from flood buy out properties and two blue armless chairs through salvage or by any other means seen necessary; and the security camera cages, security camera cages, security monitor and maroon armless chair be referred to auction.
	156-98	Authorize the Presiding Commissioner to sign the assignment of agreement between Tolles Holding, Inc. and Allied Services, LLC (Bid 99-13NOV96).
	157-98	Approve a Variance to roadway width in the NewTown development authorize 24' street widths and 20' alley ways
	158-98	Appoint Mildred Knowles to a 4yr term on the Boone Co Senior Board and Sean Ross to a 3yr tem to the Solid Waste Committee
	159-98	Accept the Dedication of Whispering Oaks Lane as a public right-of-way pending legal counsel review and final submissions of all deeds of right of way and accept the agreement with the Centralia Special Rd District for the maintenance of those roadways
	160-98	Enter into an agreement with David D'Eagle for consulting services on the Jail and Old Juvenile Justice Center renovation projects
4/9/97	161-98	Approve their intent to fund a 1998 version of a Community Needs Assessment at a level not to exceed \$40,000 to authorize County Counselor John Patton to develop a contract and to identify Commissioner Miller as the County Representative
	162-98	Authorize the Sheriff's Department to purchase 16 wall mount bunks and four stackable bunkbeds plus ten desks with swing out seats to fulfill phase I of the renovation and of the existing trusty tank; and to proceed with renovation of the existing female trusty tank by replacing the current beds with ten stackable bunks and five desks with swing out seats, should it still be desirable after meeting with the architects
	163-98	Approve the attached list of 1998 Grants to Cities as recommended by the Public Works Department
	164-98	Approve the designation of delegates of the Missouri Association of Counties Legislative Conference on April 20-21, 1998 and authorize the Presiding Commissioner to sign the

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		registration form
	165-98	Dispose of a 1995 Ford Crown Victoria, fixed asset tag #9271 and waive the previous direction CO 152-98 to dispose of a 1994 Ford Crown Victoria, fixed asset tag #8101 and to continue that vehicle in inventory
	166-98	Approve a conditional use permit for Billie Sue Lanham on behalf of Americo Gutter Co. at 7551 Hwy 63 S, Columbia , MO for a warehouse
	167-98	Renew the contract for the emergency back-up UPS battery power supply system at the Boone Co Correctional Facility, and authorize the Presiding Commissioner to sign the contract
	168-98	Approve a Community/ Social Service Agreement with ElderCare for adult day care; to be paid in quarterly installments of \$247.50 with a final 10% payment of \$110.00 and authorize the Presiding Commissioner to sign the agreement
	169-98	Budget Revision transfer \$200 from 1194-10100 Salaries & Wages and \$200 to 1194-59200 Mileage
	170-98	Approve a Community/ Social Services Agreement with Rainbow House for the emergency shelter for children and crisis care of children to be paid in quarterly installments of \$742.50 with a final payment of \$330
	171-98	Approve the attached consulting agreement with David D'Eagle and authorize the Presiding Commissioner to sign the agreement
	172-98	Authorize a closed meeting immediately following the regular meeting on Tuesday, April 14, 1998 to discuss Section 610.021 (1) RSMo
4/14/98	173-98	Award bid 15-25FEB98 for computer hardware and software to Tangent Computer not to exceed \$160,314 and authorize the Purchasing department to proceed with contract and authorize the Presiding Commissioner to sign all related contracts to bid award
	174-98	Award bid 17-25MAR98 for pre-numbered and labeled file folders to Columbia Office Supply of Columbia, MO and authorize the Presiding Commissioner to sign contract
	175-98	Award 10-25FEB98 leasing vibratory roller-Item 4.7.1 to GW Van Keppel Company at \$3,775 per month, bid 10-25FEB98-Item 4.7.2 to GW Van Keppel Company at \$3,975 per month and bid 11-25FEB98, leasing pneumatic tire compactor-Item 4.7 to Tri-State Construction Equipment Co. at \$3,050 per month; void Commission Orders 108 and 109-08 awarding the bids to Fabick and Company; and authorize the Presiding Commissioner to sign the contracts
	176-98	Approve the utility relocation agreement with Union Electric Company for the Vawter School Road Project and authorize the Presiding Commissioner to sign the agreement
	177-98	Approve an application for permit for organization use of the Boone County courthouse grounds by Eagles Nest for a 5K running road race on September 5, 1998 from 5am-2pm
	178-98	Approve a Memorial Day Wreath Laying and Ceremony by the Memorial Day Weekend Salute to Veterans Corp. on Monday, May 25, 1998 from 7am-12pm
	179-98	Approve the Boone County Community Improvement Project Cooperative Agreement Rocheport for community center improvements to be paid in one lump sum of \$13,500, approve the Boone Co Community Improvement Project Cooperative Agreement with Hartsburg Lions Club for a community pool to be paid in quarterly installments of \$46, 255.50 for a total payment of \$185,022 and authorize the Presiding Commissioner to sign the agreements
	180-98	
4/16/98	181-98	Approve the request to rename Metro Dr, a publicly dedicated and state maintained road to Masonic Dr, said roadway being in Section 19, Township 49 North, Range 12 West
	182-98	Approve bid 05-25FEB98 for Computer hardware and software to CIC Systems and authorize the Presiding Commissioner to sign all contracts that the section in Commission Order 107-98 that refer to the award to Computability be voided

*BOONE COUNTY COMMISSION ORDERS
1998*

	183-98	Approve the partial bid award 05-25FEB98 for Computer Hardware and Software; section 4.9.11 for an Intel Ether Express PROP/100 TX Network Adapter to Tangent Computer and authorize the Presiding Commissioner to sign the contract
	184-98	Award bid 25-15APR98 to Commercial Dryers to Sav-A-Day Laundry and authorize disposal of fixe asset tag #8595 for a Huebsch 75 lb commercial dryer, and authorize the Presiding Commissioner to sign the contract
	185-98	Award bid 08-25FEB98 for Records Shelving to Siggins Company, the final cost of \$27,442.65 contingent upon grant funding from the State of MO, for a 3yr term and supply contract and authorize the Presiding Commissioner to sign the contract
	186-98	Budget Revision transfer \$284 from 2045-86800 Emergency and \$284 to 2045-92301 Replace Computer Hardware
	187-98	Approve and authorize the Presiding Commissioner to sign the vehicle disposal for a 1989 Caprice fixed asset tag #1709, the vehicle to be sold by Cornell Motors through the Kirksville Auction
	188-98	Budget Amendment (authorize the first reading of it) increase the following accounts by \$600,000 2080-83922 Special Revenue Fund-Road Sales Tax, 2049-03917 Special Revenue Fund-PW Administration, 2040-29201 Rock-Vendor Hauled
	189-98	Accept Certification by County Clerk Wendy S. Noren that the election held on April 7, 1998 were cast by qualified voters of Boone County for Hospital Trustees, the vote being 10,257 for Jed Angell, and 3,899 for Otto Trachsel
	190-98	Approve the Community/Social Service Agreement with New Horizons Community Support Services for the Boarding Home Program; and authorize the Presiding Commissioner to sign the agreement
	191-98	Approve the Community/Social Service Agreement with Comprehensive Human Services Inc. for Front Door Residential Youth Housing; and authorize the Presiding Commissioner to sign the agreement
	192-98	Approve an application for permit for organization use of Boone County Courthouse grounds by Frederick Douglass Coalition for gospel music on May 17, 1998 from 5:30-8:00pm
4/23/98	193-98	Accept Proposal 1 and 2 as submitted in the report by the subcommittee on the Civil Defense Siren Project and authorize the Boone Co Purchasing Department to initiate bidding for the acquisition and installation of the sirens
	194-98	Accept the following documents for the Dedication of Whispering Oaks Lane: Quit-claim deed signed by Elledge et ux, Ryan et ux and Preston et ux, Quit Clam deed signed by Rice et ux, Deed of Partial Release signed by Sturgeon State Bank, Deed of Dedication signed by Richard C. Prenger, and Order of Acceptance of Road as County Rd
	195-98	Authorize the County Treasurer to issue a reimbursement of \$1,086,424 for the use tax repayment to the Missouri Department of Revenue
	196-98	Budget Amendments (a list regarding records and grant reimbursement, furniture and fixtures
	197-98	Approve a Community/Social Service Agreement with Alzheimer's Association, Mid-MO Chapter for respite care for Alzheimer's patients to be paid in quarterly installments of \$225 with a final 10% payment of \$100 for a total payment of \$1,000 and authorize the Presiding Commissioner to sign the agreement
	198-98	Approve a Community/Social Services Agreement with Central Missouri Area Agency for home delivered meals and congregate meals at the Centralia Center for a total cost of \$12,480 and authorize the Presiding Commissioner to sign the agreement
4/28/98	199-98	Approve a request by Louie Ray and Judith A. Yow to rezone from R-M (Moderate Density Residential) to C-N (Neighborhood Commercial) on .42 acres more or less located at 1775 E. Prathersville Rd, Columbia
	200-98	Approve the request by Ralph and Rosalee Higgins to rezone from A-1 (Agriculture) to A-2 (Agriculture) of 15.50 acres, more or less, located at 21600 S. Westbrook Drive, Hartsburg
	201-98	Deny the request by William D. Eckhoff to rezone from R-M (Moderate Density Residential) to M-1 (Light Industrial) of 38.3 acres, more or less, located at 1715 E. Prathersville Road, Columbia

