Date	Order Numbers	Order Description
1/7/99	1-99	Re-appoint Robert G. Bailey to the Boone County Group Homes and Family Support Board for a three-year term beginning Jan 1, 1999-Dec 31, 2001
	2-99	Appoint Craig Brumfield to the Boone County Group Homes and Family Support Board for a three-year term beginning Jan 1, 1999-Dec 31, 2001
	3-99	Appoint Lee Henson to the BCGFSB for a three-year term Jan 1, 1999-Dec 31, 2001
	4-99	Re-appoint Shirley A. Calvin to Boone County Senior Board for a four-year term beginning Jan 1, 1999-Dec 31, 2002
	5-99	Resolution for Paul Albert's 90 <sup>th</sup> b-day, proclaiming Paul Albert week Jan6-13, 1999
	6-99	Modify Commission order 589-98 to rescind Commission order 580A-98 for a service contract with Lanier and not 580-98 for back up tape system
	7-99	Rescind order 598-98 for fireproof file cabinets in IT
1/12/99	8-99	Accept check documents in total amount of \$40,000 and bonding documents for Fall Creek Plat 1 and authorize the Presiding Commissioner to sign all documents pertaining to said plat
	9-99	Accept the Roadway Maintenance Acceptance Certificate for Fall Creek Plat 1 and authorize the Presiding Commissioner to sign it
	<i>9A-99</i>	Authorize the deletion of one sentence in the Agreement with Water Supply District Number 1 of Boone County on a water line easement. The sentence : The water line easement hereby granted shall be
	10-99	Authorize the Presiding Commissioner to execute all documents necessary to acquire the assets of Boone Retirement Center Inc. at closing and beforehand as necessary and to execute all documents to transfer the assets and operation of Boone Retirement Center Inc. to Boone County Senior Citizens Services Corporation
	11-99	Authorize the observation of the New Year's Day holiday on Jan 3, 2000 rather than December 31, 1999
1/14/99	12-99	Authorize the purchasing department to dispose of the surplus property listed on the January 14, 1999 memorandum through the Kemper Auction with the exception of the new blinds which will be stored at the North Facility
	13-99	Approve a supplemental agreement with Harrington & Cortelyou, Inc of Kansas City, MO for bridge design on the Zumwalt bridge at an amount not to exceed \$59,200, the project will be jointly funded by Boone County, Callaway County, and MO Dept of Transportation, authorize the Presiding Commissioner to sign it
	14-99	Approve a Contract between the County of Boone and Donna Simmons & Associates for Legislative Consultation
	15-99	Assign areas of duty for each Boone County Commissioner
	16-99	Authorize the funds that had been allocated to Rocheport for the Community Center to be used for City Hall
1/19/99	17-99	Approve and request that REDI apply for a CDBG grant for the purpose of establishing an airport and submit a resolution, authorize the Commission to sign
1/26/99	18-99	Call Hospital Trustee Election for April 6, 1999
	19-99	Approve the Contract Extension of the 1998 Boone County Health and Human Services Needs Assessment and authorize the Presiding Commissioner to sign it
	20-99	Approve Courthouse Grounds Use for Columbia Public Schools, Partners In Education for May 3, 1999 5:00-8:00pm Kickoff Celebration
	21-99	Authorize the Solid Waste committee to meet at their discretion
	22-99	Re-appoint David Bennett to the Small On-site Wastewater Board of Review for a three-year term beginning Jan 12, 1999 and ending Jan 31, 2002
	23-99	Accept resignation of Kim Harris from the Boone County Mental Health Board of Trustees

	24-99	Accept the resignation of Mildred Knowles from the Boone County Senior Board
1/28/99	24A-99	Award Bid number MM21-Radios and Related Equipment Section 2 to Motorola, Inc. and
1/20/77	24/1-//	Section 4 to MO Comm Electronics, Inc.
	25-99	Authorize the Presiding Commissioner to sign the HUD Certification for Contracts, Grants,
	20 33	Loans & Cooperative Agreements and the HUD Disclosure of Lobbying Activities
	26-99	Authorize a budget revision of \$66,500 from 1123-86800 Emergency Funds to 1255-71100
		Outside Services for out of County housing for November 1998
	27-99	Allow the recommended pay ranges as follows: Registered Nurse-range 29, Licensed Practical
		Nurse-range 16, Paramedic/EMT Paramedic-range 16, Office Coordinator-range 12 and
		authorize the Sheriff to proceed with the hiring process
	28-99	Appoint J. Barton Boyle (2 years), Eva De Chazal (1 year), and Betty Wilson (3 years)` to the
		Boone County Senior Services Board
	29-99	Approve the Bond of Pat Lensmeyer in the amount of \$750,000 and authorize the Presiding
	• • • • •	Commissioner and a District Commissioner to sign it.
	30-99	Authorize the use of Courthouse grounds for the RAIN Aids Walk & Awareness Event on
	21.00	Sunday, April 18,1999 from 10am-6pm  Approve the agreement for Boone County Correctional Facility and between the city of
	31-99	Columbia and Boone County for a registered nurse, a corrections clerk, and a nurse for the
		Community Sentencing program effective until March 1, 1999 and order the Presiding
		Commissioner to sign the agreement
2/1/99	32-99	Name an unnamed road with attached description Gruender Lane
=1177	33-99	Authorize the use of IBM Support and Family Services when necessary
2/4/99	34-99	Authorize the previously appropriated \$185,000 (taken from the Hospital Profitshare) be used
2/4/99	34-99	for a track in the city of Harrisburg rather than a swimming pool and change any wording in the
		previous agreement to reflect the motion (change in project) and authorize the Presiding
		Commissioner to sign all documents
	35-99	Authorize a budget revision \$660.00 from 1255-23025 Resident Supplies to 1255-92300
	00 ))	Replacement Machinery & Equipment
	36-99	Award bid number 02-13JAN99 for RA Nursery to Emery Sapp and Sons per recommendation
		of the purchasing department and authorize the Presiding Commissioner to sign
	37-99	Award bid number 01-14JAN99 for Pavement and Storm Sewer improvements for El Chaparral
		to Don Schneiders and Excavating Company, Inc. per recommendation of the Purchasing
		Department and authorize the Presiding Commissioner to sign
	<i>37A-99</i>	Authorize the Purchasing Department to purchase one 1999 Ford Crown Victoria from the State
	20.00	Contract
	38-99	Approve the Boone County Road Improvements/Repair Cooperative Agreements between the
		County of Boone and Centralia (\$246,000), Centralia Special Rd District (\$20,000), Ashland (\$68,000), Sturgeon (\$10,000), Hallsville (\$28,000), McBaine (\$1000) and authorize the
		Presiding Commissioner to sign
	39-99	Authorize a budget Revision \$6700 from 2040-92000 Replacement Office Equipment, \$26,700
	39-99	from 2040-92300 Replacement Machinery and Equipment, \$66,6000 from 2040-86800
		Emergency (and transfer to the following accounts) \$75,000 to 2040-26200 Rock, \$8,700 to
		2040-59105 Tires, \$16,300 to 2040-59000 Fuel to cover higher than anticipated expenses for
		rock, tires, and fuel
	40-99	Authorize a budget Revision \$2,534 from 1230-91100 Office Equipment to 1230-71100
		Outside Services to cover December 1998 jury checks.
	41-99	Grant a time extension to the Hallsville Community Development Association to complete the
		Community Improvement Project using the previously appropriated funds
	41A-99	Add Liaison to Records to Commissioner Stamper's list of Commissioner Duties (adopted
		under order 15-99 on 1/14/99
	42-99	Authorize a closed meeting on February 9, 1999 to discuss Section 610.021 (1) and (2) RSMo.
2/9/99	42A-99	Approve the request to rename Conrad Ct (as described in order) to Woods Edge Rd
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	43-99	Approve an Agreement between Boone Electric Cooperative and the County of Boone in the
		amount of \$98,600 for the relocation of utility poles as outlined in the agreement. And aut the
		Presiding Commissioner to sign all related documents.
	43A-99	Accept the 1998 Public Works Department Annual Report
	44-99	Approve an agreement between Boone County and Allstate Consultants in the amount of
		\$85,600 for construction administrative services on El Chaparral Road Improvement Project
		and authorize the Presiding Commissioner to sign all documents related
	45-99	Authorize that all official records concerning Boone County's purchase of the Boone
		Retirement Center and Lease to the Boone County Senior Citizen Services Corporation be filed
		under this County Commission Order and the Presiding Commissioner be hereby authorized to
		sign the Memorandum of Lease for recording in the Boone County Land Records
	46-99	Approve the Economic Development Agreement between Boone County and the Centralia Area
		Chamber of Commerce in the amount of \$5,000 to develop and produce a video tape
		promotional program to promote economic development in the city of Centralia and generally
		in northern Boone County and authorize the Presiding Commissioner to sign agreement
	47-99	Authorize the Presiding Commissioner to sign Change Order in the amount of \$5,500 for
		Sidewalk/Johnson project when final paperwork is submitted
2/11/99	48-99	Approve the Resolutions to begin Condemnation proceedings on ten property owners to acquire
		the right of way for St Charles Rd Project and Creasy Springs/Mauller Rd Project
	49-99	Authorize the Presiding Commissioner to sign a Juvenile Accountability Incentive Block Grant
		local government registration form on behalf of Boone County, expressing its interest and
		designating Mr. Robert L. Perry as the County's contact person for such project and to
		participate in the program
	49A-99	Authorize the establishment of a contractual relationship with Mitzel Scroggs for the planning
		and establishment of the JJC Maintenance/Workshop Facility. And further assign responsibility
		(for this agreement) to the Capital Improvements Liaison Commissioner Miller to work with
		the court en banc and John Patton to draw up the appropriate contracts with Mitzel Scroggs.
	<b>7</b> 0.00	And further ordered that the Presiding Commissioner be hereby authorized to sign said contract
	<i>50-99</i>	Approve the agreement with Boone County and OATS, Inc. for the provision of elderly and handicapped transportation as outlined in said agreement. And authorize the Presiding
		Commissioner to sign the agreement.
	51.00	Approve the agreement between Boone County and HomeCare of Mid-Missouri for
	51-99	homemaker & personal care services as outlined in said agreement. And authorize the
		Presiding Commissioner to sign the agreement
	52-99	Authorize the Presiding Commissioner to enter into an agreement with the city of Hartsburg for
	32-99	the funding process for the road improvements as designated
	53-99	Authorize the use of the Courthouse Grounds by the American Diabetes Association for its
	33-77	press conference/Kiss-a-Pig Kickoff to be held on March 20, 1999 and May 1, 1999 from 1-
		4:00pm on both days
	54-99	Authorize the use of the Courthouse Grounds by the (chairman of the) Memorial Day Weekend
	37-77	Salute to Veterans Celebration for the Memorial Day ceremony to be held on Monday, May 31,
		1999 from 8:00am-12:00pm
	55-99	Approve the Quit-Claim deed between the County of Boone and the Boone County R-4 School
		District for the exchange of 2 acres, more or less, with the attached description. And authorize
		the Presiding Commissioner to sign the deed and execute the deed transferring the property to
		said school district
2/18/99	56-99	Accept the report submitted by the County Auditor and authorize the removal fixed assets from
		the County's Fixed Assets Ledger
	57-99	Authorize a budget revision \$3240 from 2040-86800 Emergency and the same amount to
		\$2040-92300 Replacement Equipment
	58-99	Authorize a budget revision as follows \$3900 from 1140-10100 Salaries & Wages and \$1574
		from 1190-86900 Miscellaneous and \$5474 to 1140-71100 Bank/Credit Card charges
	59-99	Authorize that up to \$15,000 be moved from the Hospital ProfitShare Account to the
		Courthouse Square Account to finalize the lighting and Blocks of Time expenses