*BOONE COUNTY COMMISSION ORDERS
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4/30/98	202-98	Budget Amendments in the amount of \$600,000 for 2080-83922 Special Revenue Fund Road Sales Tax, 2049-03917 Special Revenue Fund PW Administration, and 2040-26201 Rock-Vendor Hauled
	203-98	Authorize the Auditor to reserve \$1,000,000 from unbudgeted carryover funds for the Creasy Springs construction project to be underway in 1999 and to reserve \$2,000,000 from unbudgeted carryover funds for the St. Charles construction project to be underway in 19999
	204-98	Approve the preliminary application for a Community Development Block Grant from the Department of Economic Development and authorize the Presiding Commissioner to sign the application
	205-98	Authorize the acquisition of engineering software from a GSA contract through Midwest CAD, Incorporated of Lee's Summit, MO and authorize the Presiding Commissioner to sign the necessary documentation
	206-98	Authorize the disposal of the attached list of items through the Kemper Auction
	207-98	Award bid 29-29APR98 for Detention facility cell furnishing to Chief Industries, Inc and authorize the purchasing of 4 stackable bunkbeds, plus 10 desks with swing out seats to fulfill Phase I of the renovation of the existing trusty tank;-authorize the Presiding Commissioner to sign the contract upon approval by the auditor and legal counsel; and approve the necessary budget revision
	208-98	Adopt the attached resolution, authorize the issuance of the Industrial Development Authority's industrial development revenue bonds to finance a project for OTSCON, Inc. pending approval by the County Counselor that the public hearing satisfied legal requirements
5/4/98	209-98	Award bid 21-15APR98 for ammunition to Gulf States Distributors, Ammunition Company, Incorporated, P & M Enterprises
	210-98	Award bid 19-25MAR98 for heavy duty multi-shift chairs to Corporate Express and reject bids as recommended by the Purchasing department and authorize the Presiding Commissioner to sign the contract
	211-98	Authorize the payment of \$612,359 for Boone County's portion of the Centralia Clinic Construction Project and that the funds be taken from the Hospital Profit Share money
	212-98	Approve the Community Improvement Project Cooperative Agreement with Sturgeon for a Community Center with payments to be made in quarterly installments of \$48,600 for a total payment of \$194,400 and authorize the Presiding Commissioner to sign the agreement
	213-98	Approve a date change for an application for permit for organization use of Boone Co Courthouse grounds for a 5K running road race from September 5-October 3, 1998 from 5am-2pm sponsored by Eagles Nest
	214-98	Approve an application for permit for organization use of Boone County Courthouse Grounds for Democrat Stump Speaking sponsored by the Boone County Democratic Central Committee on August 3, 1998 from 6-9pm
5/7/98	215-98	Award bid 20-15APR98 for an all terrain vehicle to H.D. Kawasaki of MO and award Add Alternates 1,2, and 3 for a total cost of \$,5480 and authorize the Presiding Commissioner to sign the contract
	216-98	Award bid 26-29APR98 for Lien Search Services to Guaranty Land Title Insurance, Inc.
	217-98	Set 3 public hearings for the Boone County, MO Roadway Regulations Chapter 1 Vehicular Traffic Regulations and Chapter II Road, Bridge and Right of Way Regulations
	218-98	Approve the date change for the Gospel Music event to be held on Boone's courthouse grounds by Frederick Douglass Coalition to May 24, 1998, CO 172-98
	219-98	Appoint Donal Miles to the Airport Advisory Board, Nancie Mc Anough to the Community Services Advisory Board and Nancy Howard to the Mental Health Board
5/12/98	220-98	Approve the year end vouchers for the Human Development Corporation and authorize the Presiding Commissioner to sign the documents
	221-98	Accept the letter of understanding client participation in the OCUMED program for Workman's Compensation and authorize the Presiding Commissioner to sign the letter
	222-98	Approve the Community/Social Service Agreement with Mid-MO Legal Services Corporation for the Break cycle of Violence Program

*BOONE COUNTY COMMISSION ORDERS
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	223-98	Approve the purchase agreement for carpeting with First Floor and authorize the Presiding Commissioner to sign agreement
	224-98	Budget Revision transfer \$200 1194-101000 Salaries & Wages and \$200 to 1194-592000 Mileage
5/14/98	225-98	Adopt the Affirmative Action Plan and offer it to all elected officials and department heads for their use
	226-98	Authorize the extension to close the 1998 tax rolls from May 15 to May 31, 1998
	227-98	Accept the uniform subdivision improvement performance bond and to accept the guaranty and collateral pledge for the remaining sewer improvements for Haystack Acres Addition to retain CD# 13432 in the amount of \$35,000 and authorize the Treasurer to release the other CDs originally held for the subdivision improvements and authorize the Presiding Commissioner to sign the guaranty and collateral pledge documents
	228-98	Appoint Ralph LaFoy to an interim position on the Boone County Regional Sewer District; and appoint John H. Sydow to an interim position on the Senior Board
5/19/98	229-98	Authorize the Presiding Commissioner to sign any necessary documentation for the OTSCON issuance
	230-98	Authorize the disposal of a Stihl Weedeater fixed asset #11165 and a portable air compressor fixed asset #11212; both items having been stolen from the shed at the jail
	231-98	Budget Revision transfer \$46,000 from 1123-86800 and \$46,000 to 1255-71100 Outside Services to cover out of county housing for March 1998 bring forward with accountability the number of out-of-county housing per day and beds available and the reason why the County out-housed inmates when beds were available
	232-98	Approve a permit to use the Courthouse grounds for the Open Arms Pregnancy Center Walkathon on Saturday, September 19, 1998 from 7:30am-1pm
5/26/98	233-98	Approve a variance request by Earl Smarr to use a plastic culvert instead of a metal culvert
	234-98	Approve a private pay chip/seal project for Johnmeyer Lane
	235-98	Approve a request by Waynes and Jo Beyhmer, 3201 Rolling Hills rd, for the Adopt-a-Roadway program for Rolling Hills Rd from Route WW to New Haven Road
	236-98	Budget Revision and authorize the Presiding Commissioner to sign the disposal forms for fixed asset tag #8612 (monitor and system personal computers) transfer \$1,500 from 2040-91302 Computer Software and \$1,500 to 2040-92301 Replacement Computer
	237-98	Approve the Duration and Renewal of Agreement entered into and between the AGC-Eastern MO Laborers' Joint Training Fund and Boone Co on February 16, 1995, extending the Agreement for an additional one yr period commencing February 16, 1998 and ending February 15, 1999 and authorize the Presiding Commissioner to sign the agreement
	238-98	Approve a utility relocation agreement with Boone Co Regional Sewer District as part of the University Estates Neighborhood Improvement District Road Project, and authorize the Presiding Commissioner to sign the agreement
	239-98	Receive, accept, and authorize the Presiding Commissioner to sign the plat for Shalimar Gardens Bock 4
	240-98	Accept the Uniform Subdivision Improvement Performance Bond of \$27,824.50 for Oberlin Valley Plat 3, authorize the Presiding Commissioner to sign the Guaranty and Collateral Pledge and receive and accept and authorize the Presiding Commissioner to sign Oberlin valley Plat 3
	241-98	Budget Revision transfer \$158 from 1115-91100 Furniture Fixtures and \$158 to 1115-23001 Printing
	242-98	Authorize the payment to Reinhardt Construction Company for repairs made to the plaza fountain in the amount of \$4,035.77
5/28/98	243-98	Authorize the Presiding Commissioner to sign the DWI Checkpoint and Traffic Enforcement Grant Application from the MO Division of Hwy Safety
	244-98	Authorize the Presiding Commissioner to allow the County Counselor to incur as a reimbursable expense appraisal services in conjunction with the easement acquisition on the Creasy Springs Rd Improvement project

*BOONE COUNTY COMMISSION ORDERS
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	245-98	Authorize the Presiding Commissioner to sign contract amendment number one to the Agreement for Child Advocacy Center Services entered on October 1, 1997 between the MO Division of Family Services and Boone County pending review and approval by legal counsel
	246-98	Authorize the Road Improvement/Repair Cooperative Agreement with Rocheport for \$20,000 and with Hallsville for \$25,000 and authorize the Presiding Commissioner to sign the agreements
6/2/98	247-98	Approve a request by William and Kimberly Martin to rezone from A-2 (Agriculture) to R-S (Single Family Residential) on 20.4 acres, more or less, located at 6601 E Route Y, Ashland
	248-98	Accept a final development plan for Thornbrook Planned Residential Development and authorize the rezoning to take affect
	249-98	Approve a review plan for Turkey Creek Estates, a 2 lot Planned Residential Development located 5200 E Deer Park Rd, Columbia
	250-98	Deny a request Machetta & Son, Inc. to rezone from A-2 (Agriculture) to C-GP (Planned Commercial) of 2.44 acres and from A-2 to REC (Recreation) of 5.06 acres located at 12600 Hwy 63 N, Hallsville
	251-98	Receive, accept, and authorize the Presiding Commissioner to sign minor subdivision plat for Kraner Place A-2 S15-T50N-R13W. Keith and Mary Kraner, owners Brian Dollar surveyor
	252-98	Receive accept, and authorize the Presiding Commissioner to sign the plat for Summerset Acres A-r. S2-T49N-R13W. Robert and Tammy Browning, owners. Brian Dollar surveyor
	253-98	Receive, accept and authorize the Presiding Commissioner to sign Valley Creek Plat 8 PRD, lot 74. S3-T48N-R12W. Alan Lynch Construction Co., owner. James V. Patchett, surveyor
	254-98	Receive, accept and authorize the Acting Presiding Commissioner Karen Miller to sign the plat for Casey Creek Subdivision. A-2. S22-T46N-R12W. Stephen B. and Gerri A. Jeffrey. Curtis E. Basinger, surveyor
	255-98	Receive, accept, and authorize the Presiding Commissioner to sign a plat for Wilson Subdivision. A-2. S7-T46N-R12W. Don P. and Vickie L. Wilson, owners Curtis E. Basinger surveyor
	256-98	Authorize an agreement with Schrimpf Landscaping for an amount not to exceed \$16,000 for landscape services on Locust Grove Church Rd; pending contract approval by the County Counselor
	257-98	Authorize a grant application through the Sheriff's department on behalf of Star Prevention
	258-98	Adopt a Resolution stating the intent to seek funding through the community development block grant program
6/4/2007	259-98	Authorize the naming to 2 unnamed, non-county roadways to Hemlock Ridge Rd and Hemlock Ct
	260-98	Accept the initial planning study report as submitted by architects and committee and authorize the design concept plans for renovation and construction documents phase for the Jail Expansion project requesting they come back with final documents and cost estimates
	261-98	Adopt the Boone County, MO Roadway Regulations Chapter I Vehicular Traffic Regulations; having published notice of public hearing and conducted three public hearings as provided by law
	262-98	Adopt the attached list of speed limits for purposes of establishing variances to the standard 40mph for asphalt and concrete paved roads outside of subdivision in Boone County as established in the Boone County, MO Roadway Regulations Chapter I Vehicular Traffic Regulations pursuant to section 1.3.0 of Chapter I, Vehicular Traffic Regulations of Boone Co
	263-98	Report to the public record a budget amendment for department 4030 acct # 03880 and department 4030 acct # 91700 the amount of \$43,000. And the record reflects that the expenses will be paid as follows \$28,000 for the river fountain artistic grate; \$10,000 for Blocks of Time and \$5,000 for Holiday lights for final adoption in 10 days.
	264-98	Approve holding a closed meeting pursuant to RSMo. 610.021 (1) and (2)
6/11/98	265-98	Authorize payment of the Health Report Card invoice and for the staff to make the appropriate budget revisions to accommodate that request

*BOONE COUNTY COMMISSION ORDERS
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	265A-98	Authorize a closed meeting on June 4 pursuant to Sections 610.021 (1) and (2)
	265B-98	Agree to pay the Health Report Card Invoice and request that the staff make the appropriate budget revisions
	266-98	Authorize entering the agreement with the City of Columbia for the Health Contract and authorize the necessary budget revisions
	267-98	Authorize the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for Trikalla Dr and Lakewood Dr and accept the roads for county maintenance as detailed within the attached and purposed order of acceptance of roads as county roads
	268-98	Authorize the Presiding Commissioner to sign the Roadway maintenance acceptance certificate and authorize the county to accept Ramie Ct, Jasmine Way, Burning Bush, and Camellia Ct as County roads
	269-98	Approve the contract between Boone County and Engineering Surveys and Services as outlined in documentation and authorize the Presiding Commissioner to sign it
	270-98	Authorize the approval of a purchase requisition to Patricia M. Wilson in the amount of \$2,000 for easement acquisition and reimbursement of costs and authorize the Presiding Commissioner to sign that and the agreement between Mrs. Wilson and Boone County
	271-98	Authorize the reappointment of James K Cunningham to a 4 year term to the Road and Bridge Advisory committee
	272-98	Authorize a closed meeting on June 9 pursuant to Section 610.021 (2) and (3) RSMo.
	273-98	Request to receive a report on possible recreational land use and indicates by motion its interest in creating a study group to review this matter and return to the commission with a recommendation
	274-98	Approve amendment number 4 concerning Pin Oak sanitary sewer NID and the Fairway Meadows NID cooperative agreement
	275-98	Approve and authorize the Presiding Commissioner to sign the contract agreement with Capital Railroad Contracting Inc. in the amount of \$675,164.88 subject to legal council approval for the Pin Oak Sanitary Sewer NID and authorize the associative Commissioner from the first district to approve change orders up to \$10,000 and subject to the county Auditor's certification to obtained once the financing source is approved by the county commission
	276-98	Budget Revision to transfer \$71,850 from 1123-86800 and \$71,850 to 1255-71100 for Out of County Housing
6/16/98	277-98	Accept the recommendation from the road and bridge advisory committee that the Commission grant 2 variances to Bentwood Estates
	278-98	Approve and adopt the building code revisions as submitted to the Commission by the Planning Department of county of Boone
	279-98	Approve change order number one, department 6100-60440 in amount of \$350 and authorize the Presiding Commissioner to sign
	280-98	Approve the distribution of these funds (for Boone County Road Imp/Repair Coop Agreement) and authorize the Presiding Commissioner to sign contract documents as presented
	280A-98	Award the Union Cemetery maintenance contract to Mike Bias of Columbia, MO for \$1,000 for July-November and authorize the Presiding Commissioner to sign
	281-98	Approve the distribution of funds and approve the contract documentation as presented for the Road Repair and Improvement Agreement with Centralia and Sturgeon
	282-98	Approve the budget amendment for department 4030 acct 03880 contributions for "Blocks of Time" and increasing that by \$43,000 and acct 4030-91700, grounds improvement Courthouse Square and increasing it by \$43,000
	283-98	Approve hiring an employee in Sheriff's Department at \$12.35 an hour
6/23/98	284-98	Appoint Robert C Whittel for a three year term and Kay Kallison for a three year term to the Boone County Board of Mental Health
	285-98	Accept the contract and authorize the Presiding Commissioner to sign Annual Contribution and Voucher contracts

*BOONE COUNTY COMMISSION ORDERS
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	286-98	Accept the bid as presented by the Purchasing Department and authorize the Presiding Commissioner to sign
	287-98	Authorize the Presiding Commissioner to sign an app for temporary license to operate a long term skilled nursing facility known as Boone Retirement Center and expresses its intent to approve a consent agreement between the division of aging, Boone County, Boone Retirement Center for transference of the operational responsibilities to Boone County to the approval of County Counselor
	288-98	Proclamation for Irene Callahan's Day
6/25/98	289-98	Approve an agreement between Boone County and All-State Consultants for El Chapparral Street and Storm Water Drainage review and design work and authorize the Presiding Commissioner to sign
	290-98	Approve an agreement between Boone County and Terrazon Consulting Inc
	291-98	Authorize the Presiding Commissioner to sign a grant between Ashland and Boone County for Prop 1 grant funding distribution
	292-98	Award Bid number 24-06MAY98 employee disability coverage to Diversified Life, BCBS of MO Guaranteed Life Insurance group as recommended by subcommittee
	293-98	Budget Revision transfer \$30,000 1123Emergency and \$30,000 from Contingency to OTO NID fund to establish in department 5100 the following budget areas OTI General Fund \$60,000 Outside Services
	294-98	Award bid number 31-10JUN98 for a printer to Computerland as identified and recommended by Purchasing and authorize the utilization of funds from an unspecified, unallocated Class 9 fund
6/30/98	295-98	Approve the rezoning request of Heartland Council of Campfire, Inc to rezone from A-R (Agriculture, Residential) to Recreational, fifty acres more or less located at 6000 O'Neil Rd
	296-98	Deny the review plan for the Rte K Storage planned commercial development located at 5727 S Rte K, Columbia
	297-98	Deny the request by W.B. Smith et al on behalf of Martin Smith to rezone from RS, single family residential, 6.65 acres and from A-1 (Agriculture) of .52 acres to Planned Commercial
	298-98	Approve a Conditional Use Permit for Ron and Teri McBee for a Family Day Care Facility on 41.9 acres located at 113 Mauller Rd, Columbia
	299-98	Receive and accept plat 8 of Valley Creek Planned residential development and Authorize the Presiding Commissioner to sign
	300-98	Receive and accept Blackwell Subdivision, a minor subdivision and authorize the Presiding Commissioner to sign the plat
	301-98	Enter into an agreement with DEKA Geotechnical, Columbia MO and authorize the Presiding Commissioner to sign the purchase req
	302-98	Approve the Agreement with the State, Boone CO for Family Court Supplemental agreements and authorize the Presiding Commissioner to sign, pending legal counsel review
	303-98	Extend and Impose the ½% County Sales Tax under provisions of 144.032 RSMo and authorize under 67-547RSMo upon all sales of metered water services, electricity, electrical current and natural, artificial or propane gas, wood coal or home heating oil, effect Oct 1, 1998
7/2/98	304-98	Adopt the proposed changes to Boone Co Small On-Site Waste Water Treatment Regulations as identified in the attached document
	305-98	Authorize a closed meeting immediately following the meeting on July 2, 1998 as authorize by 610.021 (3)
	306-98	Hire individual in Sheriff's Department at a rate not above \$8.35 an hour in position #44
7/9/98	307-98	Accept the report on behalf of Collector for Boone Co on distribution of undistributed collections from Fund 74- and authorize the distribution of said funds as recommended by the Collector in the amount not to exceed \$196,883.88, recognizing that the any undesignated balance will be forwarded to the general fund
	308-98	Award of bid number 36-01Jul98 to Farm Power Lawn and Leisure of Columbia, MO in an

*BOONE COUNTY COMMISSION ORDERS
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		amount not to exceed \$10,990 and authorize an existing fixed assets as a trade in for credit amount of \$16,250 based upon the price of \$27,240 and authorize the Presiding Commissioner to sign all appropriate documentation
	309-98	Create a Fairgrounds Task Force with the following members Chairperson Roger B Wilson, Bill View, Frank Glenn, David Ritchy, Mick Wilson, Wendy S. Noren, Simone Sorenson, Darwin Hindman, Bondi Wood, Hardeep Bhular, Preston Bass, David Gill, Lynn Behrns, Nonte Dudley, Marie Pasley, along with a rep of the Sierra Club , Farm Bureau, an one other to be named at a later date
	310-98	Authorize the Disposal of 2 fixed assets tag #07740, a Johnson Mobile Radio described as unfixable and an item with no tag but described as a cage for a law enforcement vehicle. And authorize the disposal to Sturgeon Police Department for \$1.00
	311-98	Approve and accept a minor subdivision plat, T-Bird Ridge and authorize the Presiding Commissioner to sing the document
	312-98	Appoint and approve a Citizens' Task Force with purpose, mission and time frame along with composition and implementation as issued with the addition o Doris Overton, Rep of the Volunteer Auxiliary
7/14/98	313-98	Authorize a closed meeting immediately following July 14 meeting as authorize by 610.021 (3) RSMo
	314-98	Approve the Medicaid Card Report Resolution that must be completed by 5 months from the day of the licenser and authorize the Presiding Commissioner to sign
	315-98	Approve the purchase of Detention furniture to increase the limits by two beds in the Corrections Facility
	316-98	Approve a letter addressed to Senator Bond and Rep Hulshof concerning the Windmiller Land Acquisition
	317-98	Authorize Commissioner Miller to represent Boone Co as the Voting Delegate at the National Association of Counties Annual meeting and as Alt President of the Association to vote Boone County's 4 votes
	318-98	Approve hiring an employee above the base of the range in the Sheriff's department
7/16/98	318A-98	Approve the issuance of Conditional Use Permit, not valid unless countersigned by the Director of Boone Co Department of Planning and Building Inspections and shall expire unless the use authorize herein is exercised in 1 year after the approval date, permit shall be revoked for violation of any term or condition contained in this permit upon the complaint of the Director and the showing of good cause and authorize the Presiding Commissioner to sign
	319-98	Award bid number 32-10JUN98 for Law Enforcement In-Car Video System to Kustom Signals Inc, Lenexa, KS at the cost of \$4,459.00 per unit
	320-98	Award bid number 33-24JUN98 to vendors recommended by the purchasing department and authorize the Presiding Commissioner to sign all needed documentation
	321-98	Award bid number 3401JUL98 to James H Drew Corp of Sedalia in the amount \$35,105.94 and authorize the Presiding Commissioner to sign all documentation
	322-98	Award bid number 37-01JUL98 for Law Enforcement Radar Devices to Reis Environment and authorize the Presiding Commissioner to sign all documents
	323-98	Approve the expenditure of \$15,000 to Harrisburg and \$15,000 to Hartsburg for the Road Grant program and authorize the Presiding Commissioner to sign all documents
	324-98	Approve the Variance requested to the requirement that all the roads in a subdivision be accepted for county maintenance at one time and that the subdivision is Height's Chaparral, the variance provides for the work to be accomplished by the home-owners in phases and the deadline for completion is July 1, 2000
	325-98	Approve a Variance of a Culvert pipe under a driveway for the Sturgeon School District
	326-98	
	327-98	Amendment of Order 262-98 establishing speed limits on paved roads and establishing speed limits on roads in county subdivisions
	328-98	Appoint Otto Trachsel to a 2-yr term to the Bldg Code Commission(BCC), James R.