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	60-99	Authorize the Acting Presiding Commissioner to enter into a Public Roadway Easement
		Acquisition Agreement with Gary R. Evans and Virginia G. Evans for the right of way purchase
		for the St Charles Rd project and authorize the Presiding Commissioner to sign the contracts
2/25/99	61-99	Approve the Agreements for calendar year 1999 between Boone County and the following organizations Mid-MO Coalition on Adolescent Concerns (\$1635), Voluntary Action Center
		(\$750), Regional AIDS Interfaith Network (RAIN) (\$1000), Central MO Humane Society
		(\$9308), Rainbow House (\$3600), Family Health Center (\$140,000), Star Prevention Inc.
		(\$10,200), Big Brothers/Big Sisters Inc. (\$2000), Community-University Partnership
		(\$162,250) and authorize the acting presiding to sign them
	61A-99	Approve the agreements for Homemaker & Personal Care Services between Boone County and
	01A-99	the following organizations Northeast Community Action Corp (\$11.94 per unit), Visiting
		Nurses Alliance, Inc. (\$11.94 per unit) and authorize the acting- Presiding Commissioner to
		sign
	62-99	Authorize the Acting-Presiding Commissioner to sign the Roadway Maintenance Acceptance
	02-77	Certificate for Trikalla Dr, Doulton Dr, and Limoges Dr as presented by the Public Works
		Director
	62A-99	Approve the Road Improvement Agreement between the city of Columbia and Boone County
		for improvements (as outlined) to Grant Lane and authorize the Acting- Presiding
		Commissioner to sign
	63-99	Approve the Boone County Road Improvement/Repair Cooperative Agreements between
		Boone County and the following entities: Columbia (\$580,500) and Rocheport (\$9500) and
		authorize the Acting Presiding Commissioner to sign
	64-99	Approve the request to reclassify the Programmer I position in the Information Technology
		Department to a Programmer II position.
	65-99	Approve the Copier Maintenance Agreement with the IKON Office Solutions for \$565 per
		quarter
	66-99	Authorize a Budget Revision as follows: \$160 from 1121-60050 Equipment Service Contract and \$414 from 1121-23050 Other Supplies to be transferred to 1122-37200
		Seminars/Conferences/Meetings to cover extended travel expenses
	67-99	Authorize the use of Courthouse Grounds by the American Cancer Society for its
	07-99	Mammographers March for Life Rally (for Breast Cancer Awareness) to be held on Thursday,
		June 17, 1999 from 5-7:30pm
3/2/99	68-99	Authorize the Presiding Commissioner to sign the Awards of Contract for the DOVE grant
312177	00 )	issuing \$61,162.62 to the Prosecuting Attorney's Office and \$33,548 to the Sheriff's Dept. and
		authorize the Auditor's Office to make any necessary budgetary adjustment and authorize the
		Presiding Commissioner to sign the budget amendment
	69-99	Approve a rezoning request from R-M (Moderate Density Residential) to M-LP (Planned
		Industrial) of 39.19 acres, more or less, when the final development plan is presented to the
		County
	70-99	Authorize the vacation of a portion of the right-of-way of Vineyard Way and access and utility
		easement as shown on lot 26 of the plat of Country Farms Subdivision with the condition that
		the vacation not take effect until the final approval of the replat.
	71-99	Authorize the vacation of Lot 1 division Pin Oak, Block II contingent upon the vacation not to
	72.00	take effect until the replat is filed and approved  Receive and accept Simon Steel Subdivision. S3-T47N-R12W. M-LP/C-G. Simon Steel,
	72-99	owner. Timothy D. Capehart, surveyor and authorize the Presiding Commissioner to sign the
		plat
	72.00	Receive and accept The Range. S18-T50N-R12W. A-2. Phillip Blom, owner. Brian D.
	73-99	Dollar, surveyor and authorize the Presiding Commissioner to sign the plat.
	74-99	Receive and accept Plat 1 of Flischel Subdivision, a minor plat and authorize the Presiding
	/ <b>4-</b> 77	Commissioner to sign it
3/4/99	74A-99	Endorse the request by the Department of Natural Resources to have transportation
ン/ サ/ フブ	17/11-77	enhancement funds of allocated for the purposes of establishing a restroom and info depot
		facility at the McBaine Katy Trail station and further identify that the Boone County

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		member
	<i>75-99</i>	Authorize a budget revision as follows \$14,177 from 1123-86800 Emergency, \$5,000 from
		1255-23400 Food, \$6,000 from 1255-85610 Hospital, \$10,000 from 1255-85620 Other
		Medical, \$22,523 from 1255-10100 Salaries & Wages and \$57,700 from 1255-71100
	<i>76-99</i>	Authorize the reclassification of the Witness Location Investigator position in the Prosecuting
		Attorney's Office from pay range 17 to pay range 20 ordering that the reclassification be
		retroactive to January 1, 1999. And further authorize a budget revision to cover the
		reclassification of \$2,956 from 1123-86800 Emergency and \$2,746 to 1261-10100 Wages &
		Salaries and \$210 to 1261-10200 FICA
	77-99	Authorize the Public Works Department to hire a Project Engineer at a rate of pay above the base of the range
	78-99	Approve the Boone County Road Improvement/Repair Improvement Project Agreement
	70-99	between the city of Harrisburg and Boone County in the amount of \$7,000 for services as outlined
	79-99	Authorize the acquisition of appraisals as necessary on Gans Rd and Dee Woods Rd and further
	17-77	order that County Counsel be hereby allowed to incur reimbursable expenses to achieve the
		necessary appraisals
	80-99	Authorize the Sheriff's Department to hire a LPN at a rate of pay above the base of the range
		Approve the Consultant Services Agreement between Boone County and the following
	81-99	agencies: Allstate Consultants, Brush and Associates, Inc., Bucher, Willis & Ratliff
		Corporation, Engineering Surveys and Services, Inc., Harrington and Cortelyou, Inc., Meco
		Engineering Co., Inc., Poepping, Stone, Bach and Associates, Inc., Shafer, Kline & Warren,
		Inc., Trabue, Hansen, & Hinshaw
	82-99	Award RFP 65-16DEC98 for Electronic Monitoring Services and Equipment Lease Term and
	02-99	Supply to General Security Services Corporation (GSSC)
	82A-99	Authorize the Consultant Services Agreement between Boone County and Kevin Alleman and
	02A-77	aut the Presiding Commissioner to sign the agreement
3/9/99	83-99	Approve the Community/Social Service Agreements between Boone County and Mid-MO
3/ 5/ 5 5		Legal Services Corp for Break the Cycle of Violence Program (\$4500) and Community Harvest
		Food Pantry for Emergency Food Pantry (\$9,600) and aut the Presiding Commissioner to sign
	84-99	Approve the Agreement between Boone County and the city of Columbia Terminal License for
		Aerial Crossing with terms as outlined in the agreement and aut the Presiding Commissioner to
		sign
	85-99	Authorize Change Order No.1 of 44-02SEP98 Salt Storage Bldg with Prost Builders, Inc, in the
		amount of 8,367.91 and aut the Presiding Commissioner to sign the change order
	86-99	Approve the agreement between the County of Boone and Boone Electric Cooperative for the
		relocation of electric poles on Richland Rd in the contract amount of \$47,343.53 and aut the
	_	Presiding Commissioner to sign
	<i>87-99</i>	Approve the Agreement between Boone County and Trabue, Hansen & Hinshaw for
		construction management services on St Charles Rd project in the amount of \$44,430 and aut
	00.55	the Presiding Commissioner to sign it
	88-99	Authorize Change Order No. 3 of 67-02DEC98 Sidewalk/Johnson Bldg project with Columbia
	00.55	Curb & Gutter in the amount of \$5550 and aut the Presiding Commissioner to sign
	89-99	This order number was inadvertently skipped
	90-99	Approve the Service Contract with Best Power and Boone County for the emergency back-up
		UPS battery power supply system at the Boone County Correctional Facility in the amount of
		\$4420
	91-99	Authorize a budget amendment increasing Acct 1261-92400 Replacement Auto/Trucks by
		\$1450 and 1261-03538 Sale of County owned fixed assets by \$3000 for the purchase of 4X4
		utility vehicle and the sale of a County-owned vehicle
	92-99	Authorize the use of the Courthouse grounds by the city of Columbia, Office of Cultural Affairs
		from 5:00pm Friday, September 24 through 8:00pm September 26 for the Columbia Festival of
		the Arts
	92A-99	Authorize a closed session immediately following the regular session on March 9, 1999 as

		authorized by Section 610.021 (2) RSMo
	92B-99	Renew the appointments of Beverly J. Braun-Employee Representative, Chris Edwards-Citizen
	)2B-))	Representative, and Ray George-Public Works to serve as trustees to the Boone County
		Employees Benefit Plan for terms to expire on December 31, 2001
3/16/99	93-99	Approve a request to rename Dewey Sharp Rd, a count maintained road to Sharp Road
	94-99	Adopt a resolution establishing a Defined Contribution Program as presented by the Pension Advisory Committee
	95-99	Approve an Intergovernmental Cooperative Agreement as presented by REDI for the purposes of Community Development Block Grant funds for the Airport Improvement Project and authorize the Presiding Commissioner to sign the agreement pending its approval by County Counsel and order it to be forwarded to the City Council of Columbia
	96-99	Authorize the Presiding Commissioner to sign an emergency purchase at the Boone County Jail related to the exhaust system
	97-99	Approve Change Order No. 4 of 67-02DEC98 of Sidewalk/Johnson Bldg project with Columbia Curb & Gutter in the amount of \$3,016 for services as outlined. And further order that the Presiding Commissioner be hereby authorized to sign the change order
	98-99	Approve the Community/Social Services agreements for 1999 calendar year with Reality house for Adult Offender Residential Treatment program in the contract amount of \$14,004.50 and with the Harrisburg Preschool for Child Care Needs and Year-round Day Care for Indigent/Disadvantaged Children in the contract amount of \$11,000 and order the Presiding Commissioner be authorized to sign the agreements
	99-99	This order was inadvertently skipped
	99A-99	Approve the Consultant Services Agreement with SMS Builders in the amount of \$9,000 for services as outlined on the Red Rock Rd Bridge Project and authorize the Presiding Commissioner to sign it
	100-99	Approve the agreement between Boone County and Mitzel Scroggs for architectural services on the JJC Shop Bldg in the amount of \$6,900 and authorize the Presiding Commissioner to sign it
	100A-99	Authorize Sheriff Boehm to exchange a 1994 Ford Thunderbird for a 1996 Crown Victoria and a Dodge Intrepid from the Corrections division for a 1996 Crown Victoria and both of those vehicles be included in the sale of vehicles
	100B-99	Authorize the District I Commissioner to sign Change Order No. 1 for the Reality House Project in the amount of \$4,303.51
3/18/99	101-99	Order to compute University Estates NID for 34 lots, the final cost being \$137,529.71
	102-99	Approve the Roadway Maintenance Acceptance Certificate for the University Estates NID-Campus Dr, Hillside Dr, and Hilltop Dr
	103-99	Authorize Rollingwood Blvd and Trails West Blvd to be adopted by Girl Scout Troop 582
	104-99	Authorize the Postage Committee to complete final negotiations on the lease agreement for the replacement mail machine, prepare the final budget and paperwork for submission tot he Commission and review the space
	105-99	Resolution to support Proposition A
	105A-99	Authorize a closed session pursuant to Section 610.021 (1) and (2)
3/18/99 closed	106-99	Approve the easement acquisition agreements executed by the Presiding Commissioner with property owners for St Charles Rd Improvement Project and order agreements sealed until the easements are needed for the project
session	107.00	Same as above but for Creasy Springs/Mauller Rd Project
	107-99	Closed order
	108-99	
3/23/99	109-99	Approve and accept the Assignment Agreement between Big O Tires and Como Tires for Section 3 of 42-29JUL99 Tire Term and Supply and authorize the Presiding Commissioner to sign it
	110-99	Award Bid Number 05-24FEB99 Heavy Duty Multi-Shift Chairs to Commercial Concepts and
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Furniture for Cramer AU28 Chair  111-99 Award bid number 06-24FEB99-Vehicles for a four wheel drive truck from Joe Mach and a four wheel drive utility vehicle from Cornell motors and authorize the Presiding Commissioner to sign the agreements  Award bid number 03-03MAR99 Mowing and Lawn Care Services (term and supply as presented by Purchasing Director and authorize the Presiding Commissioner to sign	
and a four wheel drive utility vehicle from Cornell motors and authorize the Presiding Commissioner to sign the agreements  112-99 Award bid number 03-03MAR99 Mowing and Lawn Care Services (term and supply of the control of the con	
Commissioner to sign the agreements  112-99 Award bid number 03-03MAR99 Mowing and Lawn Care Services (term and supply of the su	
112-99 Award bid number 03-03MAR99 Mowing and Lawn Care Services (term and supply	
as presented by Purchasing Director and authorize the Presiding Commissioner to sign	
as presented by I declasing Director and additionize the I residing Commissioner to sign	ı the
agreements	
Authorize the disposal of vehicles as listed on March 16, 1999 memo with the exception	
two 1996 Crown Victorias from the Sheriff's Dept which will be replaced by the Ford	
Thunderbird and Dodge Intrepid on the disposal list (with vehicles number as stated o	n the
memo	
114-99 Appoint Vernon Gross to the Boone County Energy and Environment Commission for	r an
interim term beginning on this date and ending on January 31, 2000	
115-99 Reappoint Robert "Bob" D. Decker to the Boone County Senior Board for a 4-year ter	rm ending
on February 28,2003	
116-99 Reappoint Arthur J. Robins to the Boone County Mental Health Board of Trustees for	a 3-year
term ending on February 28, 2002	•
117-99 Approve the Community/Social Service Agreements for the 1999 calendar year between	en Boone
County and the Boone County Council on Aging (\$9,000) and Comprehensive Human	
(\$1,000)	
117A-99 Authorize a closed session pursuant to Section 610.021 (3) RSMo.	
11/11-77	
3/30/99   118-99   Approve an Agreement between Boone County and E S & S for construction administ	
services on the Creasy Springs/Mauller Rd Improvement Project in the contract amount	it of
\$50,000 and authorize the Presiding Commissioner to sign	
119-99 Approve an Agreement between Boone County and SMS Builders, Inc for consultant	services
with terms as outlined and authorize the Presiding Commissioner to sign	
<b>120-99</b> Approve the Renewal of Agreement between Boone County and the AGC-Eastern Mi	
Laborers' Joint Training Fund for a (1) year period, commencing Feb 16, 1999 and en	ding
Feb15, 2000	
<b>121-99</b> Approve a review plan for Copper Creek Planned Residential Development with the	
recommended conditions (2) from Staff	
122-99 Approve a request by Betty Fountain and Jay and Mary Dix to rezone from A-2 (Agric	culture) to
A-R/PRD (Agriculture Residential/Planned Residential Development) of 122 acres, m	ore or
less, with the rezoning to take effect upon approval of the final development plan	
123-99 Approve the preliminary plat for Copper Creek Planned Residential Development Sub	division
	plachasa
Park Planned Development located at 5700 E. I-70 Dr. SE, Columbia with 5 recomme	
Approve a request to rezone by Garry L. and Brenda G. Lewis to rezone from R-S (Si	
Family Residential) to M-LP (Planned Industrial) of 13.73 acres, more or less, located	at 5/00
E. I-70 Dr. SE, Columbia to take effect upon approval of the final development plan	1 6
Authorize the vacation of Lot 15 of Country Farms Subdivision to take effect upon ap	proval of
(ultimately) the replat of Lot 15	
127-99 Authorize the Facilities Maintenance Department to hire a temporary employee (paint	er) for
480 hours	
<b>127A-99</b> Authorize the replat of Lot 15 of Country Farms Subdivision	
127B-99 Authorize the Presiding Commissioner to sign the easements related to the Wetlands of	ell
construction on the MKT Trail site pending County Counsel review	
4/1/99 128-99 Child Abuse Prevention Month Proclamation	
7/1///	
129-99 Approve and authorize the Presiding Commissioner to sign a grant application with the	
Missouri Local Records Grant Program for microfilming records of the Collector's an	d
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Sheriff's Departments	
· · · · · · · · · · · · · · · · · · ·	weeks or