*BOONE COUNTY COMMISSION ORDERS
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		Westerfield to a 2-yr term to the BCC, Barbara L. Tucker to the Mental Health Board of Trustees for a term to expire on April 22, 2000, Patricia Nortan Smith to the Planning and Zoning Commission representing Perche Township for a term to expire on Feb 11, 2001 and Troy Doolady to the Road and Bridge Advisory Committee for a 4-yr term
	329-98	Authorize a closed meeting authorize by 610.021 (3) on July 16, 1998
7/21/98	330-98	Authorize the Presiding Commissioner to Release the cashier's check that was issued to the County in lieu of Sewer Construction for Rustic Rail Acres Subdivision
	331-98	Approve a \$25,000 grant to Columbia
	332-98	Enter into an agreement with Mid MO Coalition on Adolescent Concerns, Resource Mothers and authorize the Presiding Commissioner to sign all documents
	333-98	Authorize Sheriff to reallocate \$13,000 from 1251-91300 and move to 2500-91300 pending approval of Auditor and then reimburse 1251-91300 with money from Forfeiture Fund when said money becomes available
	334-98	Approve the contract with Guaranteed Life Insurance Company for Disability Insurance for County employees and authorize the Presiding Commissioner to sign all appropriate documents
	335-98	Authorize the Presiding Commissioner to sign the 198/99 VOCA grant application
	336-98	Enter into an agreement with Reality House Inc to provide the services to Boone Co and to place their Bldg on the Jail premises and authorize the Presiding Commissioner to sign said agreements
	337-98	Accept the Recommendation of the Auditor and forward that on to the Prosecuting Attorney
7/28/98	338-98	Approve and accept the Final Development Plan for Hancox Planned Commercial Development. Rezone .99 acres to CGP and authorize the Presiding Commissioner to sign all appropriate documentation
	339-98	Approve the final development plan for New Town Planned Development and authorize the Presiding Commissioner to sign all documents
	340-98	
	341-98	Approve the final plan and receive and accept the final plat for Turkey Creek Estates Subdivision, and authorize the Presiding Commissioner to sign
	342-98	Receive and accept a minor plat named Old Alabam and authorize the Presiding Commissioner to sign all documentation
	343-98	Receive and accept Royceland Acres, a minor plat and authorize the Presiding Commissioner to sign
	344-98	Receive and accept Ponderosa Subdivision and authorize the Presiding Commissioner to sign
	345-98	Receive and accept Old Number 7 Subdivision and authorize the Presiding Commissioner to sign
	346-98	
	347-98	Endorse the Boone County Fire District Bond Issue
	348-98	Authorize the Presiding Commissioner to sign the application for the Law Enforcement Block Grant
	349-98	Ratify the amount of \$5,000 in a Change Order for implementation of a Staff study for the new beds
7/30/98	350-98	Approve and accept a grant for \$30,000 for Family Court Services to provide service to victims of crimes committed by juveniles
	351-98	Authorize the Presiding Commissioner to sign an agreement between Boone CO and Boone Electric Coop for the purchase and installation of poles for the Early Warning Siren project and authorize the Presiding Commissioner to sign the purchase requisition for such
	352-98	Budget Revision for department 1120 acct #1255-7100 Outside Services increasing it by \$48,100 and decreasing the Emergency Fund acct # 1123-8680 by the same amount and also increasing account number 1255-7100 Outside Services by \$51,000 and decreasing Emergency Funds by the same amount

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	353-98	Authorize permission for the American Cancer Society to use the Court House Square for a team meeting
	354-98	Authorize the purchasing director to dispose of the surplus Presiding Commissioner equipment at the Kemper Auction
	355-98	Authorize disposal of the listed property on the memo dated July 29,1008 less the 3 sorting cabinets to the Kemper Auction
	356-98	Authorize the reclassification of job #530 to a range 16
	357-98	Authorize the Presiding Commissioner to sign the agreement with Boone Retirement Center, Inc and the County concerning the financial aspect of the transition
	358-98	Authorize the Presiding Commissioner to sign contract with B and E Investments Inc and sell the easement for the amount of \$2,229 and for the Commission to sign the access easement
8/3/98	359-98	Resolution for Columbia Rockers 12 and under Fastpitch Softball Team
	360-98	Invalidate the Lease with Boone Retirement Center
	361-98	This order number was inadvertently skipped
	362-98	Accept the conveyances of easement and establish an easterly extension of Starla Rd and authorize the Presiding Commissioner to sign the roadway maintenance acceptance certificate for said extension of Starla Rd and accept that extension for county maintenance as detailed in the attached and proposed order of acceptance of the road as a county road
	363-98	Receive and accept the petition to vacate a portion of Wilbert Lane
	364-98	Authorize the Presiding Commissioner to sign all documents required by State for Boone Retirement Center
8/6/98	365-98	Authorize a closed meeting immediately following August 6, 1998 meeting as authorize by Section 610.021 (1)
	366-98	Adopt the County Vehicle Usage policy as proposed by the Director of Public Works Department
	367-98	Approve the proposed work on Barry Rd as proposed by the Public Works department
	368-98	Authorize the usage of Lignin Sulfate as outlined by the department of Public Works
8/11/98	369-98	Authorize the Human Resources department to prepare the paperwork for approval of the transference of \$6,800 in additional funds from the Emergency Funds tot he Human Resources Department for the purpose of advertising for additional positions
	370-98	Approve the Variance Request for Rolling Hills Home owners' association and take over the that section of Rolling Hills Road for full maintenance by the County, Roadway Acceptance for Rolling Hills Rd
	371-98	Authorize the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for Bentwood Lane and accept the road for county maintenance as detailed in the order
	372-98	Approve speed limits of 35 mph on Drippings Springs Rd, Brandy Wine Creek Rd, Hatton Chapel Rd, Alfafa Dr, Doziers Station Rd, Christian School Rd, Palis Nichols Rd, Olivet
	373-98	Approve the agreements between Community partnership, United Way and University of MO that are involved with the Needs Assessment and Boone Co and authorize the Presiding Commissioner to sign
	374-98	Extend the term of Allen Kelly for 2 months or until a reappointment or an appointment of a new member at the Library Board
	375-98	Approve the contract titled County Attorney Legal Services and authorize the Presiding Commissioner to sign
	376-98	
	377-98	
8/18/98	378-98	Acceptance of Roadway Maintenance Acceptance Certificate for Sandker Lane, Montgomery Dr, and Sandker Ct as outlined in the order

*BOONE COUNTY COMMISSION ORDERS
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	379-98	Accept Roadway Maintenance Acceptance Certificate for Edgeview Rd and part of Crownview Dr
	380-98	
	381-98	
	382-98	
	383-98	
	384-98	
	385-98	
	386-98	
	387-98	Ratify the renewal of the appointment of the following persons to serve as trustees of the Boone County Employees Benefit Plan of terms to expire as noted
	388-98	Approve an agreement between the Curators of the University of MO and Boone County for medical examiner services and authorize the Presiding Commissioner to sign the purchase requisition
	389-98	Approve an agreement between Don Slate and Linn Robertson, property owners in Boone County for a real estate acquisition in Boone County and authorize the Presiding Commissioner to sign
	390-98	Modify the services from Schinkle Shultz to include a performance test by Woods Mechanical Inc. to be billed on an hourly basis and not to exceed \$3,875.00
8/25/98	391-98	Void Commission Order 333-98 because the Sheriff has received sufficient deposits from the Federal Forfeiture Funds to cover the account
	392-98	Authorize the submission with Boone County Historical Society of a joint request for funding to the State of MO, Department of Natural Resources, State Historical Preservation Office. Said funding request will be used to support a survey of a parcel of land believed to be a section of the Booneslick Trail and located on the Southwest quarter of Section 14, Township 49Norht, Range 14 West in Boone County MO. And further approve the expenditure of \$960.00 as matching funds if said request for funding is approved and funded by the State. The Presiding Commissioner is authorize to sign any applications or acknowledgements for request
	393-98	Approve the attached Cooperative agreement for NID projects and authorize the Presiding Commissioner to sign said agreements
	394-98	Approve the attached proposal from Engineering Surveys and Services, Inc for engineering surveys services for RA Nursery Rd in an amount not to exceed \$8,000
	395-98	
	396-98	Authorize the purchase of 2 additional computers from the 1998 replacement computer hardware budget of the Design and Construction Division of Public Works in an amount not to exceed \$3,144
9/1/98	397-98	Approve a request by Jack Overton on behalf of Sprint PCS to place a transmission facility, including a 190' monopole tower on 57.09 acres located at 5950 Rolling Hills Rd, Columbia
	398-98	Approve a request by John Selby, Clifford Selby and Beth Herod to rezone from A-1 (Agriculture) to A-2 (Agriculture) of 17 acres more or less, located at 19501 N. Rangeline Rd, Centralia
	399-98	Approve a request by Sharon Heuer to approve a final Development plan and final plat for Nemow Planned Commercial Development, on 2.86 acres located at 16827 N old Hwy 63 North, Sturgeon and Authorize the Presiding Commissioner to sign same
	400-98	Approve a request by Velma Valdovines for approval of a Review Plan for Valdovines Planned Residential Development on 4.72 acres, located at 1811 Fenton Rd, Columbia with these 2 conditions (1) the second dwelling unit added must be a modular or site built unit, (2) the existing single wide mobile home is removed, it shall be replaced with a modular or site built home
	401-98	Approve Kyd Subdivision S2-T47N-R13W; A-R. Margaret S. Kyd Trust, owner; J. Daniel