	130A-99	Authorize the Auditor and County Collector to adjust the hours allocated for temporary staff to be expanded up to 8 weeks
	131-99	Authorize the Presiding Commissioner to sign the Engagement Letter for 1998 Audit
	131A-99	Authorize the Purchasing Department to enter into final negotiations with BT Services for
	10111	telephone systems for the Sheriff's Department with cost not to exceed \$33,161
	132-99	Authorize the hiring of two individuals for the Programmer II positions in the Information Technology Department at a rate of pay above the base of the range
	132A-99	Approve the agreement between Boone County and Terracon with terms as outlined and authorize the Presiding Commissioner to sign it
	133-99	Authorize a budget revision for a printer purchase \$200 from account 2040-86800 Emergency
	100 )	to account 2040-92301 Computer Hardware to support the Fleet and Gasboy software in the Public Works Dept
	134-99	Authorize the use of the Courthouse Grounds for March for Jesus to be held on Saturday, May 22, 1999 from 7am to 12:30pm
	135-99	Appoint Marjorie D. Thompson to the Boone County Solid Waste Committee for a three-year term to expire on March 31, 2002
	135A-99	Authorize the Presiding Commissioner to sign a Professional Service Agreement between
	15571 //	Boone County, Missouri Sheriff's Office, Boone County, and the U. S. Attorney's Office for
		the Western District of MO upon completion of final negotiations and verification of all
		documents upon approval of the Boone County Auditor, Treasurer, and Sheriff
	135B-99	Authorize the Presiding Commissioner to sign the document calling for the maintenance of SDA-5 for future Pic boundaries with said document to be unanimously approved by the eight
4 /0 /00	12 ( 00	chief elected officials of SDA-5
4/8/99	136-99	Authorize the disposal of surplus property listed on April 6, 199 memo from Purchasing Director at the Kemper Auction and the property listed on April 8, 199 memo at the Kirksville
		Auto Auction with Cornell Motors serving as County representative
	127.00	Authorize the hiring of the Director of Information Technology Department at a rate of pay
	137-99	above the base of the range
	138-99	Authorize the Presiding Commissioner to sign the Federal Equitable Sharing Agreement and
	130-99	the Federal Annual Certification Report
	139-99	Authorize the Release of Bond for Haystack Acres Addition, CD # 13432 in the amount of \$35,000
	140-99	Authorize an adjustment to the speed limit on Old Millers Rd (Hwy 63 to Rolling Hills Road) from 40mph to 35mph
	141-99	Authorize the Presiding Commissioner to sign the Quit-Claim deed between Boone County and Earl A. Cecil (a married person) contingent upon Mr. Cecil executing and delivering a Public
	1.42.00	Road Right-of-Way for the same property to Boone County  Designate Commissioner Miller, Commissioner Vogt, Wendy S. Noren, June Pitchford, Kay
	142-99	Murray, Bettie Johnson, and Sheriff Boehm as delegates to the MAC Legislative Conference
4/15/99	143-99	Authorize the selection of Bucher, Willis & Ratliff as the recommended Engineering Firm for the CDBG Project at the Columbia Regional Airport and authorize the Presiding Commissioner to complete final negotiations with the firm
	144-99	Approve Change Order No. 2 of the RA Nursery Rd Project with Emery Sapp & Sons, Inc. in the amount of \$9,343 and authorize the Presiding Commissioner to sign the change order
	145-99	Approve Change Order No. 6 of the Boone County MKT Recreational Trail Project with Richardson and Bass Construction Co in the amount of \$23,219.66 and authorize the Presiding
		Commissioner to sign the change order
	146-99	Certify Hospital Trustee election (Greg Steinhoff as winner)
	147-99	Declare Gary Riedel as Centralia Special Rd District Commissioner
	148-99	Authorize the direct purchase/sole source acquisition of two 20" plastic case monitors for
	140-33	replacement of existing capital assets at the Jail facility in an amount not to exceed \$4000 per unit with funding to be evaluated from the Facilities Maintenance budget
	149-99	Courthouse Grounds use for the Sons of Confederate Veterans Memorial Service on April 25,
	17777	1999 from 1-3pm

		<u> </u>
	<i>150-99</i>	Authorize a Budget Revision \$1500 from 1115-85700 Human Resources:
	151.00	Recruitment/Relocation Expense to 1123-86800 Emergency  Accept the resignation of Lynne Sullivan from the Daniel Boone Regional Library Board of
	151-99	Trustees
	152-99	Authorize the Facilities Maintenance Department to make a sole source procurement for the Siebe Network 8000 System to make the HVAC at he Government Center and the Jail Facility Year 2000 compliant and authorize the sole source acquisition of environmental controls in the amount of \$11,817. And further authorize the Presiding Commissioner to sign the necessary documentation
4/20/99	152A-99	Authorize a Budget revision taking \$550 from 2010-86800 Emergency and increasing 2010-91300 Machinery Equipment for car phones for the Assessor's Office
	153-99	Award bid MM22 for Bituminous Material to Koch Materials
	154-99	Award bid 08-24MAR99 for Pre-numbered and labeled file folders to US Office Products
	155-99	Award bid 07-31MAR99 for 4.7.1, 4.7.2, 4.7.3, 4.7.4, 4.7.5 to (respectively ) Allied Construction Equipment Company, GW Van Keppel Company, Tri State Construction Equipment Company, MMECO
	156-99	Approve a private purchase chip and seal on Whippoorwill Circle and Ridgewood Rd
	157-99	Authorize a Budget Revision taking \$595 from 2045-86800 Emergency and increasing 2045-91302 Computer Software for Flomaster software purchase for the Public Works Dept
	158-99	Approve a Utility Relocation Agreement with Boone Electric for the St Charles Rd project in the amount f \$70,470
	159-99	Approve Community/Social Service Agreement with Alzheimer's Association, Mid-Missouri Chapter for Respite care in the amount of \$500
4/22/99	160-99	This order was inadvertently skipped.
	161-99	Authorize the Presiding Commissioner to sign the Revised Budgets for the HUD Certificate and Voucher Programs.
	162-99	Authorize the acceptance of the Drug Court Enhancement Initiative Grant on behalf of the 13 <sup>th</sup> Judicial Circuit Court in the amount of \$103,049 for a period of January 1, 1999 through December 31, 2000 and authorize the Boone County Auditor to mend the 1999 budget accordingly.
	163-99	Appoint Robert Lerch to the Boone County Regional Sewer District for a five-year term to expire on January 31, 2004
	164-99	Appoint Jean Brown to an interim term on the Boone County Senior Board to expire on March 31, 2002
	165-99	Adopt the a resolution as stated in observance of the 1999 National Crime Victims Rights Week
	166-99	Adopt a resolution in honor of the National Day of Prayer to be held on May 6, 1999
	167-99	Authorize the Commission to sign a Grant for Easement of Road Access and an Agreement for Temporary Construction Easement to the City of Columbia for the purpose of constructing and managing Wetlands Treatment Unit #4 and final approval upon review of the County Counsel
4/27/99	167A-99	Approve the request by Joseph and Remeika for a conditional use permit for a duplex in the R-S zoning district located at 5357 Bearfield Rd, Columbia
	167B-99	Approve a request to rezone 20 acres, more or less, located at 13800 N Robinson Rd, Hallsville from A-1 to A-2
	167C-99	Authorize a petition to vacate Lot 19 Country Farms Subdivision with the vacation not to take effect until approval of a replat
	167D-99	Authorize the replat of Lot 19 Country Farms Subdivision into two lots
4/29/99	168-99	Approve Change Order No. 3 of the RA Nursery Rd Project with Emery Sapp & Sons, Inc in the amount of \$6800 and authorize the Presiding Commissioner to sign it
	169-99	Authorize the disposal of surplus property through the Kirksville Auto Auction with Cornell Motors serving as representative as listed on the April 26, 1999 memo from Purchasing Department

	170-99	Authorize a budget revision transferring \$1009 from 2040-86800 Emergency and moving the
		same amount to 2040-92300 Replacement Machinery & Equipment
	171-99	Authorize a Budget revision transferring \$125 from 1140-23850 Minor Equipment & Tools and moving it to 1140-91100 Furniture & Fixtures
	172.00	Approve an Agreement with Columbia Special Business District to Promote Economic
	172-99	Development and Activity in the contract amount of \$7500 and authorize the Presiding
	172 4 00	Commissioner to sign it
	172A-99	Approve an Agreement with the Curators of the University of MO in the contract amount of \$20,000 to support the 1999 Show Me State Games and authorize the Presiding Commissioner to sign it
	172.00	authorize a Budget Amendment (waiving the ten-day waiting period) to establish a budget of
	173-99	\$34,000 in the MO Department of Health to fund Needs Assessment and to re-budget Needs Assessment funds not spent from the previous year
	1524 00	
	173A-99	Approve the Community/ Social Service Agreement with Eldercare Center for Adult Day Care in the contract amount of \$1,100 and authorize the Presiding Commissioner to sign it
	<i>174-99</i>	Approve an Agreement with the City of Columbia for services (as outlined) related to the
		Animal Control Division of the City's Health Department and the Central Missouri Humane Society
	174A-99	Authorize the Presiding Commissioner to sign the final Department of Health contract
	1, 11	documents between the City of Columbia and the County of Boone with the following modifications:
		(1) Adjust the Community Services budget from \$17.468 to \$12,580
		(2) START program be included in the Community Health budget as it was in the
		budget documents that were forwarded to the County [from the City of Columbia.
	175-99	Approve an Agreement with Curators of University of MO for Medical Examiner Services
	175-77	throughout the 1999 calendar year
	176-99	Appoint Randy H. Williams to the Energy and Environment Commission for a 3 year term to expire on May 31, 2002
5/3/99	177-99	Approve an Agreement between Boone County and the City of Columbia for staffing (one
313177	177-22	position) of the Columbia/Boone County Joint Communication and Information Center for the
		1999 calendar year in the sum of \$21,486.24. And further order that the Presiding
		Commissioner be hereby authorized to sign the agreement
5/6/99	178-99	Authorize the Presiding Commissioner to sign the amended contract with the Department of Corrections on Community Sentencing
	179-99	Award bid number 10-15APR99 for St Charles Rd Project-Phase 1 to JC Industries
	180-99	Award bid number 09-08APR99 for improvements to Creasy Springs/Mauller Rd to APAC-
		Missouri, Inc. (and related change orders that did not have to go through Commission)
	181-99	Authorize the use of Courthouse Grounds by the Grace Covenant Church to hold an open air Pop band concert from 6:00-8:30pm on June 17 and June 24
5/11/99	181A-99	Accept the recommendation of the Purchasing Department and order the bid opening (15-11MAY99) be tabled until Thurs, May 13 1999 at 1:30 p.m. in regular session
	182-99	Approve 2 variance requests recommended by the Road & bridge Advisory Committee as stated on May 10, 1999 memo from Public Works Director
	102.00	Approve agreement between City of Columbia Water & Light Department and Boone County,
	183-99	County pay 75% and Columbia 25% County costs \$90,000
	184-99	Courthouse grounds use for Open Arms Crisis Pregnancy Center Walkathon on September *, 1999 from 7am-1pm
	185-99	Approve Boone County's continuance in the Private Industry SDA-5 and authorize the
	103-77	Presiding Commissioner to sign the paperwork
5/13/99	186-99	Approve a Contract with BT Services for bid number 69-23DEC98 Telephone and Voicemail
3/13/27	100-77	Hardware, Installation and Maintenance in the amount of \$34,628 and authorize the Presiding
		Commissioner to sign the contract documents
	186A-99	Authorize a budget revision\$316 to 1251-92000 Replacement Office Equipment from 1255-
	100/1-77	92400 Replacement Vehicles to cover portion of cost of the new telephone system

	187-99	Award bid number 18-05MAY99 for Lien Search Services to Boone Central Title Company per
	10/-99	the attached recommendation of the Purchasing Department and authorize the Presiding
		Commissioner to sign the agreements
	187A-99	Extend the bid opening date (and authorize an addendum to make it a 120-day project) to May 27 <sup>th</sup> at 1:30 Commission meeting
	188-99	Authorize the Presiding Commissioner to sign the Closing Statements (Voucher for Payment of Annual Contributions and Operating) for FY99
	188A-99	Authorize the extension of the deadline for the Closing of the Tax Rolls from May 15, 1999 to May 31, 1999
	189-99	Approve an Agreement for the Purchase of Homemaker & Personal Care Services between Boone County and Companion Care, Inc. for the 1999 calendar year in the contract amount of \$11.94 and authorize the Presiding Commissioner to sign the agreement
	190-99	Authorize a Budget revision taking 5555.50 from 6100-86800 Emergency and transferring \$4977.60 to 6100-10100 Salaries, \$380.79 to 6100-10200, and 197.11 to 6100-10400 Workers Compensation to cover the Class 1 expenses for a temporary painter
	190A-99	Authorize a closed session pursuant to Section 610.021 (1) RSMo for Thursday, May 13 immediately following regular session
5/18/99	191-99	Approve Change Order No. 1 of the El Chaparral Subdivision Project with Don Schneider Excavating Co. in the amount of \$14,421.05 and authorize the Presiding Commissioner to sign it
	192-99	Approve an Agreement with Shafer, Kline & Warren for Engineering Services on Benson Rd in the amount of \$45,300 and authorize the Presiding Commissioner to sign the agreement
	193-99	Authorize a closed session pursuant to Section 610.021 (1& 3) RSMo immediately following regular session
5/20/99	194-99	Approve a request to hire an Accounting Clerk at a rate of pay above the base of the range, with the rate of pay being \$12.75/hr 23% above the base of the range
	195-99	Award bid numbers 14-13MAY Asphaltic Overlay and Leveling Course and 17-13MAY99 Asphalt Paving from Apac Missouri, Inc. authorize the Presiding Commissioner to sign the agreements
	196-99	Approve the compensation fixed by the Prosecuting Attorney for the following appointees:  Mary Moore, Mark Morasch, Stephen Gunn, Deborah Daniels, Merilee Crockett as specified in the appointment
	197-99	Authorize a Budget Revision \$4,420 from 1123-86850 Contingency Fund and same amount to 1420-86640 Dental Assistance
	198-99	Adopt Proclamation for Harrisburg High School Class of 1999
	199-99	This order number was inadvertently skipped
	200-99	Accept the resignation of Bob Decker from the Boone County Senior Board
5/25/99	201-99	Motion stating that a discussion was held about participation in Missouri's Highway Safety Program, agreement that Boone County should participate, etc (see actual order for further details)
	202-99	Receive and accept a minor plat, Stonewell Estates, and authorize the Presiding Commissioner to sign the plat
	203-99	Receive and accept Raintree Plat 1 and authorize the Presiding Commissioner to sign it
	204-99	Receive and accept Raintree Plat 2 and authorize the Presiding Commissioner to sign it
	205-99	Approve Change Order No.1 of the JJC Expansion and Renovation Project with Crawford Construction Co. in the amount of \$4,303 and authorize the Presiding Commissioner to sign it
	206-99	Adopt the resolution for Midway Locust Grove United Methodist Church
5/27/99	207-99	Authorize Closed session pursuant to Section 610.021 (2) RSMo immediately following regular session
6/1/99	208-99	Approve the request by Ronald and Sharon Basinger for a permit for an Outdoor Recreation Facility on 15 acres, more or less, located at 6157 E Forsee Rd, Ashland with the conditions (1) Hours of operation no longer than 6am-10pm and (2) Lighting to be directed from the highway

		inward and downward
	209-99	Approve the request by Effie M. Old and Willie M. Old to rezone from A-1 (Agriculture) to A-2 (Agriculture) of 60 acres, more or less, located at 6551 E Zumwalt Road, Hartsburg
	210-99	Accept part of a Final Development Plan for Coppercreek Planned Residential Development and authorize the rezoning from A-2 to A-R
	211-99	Receive and accept the replat of Country Farms, Lot 15 and authorize the Presiding Commissioner to sign Information Technology
	212-99	Receive and accept the replat of Lot 19 of Country Farms and authorize the Presiding Commissioner to sign Information Technology
	213-99	Receive and accept a minor plat for M and N Subdivision and authorize the Presiding Commissioner to sign the document
	214-99	Receive and accept a minor plat for Blakemore Subdivision and authorize the Presiding Commissioner to sign it
	215-99	Receive and accept Curtis Acres and authorize the Presiding Commissioner to sign it
	216-99	Put \$15,000 into a fund to support subsidizing the meal program at the Senior Center located on the Business Loop
	216A-99	Authorize the First Night 2000 committee to utilize the Boone County Grounds for a firework display during the finale of First Night 2000
6/3/99	217-99	Authorize a Budget Revision \$3,045 from 1123-86800 Emergency to 1115-85700 Human Resources: Recruitment/Relocation Expense to cover the moving/relocation expenses for IT Director Bob Ormiston
	218-99	Approve an agreement between Boone County and Trabue, Hansen & Hinshaw for Traffic Engineering Services on the following roads: Roger I. Wilson Blvd, County Dr, Old No.7, Ricketts Lane, Wyatt Lane, Clellie Harmon/Crump Lane, Grocery Branch/Burr Oak, and Sinclair Rd in the contract amount of \$8900
	219-99	This order number was inadvertently skipped.
	220-99	Approve Change Order No. 5 of 67-02DEC98 Sidewalk/Johnson Bldg & Courthouse Project with Columbia Curb & Gutter in the contract amount of \$800 and authorize the Presiding Commissioner to sign the change order
	221-99	Authorize a Budget revision \$948 to 2040-86800 Emergency from 2040-92100 Replacement Furniture & Fixtures to cover cost of replacement furniture
	222-99	Authorize the purchase of Personal Laptop Computers from either State or National Cooperative Contract whichever is lowest and best
6/08/99	223-99	Award the contract for the GIS Conversion Project to the Sanborn Map Company, Inc. as stated on the attached memorandum dated June 1, 1999 from the Purchasing Department in an amount not to exceed \$35,000. And further order that the Presiding Commissioner be hereby authorized to sign the agreement
	224-99	Approve the Cost Allocation Plan for Boone County, MO (1998 Actual) and authorize the Presiding Commissioner to sign the document
6/15/99	224A-99	Approve the Variance Recommendation from the Road & Bridge Advisory Committee to allow the placement of roll-back curve as outlined in the June 9, 1999 memorandum from the Public Works Director
	225-99	Approve Change Order No. 5 of the Salt Storage Bldg in the contract amount of \$17,634 and further authorize the Presiding Commissioner to sign the change order and approve related budget revision
	226-99	Authorize the disposal of surplus property as outlined on the June 9,1999 memorandum from the Purchasing Department
	227-99	Award bid number 20-27-MAY99 for Trobridge Neighborhood Improvement District to APAC-Missouri, Inc per attached recommendation of the Purchasing Department and authorize the Presiding Commissioner to sign agreements
	228-99	Award bid 13-05MAY99 for Law Enforcement In-car Video System to Mobile Vision, Inc. per attached recommendation of the Purchasing Department and authorize the Presiding Commissioner to sign agreements
	+	Appointments to Boards and Commissions