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		Brush, surveyor and authorize the Presiding Commissioner to sign same
	402-98	Approve Mill Creek Terrace Plat 3, S34-T48N-R13W. A-R Bob and Bonnie Stewart, owners. Bill R. Crockett surveyor and authorize the Presiding Commissioner to sign same
	403-98	Approve Weil Subdivision S5-T50N-R13W A-2 Michael Weil and Kimberly Woods, owner; Gene C. Bowen surveyor and authorize the Presiding Commissioner to sign same
	404-98	Authorize the Director of Human Resources to hire for position of Director of Information Services at a rate above the base of the range 35 not to exceed \$65,000
	405-98	Budget Revision transferring \$5,000 from 1170-92301 Information Services Replacement Computer Hardware to 1170-10110 Information Services Overtime Account to cover shortfall in overtime and \$9,000 from 1170-92301 Information Services Replacement Computer Hardware to 1170-10100 Information Services Salaries and Wages to cover shortfall in the salary of the Director of Information Services
9/3/98	406-98	Adopt a speed limit of 35mph on High Point Ln from Rte N to Hill Creek Rd as provided in Section 1.3.0 of Chapter 1 (Vehicle Traffic Regulations) of the Roadway Regulations of Boone Co, MO
	407-98	Adopt a speed limit of 35mph on Kircher Rd from Rte PP to Mt Hope Rd as provided in Section 1.3.0 of Chapter 1 (Vehicle Traffic Regulations) of the Roadway Regulations of Boone Co, MO
	408-98	Adopt a speed limit of 35mph on Burr Oak Rd from Rte KK to Star School Rd as provided in Section 1.3.0 Chapter 1 (Vehicle Traffic Regulations) of the Roadway Regulations of Boone Co, MO
	409-98	Adopt a speed limit of 20mph on Sheridan Blvd in Willow Way Subdivision from the beginning to its end as provided in Section 1.3.0 of Chapter 1 (Vehicle Traffic Regulations) of the Roadway Regulations of Boone CO, MO
	410-98	Adopt a speed limit of 20 mph on LaPorte Ave in Willow Way Subdivision from beginning to end as provided in same as above
	411-98	Adopt a speed limit of 20 mph on Heller Dr in Willow Way Subdivision from beginning to end as provided in same as above
	412-98	Approve the attached application for use of Courthouse Grounds by the Shelter on October 4, 1998 from 5-8pm for candlelight vigil
	413-98	Approve the attached application for use of Courthouse Grounds by American Cancer Society on October 1, 1998 from 6:30-8pm for candle vigil for breast cancer awareness month
	414-98	Approve Courthouse grounds use for Constitution Week Bells across America Event by DAR Columbia Chapter
	415-98	Approve the attached application for courthouse grounds use by Show Me the River on October 11, 1998 from 2-7pm for anti-gambling rally
	416-98	Approve a request to name a roadway county maintained to Fred's Rd and void portion of order 509-97 that names the road Fred S. Sapp
	417-98	Budget Amendment increase 1196-03451 Records Management State Grant Reimbursement and 1196-91100 Records Management Furniture & Fixtures by \$16,731 each and is awarded due to the Records Preservation Grant awarded on 7/1/98 to County Clerk's office to purchase shelving for the County Record Center
	418-98	Budget Revision transferring \$2,391 from 1132-85900 Election & Registration County Election Expense to 1196-91100 Records Mgmt Furniture and Fixtures for the local match for the Records Preservation Grant (shelving) awarded from MO Secretary of State on 7/1/98
	419-98	Approve the attached Conditional Use Permit to Jack Overton on behalf of Sprint PCS at 5950 Rolling Hills Rd for a transmission facility, including a 190' cellular tower, and authorize the Presiding Commissioner to sign same
	420-98	Authorize the Boone County Fairgrounds Task Force to expend up to \$6,000 for the purpose of completing a Needs Survey of the Recreational Needs within Boone County
9/8/98	421-98	Approve Variances to the County Road Policy for Trobridge Rd as follows: (1) Variance to allow one foot shoulders instead of 4 foot shoulders to mitigate storm drainage problems encountered in design and (2) Variance to allow for a 5 inch compacted asphalt roadway instead

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		of an 8 inch compacted asphalt roadway as is consistent with previous NID designs
	422-98	Formation of Trobridge NID
	423-98	Authorize the appointment of Cindy Forbis as Interim Administrator to Boone Retirement Center and authorize Commissioner Miller to meet with Cindy Forbis to discuss and report back to the County Commission her salary and compensation requirements
9/10/98	424-98	Award pursuant to recommendation of Purchasing Director bid # 39-29JUL98 as follows: to Gulf States Distributing for H/K MP 5 Entry Gun, to Law Enforcement Equipment Company for Glock 40 Caliber handgun, to Law Enforcement Equipment company for Glock Training Handgun and authorize the Presiding Commissioner to sign
	425-98	Authorize the Director of Information Services to hire a P C Communications Analyst above the base of the range not to exceed 51,000 and will be filled effective October 5, 1998
	426-98	Adopt a speed limit of 35 mph on Old Plank Rd from south intersection of Rte K to Hickam Dr as provide din Roadway Regulations of Boone County
	427-98	Adopt a speed limit of 35 mph on Smith Hatchery Rd from Old Plank Rd to W Dothage Rd as provided in Section 1.3.0 of Chapter 1 of Roadway Regulations of Boone co
	428-98	Authorize the PREPRA Engineer's Report and request that Public Works proceed with plans and bid documents for the El Chapparal Subdivision Improvement Project
	429-98	Re-appoint Alan Kelly to Boone County Library Board for a term starting August 1998, and ending July 31, 2002 or until such time as a successor is appointed
	430-98	Move to vacate the seat on the Boone Co Mental Health Board of Trustees currently held by Dr A. E. Daniel. Said removal is authorize pursuant to the provision of 67.212 SCS Senate bill 676 as adopted by MO legislature and signed by the Governor
	431-98	This order number was inadvertently skipped..
	432-98	This order number was inadvertently skipped.
9/17/98	433-98	Accept the 1998 Tax rates per hundred dollars of assessed valuation as presented by County Clerk
	434-98	Budget Revision transferring \$44,300 from 1123-86800 Emergency Funds to 1255-71100 Outside Services to cover cost of out of County housing for July, 1998
	435-98	Award Bid Number 44-02SEP98 as follows for Salt Storage Bldg. to Prost Builders and authorize the Presiding Commissioner to sign
	435A-98	Budget Revision transferring 260,000 from 2040-91300 Road & Bridge Equip & materials to 2040-91200 Road & Bridge & Improvements to cover cost of dry storage bldg. and equipment for bid that came in higher than anticipated
	436-98	Award bid number 47-09SEP98 as follows for pre-printed/numbered file folders to Columbia Office Supply and authorize the Presiding Commissioner to sign
	437-98	Award bid 42-29JUL98 per recommendation of the Purchasing Director as follows: Category 1,3,4,5 to Como Tire Inc. Columbia MO and Category 2 to Tire Centers Inc. and authorize Presiding Commissioner to sign
	438-98	Award Bid number 41-12AUG98 as follows for File system to Conner business Systems and authorize Presiding Commissioner to sign
	439-98	Budget Revision transferring \$1841 from 1210-92301 Circuit Court Replace Computer Equipment to 1221-91100 Circuit Clerk Furniture & Fixtures to cover the cost of a modular work station in the Circuit Clerk's office for the Juvenile Clerk who transferred
	440-98	Authorize the Reallocation of unused Class 9 funds to used to purchase furniture in the Circuit Clerk's Office as specified in Commission Order 439-98
	441-98	Approve Change Order number 3 with APAC for Vawter School Rd Imp Project in additional amount of \$57,256.81 and authorize Presiding Commissioner to sign
	442-98	Approve Change Order 4 with APAC for Vawter School Rd Imp Project for additional amount of \$12,000 and authorize Presiding Commissioner to sign
	443-98	Rescind an agreement dated April 1, 1998 pursuant to Commission order 176-98 with AmerenUE for the reason that the gas line relocation is no longer necessary to the project
	444-98	Approve Change Order number 1 with James H. Drew Corp for additional guardrails for