	229A-99	Approve an Agreement between Boone County and City of Columbia for development and
		street improvements to the CenterState Property with terms and services as outlined and order
		the Presiding Commissioner to sign the agreement
	229B-99	Authorize a Closed Session to be held at 10:37 am Tuesday, June 15 <sup>th</sup> as authorized by Section
	2270-77	610.021 (1) RSMo. to discuss legal actions, causes of action, or litigation involving a public
		governmental body and any confidential or privileged communications between a public
		governmental body or its representatives and its attorneys.
6/22/99	230-99	Approve an agreement between Boone County and Bucher, Willis & Ratliff Corp for Traffic
0/22/99	230-99	Engineering Services in the Clearview area in the contract amount of \$11,405 and authorize the
		Presiding Commissioner to sign the agreement
	231-99	Award bid 12-19MAY99 for Kitchen Equipment New or Rebuilt to RESCO per attached
	231-99	recommendation of Purchasing Department and authorize the Presiding Commissioner to sign
		the contracts documents
	222.00	Accept the resignation of Kevin Collins from Boone County Community Services Advisory
	232-99	Committee
	222.00	Approve the requested Easements for a waterline placement along Oakland Gravel Rd and
	233-99	Roger Wilson Blvd across the County land and authorize the Presiding Commissioner to sign
		the documents pending the Public Works Director's review
	2224 00	Authorize the Presiding Commissioner to sign the revised Missouri Department of Corrections
	233A-99	
	2227 00	Interagency Agreement
	233B-99	Approve the fund grant from the State of Missouri For Victim's Rights and authorize the
		Presiding Commissioner to sign the document
	233C-99	Appoint a Parks Commission consisting of seven members—one person from each township.
		The Parks Commission will meet at least once monthly to discuss and organize recreational
		areas in Boone County
6/24/99	<i>234-99</i>	Approve the request by the Boone County Prosecuting Attorney's office to apply for a VOCA
		Grant in the amount of \$53,363.28 and authorize the Presiding Commissioner to sign any
		related documentation.
6/29/99	235-99	Proceed with negotiating a contract for the acquisition of the property known as the Boone
		County Fairgrounds from the Boone County Agricultural and Mechanical Society for a cost of
		\$2.8 million and that the negotiation be contingent upon an additional appraisal, approval of
		final financing by the County, and a plan by which we (the County Commission) will deal with
		the Coliseum.
	235A-99	Approve a request by Phillip and Cynthia March to rezone from A-1 (Agriculture) to A-2
		(Agriculture) of 5.0 acres, more or less, located at 23333 N Angell School Rd., Centralia
	235B-99	Approve a request by Shelter Enterprises, L. L. C. to rezone from A-2 (Agriculture) to M-LP
		(Planned Industrial) of 22 acres, more or less, located at 6300 W Sugar Creek Rd., Columbia
	235C-99	Approve a Review Plan for Ponderosa Planned Industrial Development located at 5495 S
		Ponderosa St., Columbia with the 4 conditions
	235D-99	Approve the rezoning request by Harold and Wanda Cunningham to rezone from A-1
		(Agriculture) to M-LP (Planned Industrial) of 4.55 acres, more or less, located at 5495 S
		Ponderosa St., Columbia, with zoning to take effect upon approval of final plan
	235E-99	Receive and accept the Final Development Plan (2) Copper Creek for a Planned Residential
		Development and approval of the plan approves the zoning change to A-R. The Presiding
		Commissioner is authorized to sign the document
	235F-99	Receive and accept the Marsh Commercial final plat and authorize the Presiding Commissioner
		to sign it.
	235G-99	Receive and accept a replat of Lot 72 and Lot 73 of Valley Creek Plat 8 PRD and authorize the
		Presiding Commissioner to sign it
	235H-99	Receive and accept the minor subdivision Missouri River View plat and authorize the Presiding
		Commissioner to sign it
7/1/99	236-99	Approve a budget amendment increasing Account 6200-91700 Grounds Improvements by
11 11 7 7	20077	\$49,000 to cover shortfall for South Facility Parking Lot Improvements
	237-99	Award bid 19-26MAY99 for South Facility Parking Lot Improvements to Frech Paving Co. and
		authorize the Presiding Commissioner to sign agreement
	1	

	238-99	Award bid 11-04JUN99 Rock and Chip Seal Term and Supply as stated on the Purchasing memorandum behind the order
	239-99	Accept the Roadway Maintenance Acceptance Certificate for Bethany Dr as listed on the attached memorandum from the Public Works Department and authorize the Presiding
	240-99	Commissioner to sign the documents  Appoint Sarah A. Coats of the Missouri Township to an interim term on the Boone County Senior Board until February 28,2003
	241-99	Authorize a budget Revision taking \$1,000 from 1123-86800 Emergency and placing it in 1730-71900 Animal Control
	241A-99	Approve Contract Amendment No. 1 for the State of MO Community Development Block Grant Program between Boone County (grantee) and the REDI Corporation to be effective July 1, 1999 and authorize the Presiding Commissioner to sign the document
7/6/99	242-99	Approve an agreement between Boone County and Allstate Consultants for topographic surveying services on a low water crossing on Bonne Femme Church Rd and authorize the Presiding Commissioner to sign the document
	243-99	Approve an agreement between Boone County and Trabue, Hansen & Hinshaw for Engineering Services on the Academy Road Improvement Project and authorize the Presiding Commissioner to sign the agreement
	244-99	Approve an agreement between Boone County and Engineering Surveys & Services for General Engineering Services on the Bank Stabilization and Bridge Assessment Project and authorize the Presiding Commissioner to sign the agreement
	245-99	Approve the Variance Requests recommended by the Road & Bridge Advisory Committee for Little Oak Subdivision, Prathersville Rd, Autumn Drive/Clearview Subdivision, Breezewood Estates, Forevergreen Estates Subdivision as outlined on the July 2, 1999 memo from the Public Works Director
7/13/99	246-99	Approve a budget amendment increasing Account 2052-03411 Airport Improvements: Federal Grant Reimbursements by \$210,000, Account 2052-71104 CDBG Airport Improvements: Administrative Services by \$6,000 and Account 2052-71102 CDBG Airport Improvements: Engineering Services by \$204,000. Budget amendment is to establish a budget for Industrial Infrastructure CDBG from the MO Department of Economic Development
	247-99	Award RFP 16-14MAY99 for CDBG Grant Administration to Regional Economic Development, Inc. and authorize the Presiding Commissioner to sign agreement
	248-99	Approve Change order No. 2 of the Additions and Remodeling to Reality House project with Crawford Construction Co. in the amount of \$12,206.28 and authorize the Presiding Commissioner to sign the change order
	249-99	Approve a Road Improvement Agreement between Boone County and the City of Columbia for Smith Dr with terms as outlined and authorize the Presiding Commissioner to sign the agreement
	250-99	Authorize the use of the Courthouse Grounds by Services for Independent Living to hold their 9th Anniversary Celebration of the American with Disabilities Act on July 26,1999 from 7:30am until 6pm
	251-99	Authorize a closed meeting immediately following regular session to discuss legal actions, causes of action as authorize by Section 610.021 (1)
7/15/99	252-99	Establish Wilson Turner NID and accept the Certification of the Petition by the County Clerk's Office and set the public hearing for first week of August, 1999
	253-99	Adopt the resolution consenting to the re-activation of the Mid-Missouri Regional Planning Commission and authorize that \$2,988.50 to be taken from the Contingency Fund for such purposes
	254-99	Approve Change Order No. 6 of the Salt Storage Bldg with Prost Builders in the contract amount of \$7,981.71 and authorize the Presiding Commissioner to sign the change order
7/22/9	255-99	Approve the Variance Request as stated on the July 22, 1999 memorandum from the NID Coordinator for the Hollrah Sanitary Sewer NID and authorize the Presiding Commissioner to sign it
	256-99	Authorize Change Order No. 9 of the Pin Oak Sewer District in an amount not to exceed \$12,320 for the purposes of the placing two sleeves under the St Charles Rd project in order to

		accommodate future applications for sewer pump placement, Sewer District will pay the
		additional installation costs, and authorize the Presiding Commissioner to sign the change order
	257-99	Approve an agreement between Boone County and Horner & Shifrin, Inc. for engineering services with terms as outlined and authorize the Presiding Commissioner to sign the agreement
	258-99	Authorize a budget revision taking \$22,500 Outside Services and putting \$12,500 in Computer Software and \$10,000 in Machinery & Equipment
	259-99	Grant approval to the Director of Boone County Public Works to authorize professional
	207 77	services contracts in excess of \$3000 to perform traffic analysis specifically related to the
		responses of the Boone County Planning and Zoning requirement
	259A-99	Expend \$5, 000 to retain the services of Carol Winslow, Mechanical Engineer Consultant
7/27/99	260-99	Approve a request by George Godas on the revised Review Plan for Godas Leatherwood Center located at 1601 W Rte K, Columbia with conditions
	261-99	Approve the final development plan for Ponderosa Planned Industrial Development located at 5495 S Ponderosa St, Columbia and authorize the Presiding Commissioner to sign the plan
	262-99	Approve a final Development plan for Tower Industrial Park, Lot 5, located at 1715 E Prathersville Rd, Columbia and authorize the change in zoning
	263-99	Receive and accept Callahan Meadows, a minor plat and authorize the Presiding Commissioner to sign the plat
	264-99	Receive and accept Van Arsdale Subdivision, a minor plat and authorize the Presiding Commissioner to sign the plat
	265-99	Award bid number 15-11MAY99 Boone County Maintenance Workshop Bldg to Synercon Construction Company per attached recommendation of the Purchasing Dept and authorize the Presiding Commissioner to sign the agreement
	265A-99	Authorize the Presiding Commissioner to sign the Deed and Closing Documents on August 3 <sup>rd</sup> [1999] for the sale of Pinnacles Park
7/29/99	266-99	Approve the Child Support Enforcement Cooperative Agreement between the State of MO, Dept of Social Services, and the County of Boone and authorize the Presiding Commissioner to sign the necessary documents (Supplemental Agreement is also with this Commission Order)
	267-99	Hire a Programmer II in the IT Department at a rate of pay of \$17.13/hr which is above the base of the range
	268-99	Approve the request to reclassify the Accounting Clerk (salary range 16) position in the County Collector's Office to an Accountant position (salary range 20) effective immediately
	269-99	Authorize the disposal of surplus equipment as stated on the July 19, 1999 memo from the Purchasing Director through the Kemper Auction
	270-99	Approve the amended Agreement between the City of Columbia and Boone County for the project known as CenterState and authorize the Presiding Commissioner to sign the agreement
	271-9	Give consent to naming of the bluff area—with locations as stated on the attached document— Big Manitou Bluffs and authorize the Presiding Commissioner to sign the document for such action
8/2/99	272-99	Amend the 1999 Budget to incorporate the appropriations for Revenue Sharing Payments, Vendor Hauled Rock and also establishing the necessary operating transfers from the Road Sales Tax Fund into the Road & Bridge Fund
	273-99	Approve Agreements for Engineering Services between Boone County and Shafer, Kline & Warren (Olivet Rd), Harrington & Cortelyou (County Bridge 81 and 82 and Bridge 4710012 and 4710016), and Poepping, Stone & Bach (Rolling Hills Rd)
	274-99	Approve the Roadway Maintenance Acceptance Certificates for Hight's Chaparral Phase 3 and Phase 4 and authorize the presiding commission to sign them
	275-99	Accept the certification and establish Hillview Acres NID
	276-99	Accept the report given by the County Auditor and Court Administrator and the Computations of Maintenance of Effort and Attainment of Maintenance Effort (M. O. E.) based on 1999  Budget
	277-99	Assign pay range 12 to the Crossing Guard position
	-	
	278-99	Approve the Amended agreement for Homemaker and Personal Care Services between Boone County and Companion Care, Inc. with terms as outlined and authorize the Presiding

		Commissioner to sign the agreement
	279-99	Approve the amended Community/Social Service Agreement between Boone Co. and the
	2/9-99	Boone Co. Council on Aging to subsidize the Senior Center Meal Program (Business Loop,
		Columbia) and authorize the Presiding Commissioner to sign the agreement
	280-99	Authorize the House of Lord Ministries to use the Courthouse grounds in order to hold a
	200-77	Reconciliation Celebration Rally on August 5, 1999 from 5:30pm-7:30pm
8/5/99	281-99	Order the Notice to Proceed for Wilson Turner NID
0.0.7	282-99	Accept the Certificate Receipt (in the amount of \$16,435), Bonding Documents, and plat for
	202-99	Little Oak Subdivision. And further authorize the Presiding Commissioner to sign all related
		documents.
	283-99	Authorize the disposal of surplus property through the Kemper Auction as stated on the August
	203 ))	3, 1999 memorandum from the Purchasing Director.
	284-99	Award bid number 22-23JUN99 Hoses and Fittings Term and Supply to Superior Industrial
		Supply
	285-99	Award bid number 24-14JUL99 Colt AR-15 Carbine Assault Weapons to Simmons Gun
		Specialties, Inc.
	286-99	Authorize the budget revision taking \$41,870 from 1123-86800 Emergency Funds and
		transferring the same amount to 1255-71100 Outside Services pending Auditor certification
	287-99	Authorize a budget revision taking \$215 from 6100-91300Machinery & Equipment and
	200.00	placing it in 6100-92300 Replacement Machinery & Equipment  Accept the Easements for Public Roadway and Utility Purposes for the realigned portion of the
	288-99	Walnut Grove Lane. And authorize the Presiding Commissioner to sign the quitclaim deed for
		the obliterated portion of Walnut Grove Lane
	289-99	Approve an Agreement for Engineering Services with Trabue, Hansen & Hinshaw in the
	209-99	contract amount of \$29,235 for design work on the Doziers Station Rd Project and authorize the
		Presiding Commissioner to sign the agreement
	290-99	Compromise taxes for Collins/Strader real estate (5 parts to the order)
	291-99	Accept the resignation of Richard Robinson from the Boone County Library Board
	291A-99	Authorize the Presiding Commissioner to sign the Licensure Agreement between County of
		Boone and the Boone County Regional Sewer District as presented
8/10/99	292-99	Rename Old Ridge Rd to Old Ridge Court
	292A-99	Authorize the Presiding Commissioner to enter into negotiations to lease the space known as
		Mid-America Mortgage and return to the County Commission with final result for approval
8/12/99	293-99	Agreement between Boone County Sheriff's Department and the Curators of the University of
		MO with terms as outlined for safety and security assistance during the MU home football
		games and authorize the Presiding Commissioner to sign the agreement
	294-99	Award bid 21-23JUN99 to KOPI Inc, and Data Comm Inc.
	295-99	Approve the variance requests for Texaco Dr and New Town Subdivision as stated on the
		August 6, 1999 memorandum from the Public Works Director
	296-99	Authorize a budget revision taking \$408 from 2040-86800 Emergency to 2040-92300
		Replacement Machinery & Equipment
	297-99	Authorize a Budget revision taking \$10,400 from 1123-86800 Emergency and placing it in
	200.00	1115-84300 Advertising
	298-99	Authorize Budget revision \$37,000 from 1170-10100 Salaries & Wages and placing it in 1170-71101 Professional Services
	2004 00	Approve outsource contract services agreement for network support with integrated solutions
	298A-99	and authorize the Presiding Commissioner to sign it
	200.00	Authorize a budget revision taking \$995 from 1241-91100 Office Furniture and placing it in
	299-99	1241-92300 Replacement Machinery & Equipment
	300-99	Authorize a Budget revision taking \$2,520 from 1420-86664 Social Services: Congregate
	300-33	Meals and \$12,480 from 1420-86635 Social Services: Home Delivery Meals and placing
		\$15,000 in 1420-86630 Social Services: Elderly Support Services
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	301-99	Reappoint Patricia Powell to a 4-yr term on the Boone County Library Board to expire on June 30, 2003
8/17/99	302-99	Receive and accept Willow Brook Plat 2 and authorize the Presiding Commissioner to sign it
	303-99	Approve a Road Improvement/Repair Cooperative Agreement between Boone County and the city of Ashland in the amount of \$194,000 and authorize the Presiding Commissioner to sign the agreement
	304-99	Approve the Roadway Maintenance Acceptance Certificate for Willow Brook Subdivision Plat 2 as stated on the August 17, 1999 memorandum from the Public Works Director and authorize the Presiding Commissioner to sign the certificate
	305-99	Authorize a budget revision taking \$9,700 from 2045-86800 Emergency and placing it in 2045-92300 Replacement Equipment/ Traffic Counter
	305A-99	Award bid 26-04AUG99 for Portable Traffic Counters to Peek Traffic, Inc.
	306-99	Approve the Amendment to the Purchase Agreement for GIS Data Conversion Services and authorize the Presiding Commissioner to sign the agreement
	307-99	Adopt the Proclamation honoring Larry L. McCray
	308-99	Approve a budget amendment increasing Account 3090-71101 Hospital ProfitShare: Professional Services by \$5,100 to establish a budget to pay for the Recreational Needs Survey conducted by the University of MO for the Boone County Fairgrounds Task Force
	309-99	Approve a budget amendment for the Sheriff's Forfeiture Fund
	309A-99	Authorize a \$200 stipend for Velma Gentzsch, Commission Intern to be taken from the Contingency Fund
	309B-99	Amend order 294-99 to authorize the Presiding Commissioner to sign the documents specified in 294-99 rather than the Acting-Presiding Commissioner
8/19/99	310-99	Order the Notice to Proceed for Hillview Acres NID
	311-99	Budget revision for JJC Art Center Construction \$32,580 from 1123-86800 Emergency and placing it in 1242-91200 JJC: Buildings & Improvements
	312-99	Approve an Agreement for Homemaker and Personal Care Services between Boone County and Pyramid Homemaker Services, Inc and authorize the Acting Presiding to sign it
	313-99	Authorize a closed session for Tues, August 24 <sup>th</sup> pursuant to Section 610.021 (1) RSMo.
8/24/99	314-99	Approve the placement of benches in the Helen Beckett Memorial Shelter at the Boone County Fairgrounds by the Harg Hustlers upon grant approval.
	315-99	Approve and authorize the Boone County Public Works Department to coordinate all activities related in the Department of Natural Resources involving the "Remonumentation" project developed by the State of Missouri.
8/26/99	316-99	Schedule a hearing for the Riggs Quarry on September 21st at 7pm in the County Commission Chambers and the County Commission will work to identify the issues with all sides.
	317-99	Award bid 34-11AUG99 for Light Bulb and Ballast Term and Supply to Archway Lighting Supply Inc
	318-99	Award bid 31-11AUG99 Tire Term and Supply as listed on order and Purchasing memorandum
	319-99	Award bid 25-30JUN99 for Pavement Marking to Boone Construction Co.
	320-99	Approve the Roadway Maintenance Acceptance Certificate for Barry Rd (partial) and authorize the Presiding Commissioner to sign it
	321-99	Approve the Roadway Maintenance Acceptance Certificate for Crownview Dr (partial) and authorize the Presiding Commissioner to sign it
	322-99	Approve the Agreement between Trabue, Hansen & Hinshaw and Boone County for engineering services for the Gibbs Rd Project in contract amount of \$7,600 and authorize the Presiding Commissioner to sign the agreement
	322A-99	Appointments to Board of Park Commissioners: Larry McBee Sr (3-yr term until 9/30/2002), Cindy Forbis (3yr term until (9/30/03, Ken Midkiff (4-yr term until 9/30/03), Jim Enlow (4-yr term until (9/30/03), and Mary Lottes (2-yr term until 9/30/2002)

	322B-99	Appoint Sarah A Coats to the Community Services Advisory Commission to finish out interim term and to complete a full 3-yr term ending December 31 2002
	322C-99	Reappoint Bob Bailey, Stan Elmore, and Jim Schepers to the Industrial Development Authority for 6-yr terms until 8/31/05
	322D-99	Reappoint Lane Deprima to the Columbia/Boone County Health Board of Health for a 3-yr term until 8/31/02
8/31/99	323-99	Approve a revised Review Plan for Lake of the Woods Center located at 5800 St Charles Rd owned by Gary and Virginia Evans, with zoning to take effect upon submission of a final review
	324-99	Approve the vacation and replat of lot 73 and parts of lot 70, 71, and 72 of Waters Edge Estates Block IV, with vacation not to take effect until approval of the replat.
	325-99	Receive and accept Lampe Subdivision. A-2. S6-T48N-R14W. and authorize the Presiding Commissioner to sign the plat
	326-99	Receive and accept a minor plat of Hedgeapple Hill and authorize the Presiding Commissioner to sign the plat
	327-99	Receive and accept Grassland Hills Plat 1, and authorize the Presiding Commissioner to sign it
	328-99	Receive and accept Thunderbird Valley, a minor plat and authorize the Presiding Commissioner to sign it
	329-99	Amend Commission Order 277-99 to hire Crossing Guard at a rate of pay of \$12.50/hr which is above the base of the range
9/2/99	330-99	Authorize the Presiding Commissioner to sign an agreement between Trabue, Hansen & Hinshaw and the County of Boone in an amount not to exceed \$9,341 for the purposes of providing construction management services for the Pavement Striping projects.
	331-99	Approve an agreement with Engineering Surveys & Services for engineering services on the Georgetown Subdivision Pavement Repairs & Drainage Improvements Project in the contracting amount of \$143,000 and authorize the Presiding Commissioner to sign the agreement
	332-99	Authorize a Budget Revision as follows: \$40,200 to account 1255-71100 Outside Services from account 1123-86800 Emergency Funds
	333-99	Award bid 04-24MAR99 as follows: for public address system with infrared assistive listening system-hardware, installation and maintenance to tech electronics inc. and authorize the Presiding Commissioner
	334-99	Award bid 33-04AUG99 Copeland Compressor to Specialized Mechanical Services
	334A-99	Authorize a budget revision for purchase of Copeland Compressor
	335-99	Authorize a sole source purchase for the replacement mug shot system at the Sheriff's Department and authorize the budget revision taking \$52,521 from 1123-86800 Emergency transferring \$11,944 to 1170-92301 Replacement Computer Hardware \$40,577 to 1170-92302 Replacement Computer Software. And authorize the Presiding Commissioner to sign it.
	336-99	Approve the Amendment to the Agreement between Boone County and the Curators of the University of MO for Eldercare with terms as outlined and authorize the Presiding Commissioner to sign the agreement.
	337-99	Approve the Amendment to the Agreement between Boone County and Pyramid Homemaker Services, Inc with terms as outlined and authorize the Presiding Commissioner to sign the agreement.
	338-99	Approve budget amendment to establish LEPC budget
	339-99	Approve budget amendment to establish Juvenile Accountability Incentive Block Grant budget
	340-99	Approve Change Order No, 3 of the JJC Expansion/Renovation Project with Crawford Construction in the contract amount of \$35,180.28 and authorize the Presiding Commissioner to sign the change order.
	341-99	Approve Change Order No. 1 of the Jail Expansion/Renovation with Little Dixie Construction in the contract amount of \$21,459.38 and authorize the Presiding Commissioner to sign the

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		change order.
9/7/99	342-99	Approve the Roadway Maintenance Acceptance Certificate for the Woodlands Subdivision Plat
		4B as described on the attached memorandum from the Public Works Director and authorize
	2.42.00	the Presiding Commissioner to sign the certificate.
	343-99	Award 30-04AUG99 Lease Floor Mat, Runners, Air Fresheners to Cintas Corporation
	344-99	Authorize the Columbia, MO Chapter of DAR to use the Courthouse grounds to hold a
		Celebration of Constitution Week from 3:45pm until 4:15pm on September 17, 1999.
	2.45.00	Appoint Horace B. Tomlin to an interim term on the Boone County Library Board ending on
	345-99	July 31, 2001.
0/14/00	346-99	Set the 1999 tax rates per hundred dollars of assessed valuation
9/14/99		•
	347-99	Approve an Agreement with Allstate Consultants for engineering services on Scott Blvd in the
	2.40.00	contract amount of \$30,140 and authorize the Presiding Commissioner to sign the agreement.
	348-99	Approve the request for additional design services from Engineering Surveys & Services for Gans Rd in the amount of \$9,494 as stated on the September 8, 1999 memorandum from the
		Public Works Director.
	349-99	Authorize the observation of the New Year's Holiday on Friday, December 31, 1999 consistent
	349-99	to the State's recognition of the holiday and further rescind the previous order establishing
		Monday, January 3 <sup>rd</sup> as the date that Boone County would recognize the New Year's holiday.
	350-99	Adopt the Retirement Reception Policy as presented by the Human Resources Director.
	351-99	Award bid 29-04AUG99 Microfilm Reader Printer to Dynamic Computer Solutions, Inc.
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	352-99	Rescind Commission Order 317-99 awarding bid 34-11AUG99 to Archway to Lighting Supply,
	252.00	Inc. And further order that bid 34-11AUG99 be awarded to Voss Lighting of Kansas City, MO Authorize the disposal of a 1997 Ford Crown Victoria and a 1995 Ford Crown Victoria through
	353-99	the Kirksville Auto Auction with Cornell Motors serving as the County representative as stated
		on the September 7, 1999 memorandum from the Purchasing Director.
	354-99	Accept funding in the amount of \$53,363.28 from the Victim's of Crime ACT grant through the
	334-77	Department of Public Safety (VOCA). The Federal share is \$42,690.60 and the local match is
		\$10,672.68. And further authorize the Presiding Commissioner to sign the application.
	355-99	Accept the resignation of Robert W. Fry from the Boone County Mental Health Board of
		Trustees.
	356-99	Authorize the use of the Courthouse Grounds by the Columbia Church of Christ for a church
		worship service on September 12, 1999 from 5:00pm-7:00pm.
	357-99	Authorize the use of the Courthouse grounds by Planned Parenthood for the Sustain the Veto
0.14.510.0	470.00	Campaign on September 10, 1999 from 10:30-11:30am.
9/16/99	358-99	Authorize the County Collector to compromise the back taxes due as allowed in section 140.120 RSMo. on the tax bills 1996R15112 and the 1997R15299 to zero and authorize that the
		bills be removed from the back tax file for the 1996 and 1997 tax years.
	359-99	Authorize the hiring of a programming supervisor in the Information Technology Department at
	339-99	a rate of pay of \$25.63/hr which is above the base of the range.
	360-99	Award bid 28-21JUL99 monitors, printers, and multimedia projector (respectively to) The
	300-77	Computer Answer, Integrated Solutions Group/Computerland, and KJM Marketing
	361-99	Award bid 35-01SEP99 Pre-printed Envelopes to the Flesh Company
	362-99	Authorize budget amendment/revision to establish partial budget for Records Grant equipment
		Approve budget amendment to cover disputed charges
	363-99	
	364-99	Approve budget amendment for appraisal conducted by Roberts & Associates on Fairgrounds
	265 00	Approve budget amendment for officer related safety equipment for Sobriety Checkpoints
	365-99	
	365A-99	Enter into a Real Estate Dedication/Preservation Agreement with Donald and Delores Sanders
		(husband and wife) and Sidney and Wanda June Powell (husband and wife) landowners of said
		piece of property described in the agreement and to accept said property into the County's