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		additional amount of \$30,863.86 and authorize the Presiding Commissioner to sign
	445-98	Approve a supplemental agreement with Shafer, Kline & Warren in the amount of \$19,000 to accommodate 2 phases of construction on St Charles Project and authorize Presiding Commissioner to sign
	446-98	Approve the attached request for disposal of a Motorola Star tac Phone and a handset for a Fujitsu phone
	447-98	Voided order to appoint Bryan Fawks to Mental Health Board because of incorrect term date
	448-98	Voided order to appoint Dr. Janet Reed to Mental Health Board because of incorrect term date.
	449-98	Appoint Richard Shanker to the Building Code Commission for a term starting July 1998 and ending July 31, 2000 or until a successor is appointed
	450-98	Budget Revision transferring \$200 from 1175-71101 Professional Services to 1175-23016 GIS Magnetic Media to cover materials and supplies purchased for GIS
9/22/98	451-98	Authorize the agreement between MO, Department of Social Services, Division of Child Support Enforcement including Prosecuting Attorney and the Circuit Clerk and authorize Presiding Commissioner to sign
	452-98	Authorize the Sheriff to participate in the reapplication process for the Domestic Violence Enforcement Program with the Columbia Police Department, the Prosecuting Attorney and the Shelter
	453-98	Adopt a speed limit of 35 mph on Bearfield Rd from Columbia City limits to Rock Bridge State Park as provided in the Roadway Regulations
	454-98	Adopt a speed limit of 35mph on Gans Rd from Rock Quarry Rd to Bearfield Rd as provided in Roadway Regulations
	455-98	Adopt a speed limit of 35 mph on Gans Rd from Gans Creek Rd to Ponderosa Dr as provided in Roadway Regulations
	456-98	Authorize the appointment of Bryan Fawks to the Mental Health Board of trustees for a term starting September 1998 and ending September 30,2002 or until a successor is appointed
	457-98	Authorize the appointment of Dr. Janet Reed to the Mental Health Board of Trustees for a term starting August 1, 2001 or until a successor is appointed
	458-98	Authorize a contract with GTE Network Services for CentraNet Services for a period of 5 year pending legal counsel review
	459-98	Budget Revision transfer \$3,800 from 1123-86800 Emergency to 1261-10110 to Prosecuting Attorney Overtime Account to cover higher than anticipated overtime costs due to murder trials in November
	460-98	Authorize the approval of Funding Approval and Grant Agreement for the Community Development Block Grant project beg September 14, 1998 and authorize the Presiding Commissioner to sign
	461-98	Authorize the extension of an agreement made between the Missouri Department of Social Services, Division of Aging, Boone Retirement Center, and the Boone County Commission for a probationary license to operate Boone Retirement Center for an additional period of 6 weeks to expire on October 27, 1998
	462-98	Accept the final plans as presented by Mitzel Scroggs Architecture for the Reality House Project and authorize the bid process
9/24/98	463-98	Approve Change Order Number 3 of the St. Charles project for an additional \$5,235.25 and authorize the Presiding Commissioner to sign
	464-98	Approve Change Order number 4 of St Charles Project for an additional \$8,271.24 and authorize the Presiding Commissioner to sign
	465-98	Order Ordering Project Number 9320 Trobridge NID to be made and authorize the Commission to obtain financing and reimburse itself and record with recorder of deeds
9/29/98	466-98	Authorize a closed session on September 29 as authorize by 610.021 (1) RSMo
	467-98	Receive, accept and approve a final development plan for the Valdovines PRD and receive and accept the Valdovines Subdivision and authorize the Presiding Commissioner to sign
	468-98	Receive and accept the Denney Estates, a minor plat and authorize the Presiding Commissioner

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		to sign said plat
	469-98	Receive and accept a minor plat for TMP Subdivision and authorize the Presiding Commissioner to sign said plat
	470-98	Authorize the Department of Information Services to change its name to Department of Information Technology
	471-98	Authorize the Courthouse grounds use for the Second Annual Great Mentor Round-up from 12-1pm on October 23, 1998 and authorize the Presiding Commissioner to sign
10/1/98	472-98	Authorize the Prosecuting Attorney's Office to apply for \$66,691.89 in STOP Violence Against Women grant funds from the Department of Public Safety for the continuation of the Domestic Violence Enforcement Project
	473-98	Establish a budget and approve funding for Phase II of the Community Needs Assessment Project and authorize a Budget Amendment in the sum of \$35,000 as outlined in the agreement between Columbia and Boone County
	474-98	Authorize a contract with Trabue, Hansen, and Hinshaw, Inc for Engineering & Design Services on Dee Woods Rd for a sum of no greater than \$28,800 and authorize the Presiding Commissioner to sign
	475-98	Authorize a contract with Engineering Survey and Services for Engineering and Design Services on Gans Rd for a sum of no greater than \$35,000 and authorize the Presiding Commissioner to sign contract
	475A-98	Authorize the architect to issue Addendum Number Four and re-bid the Jail Renovation project and order that the bids be due at the end of October to prevent them from being read at the same time as the Reality House Project bids
	476-98	Order Amending Commission Order 337-98 adopting Boone County Missouri Roadway regulations chapter II, Road, Bridge 7 Right of Way regulations
	477-98	Authorize Boone County Counsel John Patton to initiate a declaratory judgement of suit against Water District Number 9 to force it to comply with Boone County Water Regulations
	478-98	Authorize County Counsel to proceed with a declaratory judgement suit against CERF & Moser's asking the Court to declare the law and interpret the law declaring who pays benefits for Court employees if the matter is not resolved by October 10, 1998
10/6/98	479-98	Amend the 1998 Tax Rates
	480-98	Approve the disposal of Fixed Assets which have been identified as surplus items on the attached memorandum dated September 29, 1998 and authorize these items be disposed of at Kemper Auction
	481-98	Award Bid Number 45-26AUG as follows for Services outlined in Section 4.10 to Brauer Supply Company and Services as outlined in Section 4.11 to Columbia Welding Machine and authorize the Presiding Commissioner to sign
	482-98	Award Bid number 49-23SEP98 as follows for Bridge Removal to Missouri Bridge and Concrete Inc and Authorize the Presiding Commissioner to sign
	483-98	Award Bid number 50-20SEP98 as follows for Landscaping Services to Schrimpf Landscaping Inc and authorize the Presiding Commissioner to sign
	484-98	Award bid number 40-29JUL98 as follows for Communication Adapters to LA Goodnow Company Inc DBA New Eagle International
	484A-98	Award a contract with Regional Economic Development Inc to administer the Community Development Block Grant the ABC Labs project pending Legal Counsel review and authorize the Presiding Commissioner to sign
	485-98	Authorize the Director of Information Technology to hire a Programming Supervisor at a salary above the base of the range
	485A-98	Budget Revision transferring \$44,300 from 1123-86800 Emergency Funds to 1255-71100 Outside Services to cover cost of out of County housing for August, 1998
	486-98	Authorize the Variance Requests for Spencer Hill Subdivision, PlatI and the St. Charles Project as outlined in October 2, 1998 memo from the Director of Public Works

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	486A-98	Approve the participation in an EPA grant for Sustainable Development Planning and order that Legal Counsel draft an agreement to form a partnership between Boone County Commission Ashland, and Boone County Regional Sewer District and order that the aid of Steve Goehl be utilized for the application and administration of the Grant and agree to support 80% of the required 20% matching funds
10/13/98	487-98	Modify the ending date of Kevin Collins' tem of appointment on the Boone County Commission Services Advisory Commission from Jan 31, 2000 to December 31, 1999
	488-98	Authorize the appointment of Scott Cristal to Boone County Community Services Advisory Commission for a term beginning October 13, 1998 and ending December 31, 2000
	489-98	Authorize the appointment of Lisa Weaver Scribner to the Boone County Community Services Advisory Commission for a term beginning October 13, 1998 and ending December 31, 2001
	490-98	Authorize the appointment of Larry "Bo" Bossaller to the Boone County Board of Adjustments for a term beginning October 113, 1998 and ending June 30, 2002
	491-98	Approve a contract with Regional Economic Development Inc for Fairview Meadows ABC Labs grant project and authorize Presiding Commissioner to sign
	492-98	Award bid number 48-16SEP98 as follows for Toshiba 330 CCDT Laptop to Bid Innovation, for Portable printer-Cannon BJC-80 to Gateway 2000 Major Accts. Inc, for Intel Pro 100 Network Adapter to Computerland
	492A-98	Ratify the agreement with Mr. Sims for original contract in the amount of \$6,000 a month and also the Amendment to the Agreement for the last month of Mr. Sims' services in which he authorize the use of his license and gave support to Cindy Forbis while she was being acclimated to the job as Interim Administrator
	493-98	Authorize the Presiding Commissioner to sign all Close-out documents for the Hartsburg Levee pending Legal Counsel Review
	494-98	Order amending commission order 326-98 adopting Boone county MO roadway regulations chapter II, road, bridge, and right of way regulations
	495-98	Approve and authorize the Presiding Commissioner to sign the Letter of Intent for Appraisal Services with the Boone Retirement Center
10/15/98	495A-98	Authorize and approve the establishment of a request for a Neighborhood Improvement District on the Hollrah property consisting of 4 lots with interconnection to the Boone County Regional Sewer District Treatment Facility and order that it be made a top priority based upon pending litigation
	495B-98	Authorize an agreement between Boone Co and the Boone County Regional Sewer District to use Community Development Block Grant Funds for the improvement of Sanitary Sewer Services in the area of Fairway Meadows Subdivision and property owner by ABC Labs Inc and Authorize Presiding Commissioner to sign
	496-98	Authorize an agreement between Boone County and Allstate Consultants, P.C. for the performance of Engineering Services for the project known as Fairway Meadows East Pump Station and ABC Labs Sanitary Sewer Extension
	497-98	Authorize the Presiding Commissioner to sign the loan application to allow Boone County to stay on the list for On-Site System loans through their individual banks
	498-98	Authorize the Presiding Commissioner to sign the Ground Leas for Training Facilities with the Boone County Fire Protection District
10/20/98	499-98	Budget Amendment in the amount of \$23,000 transferred from the Hospital Profitshare to the Capital Project Courthouse Square Construction Account and authorize the Presiding Commissioner to sign
	500-98	Award Bid number 51-03SEP98 pending Auditor approval for Courthouse square wall to Wulff Bros. Masonry Corp
	501-98	Authorize the Purchasing Department to dispose of the 3 Sheriff's vehicles by sale to local Law Enforcement Agencies on a first-come, first-serve basis for \$12,000 apiece and should they not be sold within Boone County, they will be offered to other Law Enforcement Agencies throughout the State
	502-98	Authorize the Public Works Director to send communication to Columbia that Boone County