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	inventory of land.
365B-99	Express the intent to approve a request for a conditional use permit to operate a quarry on Williams Rd in northern Boone County and request that the operator operate the facility under the terms and conditions agreed to in testimony this evening by the operator. And that the County Commission will work with legal counsel of both entities (opposition and operator) and County Counsel to develop a final list of conditions to be placed on the request with the findings of fact and conclusions of law.
366-99	Proclamation honoring Eris I. Lytle
367-99	Authorize the Presiding Commissioner to sign the Certificate of Substantial Completion (AIA)  Document G704
368-99	Budget amendment for road weather information station
369-99	Budget amendment for State Grant reimbursement Program (Child Advocacy Center)
370-99	Budget revision to cover the cost of furnishings for new Drug Court Commissioner
371-99	Authorize the Presiding Commissioner to sign the federal Equitable Sharing Agreement
372-99	Award bid 28-21Jul99 to the Computer Answer for Section4.801
373-99	Appoint Robert Stephen Glass of the Bourbon Township to the Board of Park Commissioners
374-99	Appoint Lolyd E Cunningham to the Industrial Development Authority
375-99	Authorize the Air Force ROTC/Arnold Air Society to use the Courthouse grounds for 24hr vigil
376-99	Authorize the National Alliance for the Mentally III to use the Courthouse grounds for Mental Illness Awareness week
376A-99	Authorize the Presiding Commissioner to sign a letter agreeing to support the M anitou Bluffs Region Sustainable Development Grant and authorize in-kind services up to \$6500
377-99	Award bid for 3 <sup>rd</sup> floor modifications for construction to Little Dixie and for electrical to Meyer Electric
378-99	Approve a request by John R. Satterlee to rezone from R-S to R-M on lot 59 of the replat of Sunrise Estates located at 640 N East Park Columbia
379-99	Approve a request by Evelyn L. Strange to rezone from A-2 to M-LP of 5.25 acres more or less located at 13931 Hwy 63 north, Hallsville with conditions (as listed on order)
380-99	Approve a review plan and preliminary plat for Deerfield Ridge PRD located at 4001 State Hwy K Columbia with recommendation of staff (as listed on order)
381-99	Table items 5 & 6 regarding Windy Point and the rest of the P & Z agenda
382-99	Authorize the Presiding Commissioner to sign a letter in agreement to cash match over three year period to an in-kind contribution
383-99	Authorize the Presiding Commissioner to sign the necessary agreements/documents related to the Child Advocacy Center as presented with the budget amendment on Sep 23 <sup>rd</sup>
384-99	Order number skipped inadvertently
385-99	Order number skipped inadvertently
386-99	Order number skipped inadvertently
387-99	Order number skipped inadvertently
388-99	Order number skipped inadvertently
389-99	Order number skipped inadvertently
390-99	Approve a request by Craig and Pamela Isenberg to vacate and replat lots 4 and 5 of South Ashland Estates to combine two lots into a single lot
390A-99	Authorize the Facilities Maintenance Department to engage an Alarm Communication agency (ACC) for the installation of security devices as discussed and authorize the funds to be taken from the Emergency Fund with paperwork to follow
	Budget amendment for purchase of the Fairgrounds
	366-99 367-99 368-99 370-99 371-99 372-99 373-99 376-99 376-99 378-99 379-99 380-99 381-99 381-99 381-99 381-99 381-99 381-99 381-99 381-99 381-99 381-99 381-99 381-99 381-99 381-99 381-99

	391A-99	Agree to purchase the 134 acres known as Fairgrounds for a price not to exceed 2.590 million and request County Counsel to prepare closing documents for land acquisition in addition to a
		lease between Boone County Ag and Mechanical Society and Boone County Commission
10/04/99	391B-99	Approve the Contract for purchase of the Boone County Fairgrounds from Boone County Ag
10/04/99	371 <b>D-</b> 77	and Mechanical Society and the corresponding lease of said facility to the Fair Board and
		authorize the Presiding Commissioner to sign the documents at closing pending the title
		insurance
10/05/99	392-99	Authorize the transfer of funds (4,747.20) from the tax sale surplus of delinquent taxes to the
	202.00	County Treasurer's Office  Approve the replat of Waters Edge Estates and authorize the Presiding Commissioner to sign it
	393-99	
	394-99	Approve Park Link Estates, a minor plat and authorize the Presiding Commissioner to sign it
	395-99	Authorize the Presiding Commissioner to accept the plat for Gomez-Sanchez Subdivision, a
	396-99	one-lot subdivision  Authorize the release of bond for Forest Park Plat 2
	-	Approve the Road Improvement Repair Cooperative Agreement between the City of Harrisburg
	397-99	and Boone County in the amount of 165,000 and authorize the Presiding Commissioner to sign
		the agreement
	398-99	Approve the Contract for Services by and between Boone County and the Missouri Dept of
	0,0,0	Natural Resources-Contract No, 00-47 for services as outlined and authorize the Presiding
		Commissioner to sign it
	399-99	Authorize the Presiding Commissioner to sign the Division of Highway Safety grant and to
	400.00	accept the grant for the County  Authorize the hiring of a Law Enforcement Officer at a rate of pay of \$12.94 (7%) above the
	400-99	base of the range
	401-99	Authorize the Presiding Commissioner to sign the DOVE Grant
	402-99	Authorize the IT Dept to purchase two large printers from the State Cooperative Contract and
	402-77	authorize the use of unexpended funds in Class 9 budget
10/07/99	403-99	Award bid 36-22SEP99 to CL Richardson Construction Company, Inc for Tucker School Rd Safety Project
	403A-99	Authorize the Reality House to place two mobile trailers in a semi-permanent way on the
	703A-77	property known as the old Juvenile Justice Center
	404-99	Authorize a budget revision to pay for asphalt overlay work in (Account)2040
	405-99	Approve Change Order No. 1 of 14-13 MAY99 Asphaltic Overlay and Leveling Course with
	100 33	APAC Missouri in the contract amount of \$281,026.39 and authorize the Presiding
		Commissioner to sign the change order
	406-99	Authorize the renewal of 2000 DOVE Grant STOP Violence Against Women for the Prosecuting Attorney's Office
	407-99	Authorize a budget revision to pay for temporary services to replace staff on FMLA
	408-99	Appoint Glenda Faye Castrop of the Rocky Fork Township to the Board of Park
	400-99	Commissioners for a 1yr term to expire on September 30, 2000
	409-99	Accept the resignation of Bryan Fawks from the Boone County Mental Health Board of
	107 77	Trustees
	409A-99	Authorize the inclusion of the City of Hallsville and its corporate boundaries under the Boone
		County Animal Ordinance and to be covered under services provided by the Central Missouri
	400P 00	Humane Society to be effective immediately  Approve a Change order for removing 2-1/2 feet of existing plastic clay within the foundation
	409B-99	for a cost of \$5,152
10/12/99	410-99	Budget revision to transfer funds to pay for Out of County Housing for August 1999
	411-99	Approve a budget revision to transfer funds to replace an old safe at the Jail
	412-99	Budget revision to purchase replacement monitors for the control-locking system at the Jail
	413-99	Designate the delegates for the MAC Conference
	413-99	Designate the delegates for the tyrre conference

	413A-99	Decline the offer to join region SDA-9
	413B-99	Rescind the Commission order awarding the Construction bid for the 3 <sup>rd</sup> Floor modifications of the Government Center and authorize awarding it to the bidder that met the qualifications for the bid (Maranatha) and authorize the Presiding Commissioner to sign the documents
10/14/99	414-99	Approve the request by Brower Properties to accept a 148 ft section of concrete street pavement for maintenance and authorize the Presiding Commissioner to sign all related documents
	415-99	Approve the request by Allstate Consultants for cul-de-sac lengths over 1,000 ft in the Deerfield Ridge Planned residential development
	416-99	Authorize the request for an extension on the contract for a temporary housekeeping employee for another three weeks at an estimated cost of \$1620
10/19/99	417-99	Authorize the Sheriff's Department to hire an Enforcement Officer at a rate of pay of \$12.94 (7%) above the base of the range
	418-99	Authorize the reclassification of the Systems Administrator position from range 17 to range 19
	419-99	Budget revision to cover payroll for the Centralia office staff
	420-99	Authorize the disposal of surplus property through the Kemper Auction as outlined on the October 13, 1999 memo from the Purchasing Director with the exception of the 8681 Hewlett Packard fax 950
	421-99	Award bid 38-06 OCT99 Mid size vehicles as outlined on the Oct 15 <sup>th</sup> memo from the Purchasing department and authorize the Presiding Commissioner to sign the documents
	422-99	Approve the Investment Policy as presented by the County Treasurer
10/21/99	423-99	Approve a budget amendment to cover the cost of a lien search performed by Boone Central title Company on the Boone County Fairgrounds
	423A-99	Set the pre-bonding assessments for Pin Oak NID using the 70-lot assessment roll
	424-99	Amend the Purchasing Policy Adopted November 10, 1998 as stated in the October 19, 1999 memo from the Purchasing Director
	425-99	Award bid 37-06OCT99 for Spillway Reconstruction at Roemer Dam to CL Richardson Construction Company
	426-99	Authorize a budget revision to cover cost of Bar Code labels to be used in conjunction with the new Banner computer system in the 13 <sup>th</sup> Judicial Circuit
	426A-99	Approve a Change Order in the amount not to exceed \$9050 for purposes of paving and concrete repair on the Construction Project at the Jail and authorize the Presiding Commissioner to sign said change order with notice to proceed given to the contractor
10/28/99	427-99	Authorize the Presiding Commissioner to enter into an agreement with the Boone County Regional Sewer District to reimburse the Boone County Regional Sewer District for the FY98 604(b) grant in an amount not to exceed 10,000 with funds to be taken from the Healthcare Profitshare for Stream Evaluation Study
	428-99	Accept the County Clerk's certification for validity of petition and approve the advisability and order the establishment of the Cedar Gate NID
	429-99	Authorize the Purchasing Department to proceed with the purchase of Highway Patrol Vehicles from the State of Missouri Cooperative Contract Number COO1034001 and authorize the Presiding Commissioner to sign all related documents
	430-99	Approve the request by the Purchasing Department to cooperatively purchase Rock Salt and Sodium Chloride using the City of Columbia bid and authorize the Presiding Commissioner to sign the agreement for such purchase
	431-99	Authorize the Boone County Sheriff to convert the vacant Warrant Clerk Position #576 into two benefited Warrant Clerk Positions of 1,248 hours each and authorize the Sheriff to establish a non-benefited part-time pool that would provide comparable weekend coverage in lieu of the two part-time benefited positions in the event that a part-time pool is determined to be preferable
	432-99	Amend the 1999 Tax Rates
11/01/99	433-99	Approve a request for a conditional use permit for Barry and Sherri Homan for an outdoor