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		will include an additional \$300,000 grant request in the 1999 budget
	503-98	Ratify an agreement with Tellatin, Louis & Andreas, Inc for Appraisal Services in the amount of \$6,000 the cost of which will be divided between the Boone Retirement Center Board of Directors and the County Commission
	504-98	Adopt the Addendum between Boone County and Boone Retirement Center and Authorize the acting-Presiding Commissioner to sign such documents
10/22/98	505-98	Authorize a Release of Bond for Sewer Improvements for Oberlin Valley Plat 3
	505A-98	Accept the Certificate of Deposit Number 000488479 in the amount of \$1480 and the Bonding documents for the Remaining Road Improvements for Forest Park Plat 2 and order acceptance of the Final Plat of Forest Plat 2 and authorize the Presiding Commissioner to sign
	506-98	Re-Amended 1998 Tax Rates
	507-98	Accept the resignation of Michael Tarka from the Energy and Environment Commission
	508-98	Accept Fred Giesler's forfeiture of his commission on the Energy and Environment Commission
10/27/98	509-98	Receive and accept the final plat for the Thurman Subdivision and Authorize the Presiding Commissioner to sign the plat
	510-98	Authorize the Air Force ROTC, DET 440 University of MO-Columbia to use the Boone County Courthouse grounds to hold a 24hr Veterans Day Vigil from 1:30pm November 10, 1998 until 3:30p.m November 11, 1998 and authorize Presiding Commissioner to sign the use permit
	511-98	Authorize the Department of Information Technology to hire a GIS Technical Manager at a rate of pay above the base of the range
	512-98	Authorize the Purchasing Department to dispose of Surplus property as outlined in the October 22, 1998 memo and order that the items be disposed of at the Kemper Auction as recommended by the Purchasing Director
	513-98	Approve and Accept the Quit-Claim deed between Boone County and Dennis C. and Cynthia L. Croy and authorize the Presiding Commissioner to sign said deed
	514-98	Authorize a closed meeting on October 27, 1998 as authorize by 610.021 (3) RSMo
	515-98	Announce Commission's support of Amendment Number 7 which allows bond issues for storm, sewer, and drinking water
	516-98	Authorize the Public Works Department to proceed with negotiations with the McVeys concerning payment for the removal of trees from their property at the Department's recommended level
	516A-98	Clarify that funds for the action stated in the Boone County Commission order 486A-98 will be taken from the Healthcare Profitshare Fund
	517-98	Authorize an increase of Susie Robison's salary by \$3,100 as an incentive for her to continue working for Boone County and order that the funds for increase be provided by the Prosecuting Attorney's Office
10/29/98	518-98	Authorize the Disposal of a 1995 Ford Crown Victoria via Cornell Motors and the Kirksville auction and authorize the Presiding Commissioner to sign the vehicle title
	519-98	Award Bid number 52-20OCT98 as follows for Bank Stabilization to CL Richardson Construction company, Inc and authorize the Presiding Commissioner to sign
	520-98	Authorize the Sheriff's department to re-hire a former employee for the position of Deputy at a starting rate of \$11.22 per hour which is above the base of the range, the necessary funding for said action is to be provided by the Sheriff's department
	521-98	Approve Change Order number 6 Purchase order number 1998 000125 with APAC of MO for Vawter School Road Imp Project for an additional amount of \$5,505.00 and authorize the Presiding Commissioner to sign
11/2/98	521A-98	Approve the Vacation of Wilbert Lane with the following findings: (1) that the road is useless, (2) no public utilities require it to remain open, (3) and the road has been found unreasonable for the County to maintain

*BOONE COUNTY COMMISSION ORDERS
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	522-98	Award bid number 55-22OCT98 pending Auditor approval as follows for additions/renovations for Reality House to Crawford Construction Inc and authorize the Presiding Commissioner to sign
	523-98	Approve Change Order number 7 with APAC of MO for Vawter School Road Imp Project for a subtract amount of \$5,264.00 and authorize the Presiding Commissioner to sign
11/10/98	524-98	Declare by authority of Executive Order 98-20, Office of Governor of the State of Missouri that all County offices will be closed on Friday, November 27, 1998
	525-98	Re-appoint Linda Coerstock to the Boone County Board of Health for a 3 yr term beginning August 31, 1998 and ending on August 31, 2001
	526-98	Accept the Certificate of Deposit Number 44405097 in the amount of \$1000 and the Bonding Documents for Victoria South Plat 1 and order the acceptance of the Final plat of Victoria South Plat 1 and Authorize the Presiding Commissioner to sign said plat
	527-98	Approve and Adopt the Boone county Purchasing Policy Manual
	527A-98	Award Bid number 54-14OCT98 as follows for XPSWMM32 Software (class 9 software-hpswmm) to Caice Software Inc
	528-98	Budget Amendment increasing 1190-03823 Hospital Lease-Fixed Amount increased with renewal by \$350,000 to cover revenue shortfall in Dial-up fees, shortfall from the lease of JJC and the additional appropriation needed for Emergency Funds to cover out of County housing and authorize the Presiding Commissioner to sign the budget amendment
	529-98	Authorize a Budget Amendment increasing 1123-86800 Emergency Funds by \$200,000 to increase Emergency appropriation and authorize the Presiding Commissioner to sign
	530-98	Budget Revision \$8000 from 1123-86800 Emergency funds and transfer \$1000 to 1192-71104 Employee Benefits: Administrative Services and \$7000 to 1192-71105 Employee Benefits: Legal Services
	531-98	Budget Revision \$13,165 from 1123-86800 Emergency Funds and \$12,500 to 6211-48200 Electricity Courthouse and 6211-03913 OTI General Fund, \$665 to 6213-48200 Electricity Centralia Clinic and 6213-03913 OTI General Fund, and \$13,165 to 1190-83923 OTO Int Serv Fund
	532-98	Budget Revision \$30,000 from 1194-22000 Postage and \$30,000 to 1123-86800 Emergency funds
	533-98	This order number was inadvertently skipped
	534-98	Budget Revision \$2,500 from 1123-86800 Emergency Funds and \$2,500 to 1115-84300 Human Resources Advertising
	535-98	Authorize a Budget Amendment increasing Acct 1190-83919 Non-Departmental: Operating Transfer Out to Capital Project Fund by \$200,000 to cover expenditures for Department 4000 Jail Renovation and Department 4020 JJC Renovation
	536-98	Budget Amendment increasing the following accounts \$500,000 4020-03913 JJC Expansion Renovation-Operating Transfer in General Fund, \$385,895 to 4020-03917 JJC Expansion. Renovation-Operating Transfer in from Special Revenue Fund, \$735,280 to 4020-71201 JJC Expansion/Renovation-Construction Costs, Materials, \$45,500 to 4020-71221 JJC Expansion Renovation-Architectural Engineering Fees, \$25,140 JJC Expansion Renovation-Construction Management Fees, \$52,975 to 4020-71231 JJC Expansion Renovation-Owner Costs, and authorize the Presiding Commissioner to sign budget amendment
	537-98	Budget Amendment increasing accounts \$700,000 to 4000-03913 Expansion/ Renovation-Operating General Fund, \$441,105 to 400-03917 Jail Expansion Renovation-Operating Transfer in Special Revenue fund, \$1,014,000 to 4000-71201 Jail Expansion/ Renovation-Construction Costs, Materials, \$16,980 to 4000-71221 Jail Expansion Renovation-Construction Management Fees, \$50,625 to 4000-71231 Jail Expansion/Renovation Owner Costs and authorize the Presiding Commissioner to sign the budget amendment
	537A-98	Waive the 10-day waiting period on the Budget Amendments presented to the Boone County Commission on November 10, 1998 by the Boone County Auditor June Pitchford
	538-98	Authorize the Prosecuting Attorney's Office to purchase 4 PCs from the Prosecutor's Bad Check Fund

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	539-98	Approve and accept the Quit-Claim Deed between Joe Crane and Boone County and authorize the Presiding Commissioner to sign
	540-98	Accept Roadway Maintenance Certificate for Azoros Dr
	541-98	Accept Roadway Maintenance Certificate for Bentwood Lane and Brushy Way
	542-98	Accept Roadway Maintenance Certificate for Forest Park Way and Forest Meadow Way
	543-98	Authorize a Cooperative agreement between Boone County, Boone County Regional Sewer District, and Ashland for Wastewater Collection and Treatment Needs Assessment and authorize the Presiding Commissioner to sign
	544-98	Approve Change Order Number 8 with APAC for Vawter School Road Improvement Project for an additional \$13,187.54 and authorize the Presiding Commissioner to sign
11/17/98	545-98	Budget Revision as follows \$54,000 from 1123 Emergency Funds and \$54,000 to 1255-71100 Outside Services for out of County housing
	545A-98	Authorize the Sheriff to enter into the Local Law Enforcement Block Grant program and to take the match money from Federal Forfeiture Funds with the understanding that when equipment needs to be replaced it will be replaced under the County's Adopted policy for Special Fund Purchases and authorize the Presiding Commissioner to sign grant program
	545B-98	Authorize a Request for payment of annual contributions from the Federal Government to the Human Development Corporation for Section 8 Housing and authorize the Presiding Commissioner to sign it
	546-98	Approve a Variance Consideration for the residents of Liberty Woods Court to change its length from 960' to 1000' to meet the required length for a chip/seal under the private pay policy.
	547-98	Appoint Bernard Beitman to the Boone County Mental Health Board for a term starting November 17, 1998 and ending February 28, 2002
	548-98	Authorize a closed meeting on November 17, 1998 as authorize by Section 610.021 (2) RSMo.
11/19/98	549-98	Authorize a closed meeting on November 19, 1998 as authorize by Section 610.021 (3) and (13)
	550-98	Designate delegates to serve at the MAC Annual Conference November 22-24, 1998
11/25/98	550A-98	Authorize a closed session pursuant to Section 610.021 (3) and (13)
	551-98	Budget Revision as follows \$1303 from 1221-23000 Supplies and \$1303 to 1221-91000 Office Equipment
	551A-98	Authorize the hiring of Little Dixie Construction for the Additions/Renovations Jail Project in the amount of \$903,400 which is Addendums 2 and 3 and allow 45 days for the Addendums making the total days for the project 195 and aut the Presiding Commissioner to sign documents as drawn up by Legal Counsel
	552-98	Authorize the Purchasing Director to dispose of all Surplus items on the attached disposal Sheets through the Kemper Auction with the exception of the Brown Desk and Open Shelving which will be stored at the North County Facility for Future interest
	553-98	Award Bid number 59-10NOV98 Vehicle Preventive Maintenance as follows for Vehicle Preventive Maintenance Term and Supply to Mr. Tidy and reflect increase of \$1.20 per visit and authorize the Presiding Commissioner to sign
	554-98	Adopt a Speed limit of 20mph for Fairgrounds Rd from State Hwy 22 to 1,200' south, established as 20mph for a school zone and only in effect when school is in session
	555-98	Adopt a speed limit of 35mph for Rock Quarry Rd from the Columbia City Limits to Gans Rd
	555A-98	Adopt a speed limit of 20mph for Fairgrounds Rd from State Hwy 22 to 1,200' south , speed limit established as a school zone and only in effect when school is in session
	555B-98	Approve and accept the Roadway maintenance certificate for Chaparral Dr and part of Crownview Dr
	556-98	Budget Revision \$4204 from 1170-60050 Equipment Services Contract and same amount to 1194-60050 Equipment Services Contract and aut the Presiding Commissioner to sign contract documents

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	557-98	Closed meeting order
12/1/98	558-98	Approve the Plan submitted by Robert Lemone on behalf of Simon Steel for 2.4 acres ore or less located at 5881 S. Hwy 63 S
	558A-98	Approve a rezoning request by Robert Lemone on behalf of Simon Steel from C-G Commercial to Planned Industrial effective upon approval of final review plan
	559-98	Authorize a vacation and allow the replat of Tract No. 2 of Lake Acres Subdivision as presented by Parker and Edyth Jenkins contingent upon approval of the replat of Tract no. 2 order vacation not to take effect until the replat has been submitted
	560-98	Receive and accept a minor plat for Brittany Acres. S29-T50N-R11W. A-2. James and Virginia Baskett, and aut Presiding Commissioner to sign plat
	561-98	Receive and accept a minor plat for Murray Estates Otsie and Ramona Murray owners and aut the Presiding Commissioner to sign said plat
12/3/98	562-98	Approve Change Order No. 6 with Capital Railroad Inc for Pin Oak Sanitary Sewer NID project for an additional \$17,700 and aut the Presiding Commissioner to sign said change order
	563-98	Authorize the Director of IT to hire a GIS analyst at a rate of \$12.02 an hr above the base of the range
	563A-98	Allow IT to expend unused Class 9 for the purchase of 2 File Servers
	563B-98	Approve the JCIC agreement between Boone County and City of Columbia and the allocation of a Special tax collected by the County for such purposes pending legal counsel approval and aut the Presiding Commissioner to sign
12/8/98	564-98	Budget Amendment \$60,000 from 5100-03525 Reimbursement Special project and same amount to 5100-71100 Outside Services
	564A-98	Authorize Acceptance of Oberlin Valley Plat 4 and aut the Presiding Commissioner to sign said plat
	564B-98	Close Eutsy Lane to public traffic allowing only adjoining property owners to have access to the road. Effective 12/8/98
	565-98	Award 67-0DEC98 to Columbia Curb and Gutter in the amount of \$39,919.00 and Alt 1 for \$3120, Alt 2 for \$3860 and the Presiding Commissioner aut to sign all documents including the Cooperative agreement with the Columbia
	565A-98	Award bid 63-25NOV98 Computer Servers for server, controller, arcsserveit, additional on site service to Computerland
	566-98	Authorize the approval of a Contract for Sale between Boone County and Boone Retirement Center, Inc and aut the Presiding Commissioner to sign documents as presented by Legal Counsel then forward the document to Boone Retirement Center Board of Directors for approval and allow the Auditor to make budgetary modification of \$639,000 from Healthcare Profitshare
	566A-98	Aut a closed meeting at 3:00pm on December 9, 1998 pursuant to Section 610.021 (1) RSMo.
12/15/98	567-98	Approve a Variance request for St Charles Rd to increase the maximum drive entrance width from 30' to 60' and to reduce the separation width from 30' to 60' and to reduce the separation width from 150' to 75'. Variance is to make better use of the site for commercial purposes and should not pose safety or traffic problem
	567A-98	Approve a Variance request to the design standards for Lake of the Woods Texaco per reasons outlined in the attached letter
	567B-98	Approve a water line easement as drafted by Legal Counsel for the line within the Boone County property known as the South Facility
	568-98	Budget revision \$75,600 from 1123-86800 Emergency Funds and transferred to 1253-71100 Outside Services to cover expenses incurred month of October 1998 for out of County housing
	568A-98	Family Medical Leave for an Employee for 90 days
	569-98	Award Bid number 61-25NOV98 Brine Storage Tank to Sprayer Specialties Inc per recommendation of the Purchasing Director and aut the Presiding Commissioner to sign contract documents

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	570-98	Award Bid number 62-25NOV98 Brine Making System to Sprayer Specialties, Inc per recommendation of the Purchasing Director
	570A-98	Change Order No. 1 for Johnson Bldg/Courthouse in the amount of \$43,039.00
	571-98	Budget revision as follows \$3450 and \$550 from 2045-86800 Emergency Fund and transfer \$3450 to 2045-48000 Telephones and \$550 to 2045-48050 Cellular phones
	572-98	Authorize that the money for utility assistance for those receiving services through Boone Electric Cooperative comes out of Boone County funds, and those receiving services through City Water & Light will be paid out of City funds
	573-98	Authorize the Acting-Presiding Commissioner to sign on behalf of the County acknowledging that Baird, Kurtz & Dobson would be working for the three entities (Boone County, Boone Retirement Center Inc., and the new Corporation)
12/17/98	574-98	Authorize the Acting-Presiding Commissioner to sign the Requisition for Partial payment of Annual Contribution and the Estimate of Total Required Annual Contributions
	575-98	Declare the payroll dates for 1999
	576-98	Declare the holidays for 1999
	577-98	Approve the Road Improvement Agreement for Oakland Gravel Rd project
	578-98	Approve the Road Improvement Agreement for Scott Blvd Funding project
	579-98	Budget Revision transferring \$20,000 from 1123-86800 Emergency Fund to 1194-22000 Postage
	580-98	Authorize the purchase of back-up tape system (optical server disks) for Lanier Imaging System from the Records Preservation Fund
	580A-98	Authorize entering into a contract for maintenance of equipment and software for the Lanier Imaging System up to the amount of \$22,471 for a year
12/22/98	581-98	Adopt the Boone County Internet Technology Policy
	582-98	Adopt the speed limits as presented by the Public Works department on the summary sheet and memo dated December 16, 1998
	583-98	Roadway Maintenance Acceptance Certificate for Georgetown West Subdivision
	584-98	Receive and Accept Woodlands Plat 4B and the bonding documents
	585-98	Reassignment of bid number 101-04DEC98-Waste Collection Services from T-MAC to Superior of Missouri
	586-98	Award bid number 66-02DEC98 for overhead doors and electronic operators to The Garage Door Company
	586A-98	Award bid number 68-09DEC98-Digital Multimedia Computers to Gateway at the price of \$3,482 and authorize the department to allocate funds from unused class 9 contingent upon Legal Counsel and Auditor approval and Authorize the Presiding Commissioner to sign
	586B-98	Award bid number 70-16DEC98-Personal Computers to lowest and best or to State contract if it is lower
	587-98	Approve change order no. 7 for Pin Oak Sanitary Sewer NID with Capital Railroad Contracting, Inc for \$16,475
	588-98	Budget revision \$9,000 from 6100-91200 Jail-Concrete Sidewalks, \$3,000 from 6100-92300 Courthouse-Air Handler Motors, \$7,500 from North Facility Heaters and \$19,500 to 6100-62-0200 Equipment Repairs & Maintenance
	589-98	Rescind order 580-98 for service contract with Lanier
12/23/98	589A-98	Adopt the 1999 Boone County Budget
12/29/98	590-98	Approve the request by Midway Heights Baptist Church to establish a daycare center on property located at 6801 W. Rollingwood Blvd, Columbia
	591-91	Deny the request by Clifford L. Mings to rezone from R-S (Single Family Residential) to C-GP (Planned Commercial) of 2.29 acres more or less located at 751 N. Grace Ln, Columbia
	592-98	Approve a review plan for Copper Creek Subdivision with the following conditions 1-Add

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		slight horizontal curves to Blackwater Dr, 2-Prohibit direct access to St Charles Rd from lot 22,23,26 and 1, 3-Provide a buffering plan for the wastewater treatment facility
	593-98	Receive and accept the Khan Subdivision C-G. S19-T49N-R12W. Rafiqul and Soly Khan owners and further order the Presiding Commissioner to sign
	594-98	Receive and Accept Wilson's Corner and authorize the Presiding Commissioner to sign
	595-98	Receive and accept Frazier Subdivision and authorize the Presiding Commissioner to sign
	596-98	Receive and accept the Lake of the Woods North and aut the Presiding Commissioner to sign
	597-98	Receive and accept Tract No. 2 of Lake Acres Subdivision and aut the Presiding Commissioner to sign
	598-98	Authorize the IT department to spend unemcumbered Class 9 for 2 fire-proof file cabinets
12/31/98	599-98	Authorize a Budget Revision \$1700 from 2040-86800 Emergency to 2040-91300 Machinery and Equipment
	600-98	Authorize the Presiding Commissioner to approve the necessary budget revisions if an arrangement cannot be made for a vehicle in inventory
	601-98	Authorize a Budget Revision \$9000 from 2040-86800 Emergency to 2040-60200 Equipment Repairs
	602-98	Approve a contract with Columbia Curb & Gutter for Change Order No 2 of the Johnson Bldg/Courthouse project in the amoun of 840.00 and order Commissioner Miller to sign it
	603-98	Authorize a budget revision \$4930 from 1132-85900 Election/Special Election to 1170-92301 IT Replacement Computer Hardware
	604-98	Award bid 60-25NOV98 for Anti-icing Sprayer system to Knapheide Truck Equipment Company
	605-98	Award bid MM20 Hot Bituminous Asphalt to APAC of Missouri
	606-98	Award bid 64-25NOV98 Router Maintenance to Computerland
	607-98	Award bid 57-18NOV98 Full Service Maintenance Elevators to Millar Elevator Service Company
Final Order of 1998	608-98	Closed meeting order