		recreation facility on 10.97 acres located at 14341 Proctor Rd, Columbia with conditions (as listed on order
	434-99	Approve the request by Russell and Annette Duker to rezone from R-S t M-L of .97 acres more or less located at 5150 I-70 Dr SW Columbia
	435-99	Approve the request by Ken Ginter to rezone from A-1 to A-2 of 10.05 acres more or less located at 1400 State Highway CC, Sturgeon
	436-99	Approve a revised review plan for Copper Creek PRD located at 7901 E St Charles Rd and authorize the Presiding Commissioner to sign the necessary documents
	437-99	Approve the request by Sandra K Nichols to vacate and authorize the replat of Southern Elegance Subdivision
	438-99	Receive and accept the replat of Country Farms Block 4 and authorize the Presiding Commissioner to sign it
	439-99	Receive and accept the two-lot subdivision of Niederhelman Acres and authorize the Presiding Commissioner to sign it
	440-99	Receive and accept Mount Allen Estates and authorize the Presiding Commissioner to sign it
	441-99	Budget revision to cover the cost of remediation and re-engineering
11/04/99	442-99	Approve the request by the County Assessor's Office to extend Willis Smith's unpaid leave for an additional 90 day effective upon the depletion of his FMLA
	443-99	Authorize the acceptance of a portion of Pinehurst Lane within Valley Creek Subdivision Plat No. 1 as stated on the October 19 <sup>th</sup> memo from the Public Works Director and authorize the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate
	444-99	Authorize the Public Works Department to hire an Engineer for an amount not to exceed \$44,500 a year
	445-99	Approve an agreement between Boone County and Boone Electric Cooperative in an amount of \$4,826.41 for the relocation of utility poles on Tucker School Rd and authorize the Presiding Commissioner to sign the agreement
	445A-99	Authorize a closed session for November 9 pursuant to Section 610.011 (1) and (3) RSMo.
	446-99	Award bid 41-27OCT99 to Missouri Builders Service for Downspouts
11/09/99	447-99	Authorize the reclassification of the part-time position in the Auditor's Office from range 1 to range 9
	448-99	Approve the issuance of the conditional use permit (findings of fact and conclusions of law) for Homan property
11/16/99	449-99	Budget amendment for Stream Evaluation Study/Cooperative Study
	450-99	Budget amendment for VOCA Grant Renewal and Adjustment
	450A-99	Award bid 40-27OCT99 for Stab-proof Protective Vests to Law Enforcement Equipment
	451-99	Budget revision to cover utility shortfall
	452-99	Declare all Boone County Offices closed on November 26 <sup>th</sup> as authorized by Executive Order 90-09 from the Office of Governor of State of MO
	452A-99	Approve a Consultant Services Agreement between the County of Boone and David Mudd herein referred to as "consultant" as outlined in the draft agreement. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement pending its certification by the Auditor's Office. The funds for said agreement will be taken from the Emergency Fund as needed.
11/18/99	453-99	Order notice to proceed on Cedar Gate NID
	454-99	Budget revision to cost of out of County Housing for September
	454A-99	Authorize the Presiding Commissioner to sign Disclosure of Lobbying Activities, Requisition for Partial Payments of Annual Contributions and Certification of Payments to Influence Federal Transactions for HUD
	454B-99	Authorize a closed session pursuant to Section 610.0121 (1) RSMo.
11/24/99	455-99	Approve the request to name an unnamed roadway, Rambling Rose Road (description given on
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	156 00	the order) Budget revision for 3 <sup>rd</sup> Floor Construction
	456-99	Award bid 39-37OCT99 to Columbia Compressed Air for Duplex Oil-less Compressor
	457-99	
	458-99	Budget revision to cover Class 5 shortage
	459-99	Budget revision to adjust DOVE Grant per MO Dept of Public Safety Notices (10/14/99)
	460-99	Approve Change Orders 3, 4, 5, 6 of St Charles Improvement Project with J C Industries and authorize the Presiding Commissioner to sign the documents
	461-99	Approve Change Order 1 for Spillway Reconstruction at Roemer Dam \$10,080 and authorize the Presiding Commissioner to sign said change order
	462-99	Adjust the speed limits as listed on the attached memo/documentation from the Public Works Director pursuant to Section 1.3.0 Chapter 1 of the Roadway Regulations
	463-99	Approve a request by Mertens L. L. C. and Mertens Construction Co. for CUP (as stated on order)
	464-99	Authorize a closed session pursuant to Section 610.021 (3) RSMo.
11/30/99	465-99	Deny request by James and Mary Westerfield to rezone from A-R (Agriculture Residential) to M-L (Light Industrial) of 7.14 acres, more or less, located at 17800 N Hwy 63 North, Sturgeon
	466-99	Approve the request by James and Donna McManama to rezone from A-1 (Agriculture) to A-2 (Agriculture) of 20.13 acres, more or less, located at 22901 N March Rd., Centralia
	467-99	Approve request by Copper Creek Development to approve a Final Development Plan for part of Copper Creek Planned Residential Development located at 7901 E St Charles Rd, Columbia
	468-99	Receive and accept, and authorize the Presiding Commissioner to sign Southern Elegance, Plat 2
12/2/99	469-99	Award bid 42-17NOV99 Vehicle Preventive Maintenance to Squeaky Lube
	470-99	Award bid 46-24NOV99 for Used Vehicle to Cornell Motors
	471-99	Deny the request by the PA to expend excess Class 9 funds for the purchase of a Canon CFX-L3500 IF Multipass Fax machine
	472-99	Authorize a budget revision \$500 decrease 1263-71100 Outside Services, \$515 decrease 1263-37200, \$700 decrease 1263-86300, \$1715 increase 1263-71100
	473-99	Adjust the speed limit the Mauller Rd to Fenton Rd portion of Creasy Springs Rd from 36mph to 40mph as outlined on the 11/30 memo from Public Works
	474-99	Authorize the County Treasurer to establish a \$1.2 million line of credit with First National bank in accordance with RSMo. 50.065-50.80
	475-99	Accept the Bonding Documents for Tower Industrial Park \$12,880 for road construction, \$96,404 for sanitary sewer construction, \$50,000 for water main construction
	475A-99	Accept the final plat for Tower Industrial Park
12/7/99	476-99	Approve a Budget amendment \$1000 to 4030-91700 Grounds Improvements to cover cost of correcting a plaque
	476A-99	Authorize the Contract Amendment for Ozark Airlines and authorize the Presiding Commissioner to sign the amendment.
	477-99	Budget revision \$37,520 increase 1255-71100 Outside Services, decrease 1123-86800 Emergency Funds
	478-99	Approve the following agreements between Boone County and Reality House, Inc: Restated Lease Agreement, Restated Program Services Subcontract Boone County Community Shock Program, and the Restated Reality House Cooperative Agreement
	478A-99	Approve Memorandum of Agreement between Columbia Diamond Council and Boone County
12/9/99	479-99	Budget revision pending approval by the County Auditor's Office \$32,000 increase 1230-8460 Miscellaneous, \$26,000 decrease 1230-91000 Fixed Assets Office Equipment, \$6,000 decrease 1230-71100 Contractual Services-Outside Services
	479A-99	Authorize the extension of the Cellular phone contract with Ameritech and authorize working with the City of Columbia on a cooperative purchase

	480-99	Authorize surplus disposal as stated on the December 9, 1999 memo from the Purchasing Department
	481-99	Budget Revision \$14,500 increase 1190-71103 Non-Department Architectural Services, decrease 1123-86800 Emergency
	481A-99	Approve the Space Needs Study Contract with Peckham and Wright Architecture
	481B-99	Establish a vacancy on the Board of Adjustment for Jerry Kaufman's position
	481C-99	Authorize the Presiding Commissioner to sign the Oakland Gravel Road I. Wilson Road Improvement Agreement between Boone County and DREW Properties, L. L. C.
	482-99	Appoint Allan Bunch (term expire on 9-30-2001), Darren Hellwege (term expire on 4-22-2000 then another to expire on 4-28-2003) and Elaine Larson (term expire on 11-30-2002)
12/14/99	482A-99	Authorize the County Clerk and County Collector to void tax bill 1999R046023 for Williams Gas Pipelines Central Inc. as it is a duplicate tax bill
	483-99	Budget revision \$2000 increase 2045-48000 Telephones decrease 2045-86800 Emergency
	484-99	Budget revision \$8000 decrease 2040-86800 Emergency, \$7155 increase 2040-48200 Electricity, \$745 increase 2040-48300 Water, \$100 increase 2040-48400 Solid Waste
	485-99	Budget revision \$2070 increase 1262-84700 Witness Expense, decrease 1123-86800 Emergency
	486-99	Authorize the Columbia Falun Dafa (Falun Gong) to use the Courthouse Grounds to celebrate Falun Dafa Week
	487-99	Authorize KPLA Radio and the Columbia Track Club to use the Courthouse grounds on March 17, 2000 to hold 5K Run
	488-99	Appoint Allan Bunch and Bob Drainer to six-year terms on the IDA, term expire on 12-31-2005
	488A-99	Accept the resignation of Lee Vardell from the IDA
	489-99	Accept the resignation of Eva de Chazal from Boone County Senior Citizen Services Bard
12/16/99	490-99	Approve a Utility Relocation Agreement between Boone County and Public Water Supply District #7 for relocation of lines on Creasy Springs/Mauller Rd (\$33,400) and authorize the Presiding Commissioner to sign the agreement
	491-99	Authorize a budget revision \$7500 increase 1170-71101 Professional Services, decrease 1170-10100 Salaries and Wages
	491A-99	Authorize Office Lease between Heartland Investments L. L. C. and Boone County
_	492-99	Authorize Consultant Services Agreement between Boone County and Kevin Allemann
12/21/99	493-99	Approve 2001 Budgets for HUD Certificate and Voucher Programs
	494-99	Declare Boone County Payroll and Pay Req dates
	495-99	Declare Boone County Holidays for 2000
	496-99	Order adopting criminal case court surcharge
	497-99	Budget Revision \$15,000 increase 1194-2200 Postage, \$7,000 increase 1194-10100 Salaries & Wages, \$22,000 decrease 1123-86800 Emergency
	498-99	Approve License Agreement with MO Dept of Natural Resources
	499-99	Approve 90-day leave of absence for Jim Rippeto
12/23/99	500-99	Award bid 44-01DEC99 for Office Supplies Term and Supply to US Office Products
12/20/77	501-99	Authorize a budget revision \$2,600 increase 1175-10110 Overtime, decrease 1175-91301 Computer Hardware
	502-99	Identify Frank Abart as representative to Transportation Advisory Committee
12/28/99	503-99	Approve the range reclassifications and salary increases (merit and COLA) in the 2000 Budget and authorize preparation and distribution of forms
	504-99	Deny request by Payne Enterprises Inc to permit single wide mobile homes on lots 1, 2, 3 of Thunderbird Valley Subdivision located at 10300 W Eaton Rd, Harrisburg

	505-99	Approve request by James Heuer to rezone from R-S (Single Family Residential) to C-GP (Planned Commercial) of 1.07 acres more or less located at 15471 Old Hwy 63 North, Sturgeon
	506-99	Authorize vacation and accept replat of lot 40 of Willow Brook Subdivision Plat 2
	507-99	Receive and accept final plan for Newtown Planned Residential Development, located at 1900 W Rte K
	508-99	Receive and accept and authorize Presiding Commissioner to sign McManama Subdivision
	509-99	Receive and accept and authorize the Presiding Commissioner to sign Capital View Estates
	510-99	Receive and accept and authorize the Presiding Commissioner to sign Lake of the Woods Center final plat and the other bonds and sureties recognizing that County Commission will receive Tom Ratermann's final opinion
	511-99	Authorize the Presiding Commissioner to sign documents for water at the Boone County Fairgrounds through Water District #4
12/30/99	512-99	Adopt the 2000 Boone County Budget
	513-99	Adopt the order for certification of petitions and establishment of Hackberry sanitary Sewer NID
	513A-99	Adopt the order for the Relinquishment of Easement on the AC/Grindstone Road Improvement Project
	514-99	Approve Change Order No. 1 for Public Address with Infrared Assist Listening System
	515-99	Authorize Presiding Commissioner to sign Roadway Maintenance Acceptance Certificate for Trobridge NID Trobridge Road
	516-99	Approve Change order No 2 for El Chaparral Subdivision with Don Schneiders Excavating (\$10,918.18)
	517-99	Authorize a regulatory restriction in the legal weight limit (12 tons) for portion of Old Hwy 63
	518-99	Authorize the use of the Courthouse grounds for the Columbia Falun Dafa Group to practice Falun Gong
		END