# **CERTIFIED COPY OF ORDER**

2.5	ATE OF MISSOURI	July Session	Term. 20	01	
	County of Boone				
	In the County Commission of said county, on the	3rd	day of July	20	01
	the following among other proceedings were had vize				

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

Now on this day the County Commission of the County of Boone does hereby award bid 29-06JUN01 as follows:

FOR	ТО
Fitness Course Stations	Play Mart

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

Done this 3rd day of July, 2001.

ATTEST: Wen 1.2 RW p-

Wendy S. Noren Clerk of the County Commission

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Don Stamper Presidiņg Commissioner

her In. Karen M. Miller

District I Commissioner

Skip Elkin V District II Commissioner

# **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI County of Boone	July Session	n of the May Adjo	ourned	Ferm. 20	01
In the County Commission of said county, on the	3rd	day of J	uly	20	01

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

Now on this day the County Commission of the County of Boone does hereby approve the Proposal for Consultant Services agreement between Boone County and Trabue, Hansen & Hinshaw Inc., for Construction Management Services for the Coats Lane Bridge Improvement Project, in an amount not to exceed \$15,431.00. It is further ordered that Presiding Commissioner be hereby authorized to sign the agreement.

Done this 3rd day of July, 2001.

WM

Don Stamper Presiding Commissioner

3. Theles als

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

ATTEST:

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Wendy S. Noren Wendy S. Noren Bu

Clerk of the County Commission

# **CERTIFIED COPY OF ORDER**

(	STATE OF MISSOURI	ea.	July Session	of the May Adjourned	Term. 20	01
	County of Boone In the County Commission	J n of said county, on the	3rd	day of July	20	01
		•	010	t bury		

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

Now on this day the County Commission of the County of Boone does hereby authorize a closed session immediately following the Tuesday, July 3, 2001 meeting as authorized by Section 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.

Done this 3rd day of July, 2001.

ATTEST:

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Wenly S. Nor-Wendy S. Noren - BN

Clerk of the County Commission

Don Stamper Presiding Commissioner

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Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

D COPY	of ord	ER	299 -2	2001	
July Session	n of the May A	Adjourned	Term. 20	01	
3rd	day of	July	20	01	
	July Session	July Session of the May A	July Session of the May Adjourned 3rd day of July	July Scssion of the May Adjourned Term. 20	July Scssion of the May Adjourned Term. 20 01

Now on this day the County Commission of the County of Boone does hereby rescind Commission Order #243-2001, appointing Jeane Grace of the Rocky Fork Township to a 4-year term on the Road and Bridge Advisory Committee.

Done this 3rd day of July, 2001.

Iam Don Stamper

Presiding Commissioner

aren M. Muller

Karen M. Miller District I Commissioner

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Skip Elkin District II Commissioner

Wendy S. Norm BW Wendy S. Noren

Clerk of the County Commission

## **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI County of Boone	July Session	of the May Adjourned	Term. 20	01
In the County Commission of said county, on the	3rd	day of July	20	01

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

Now on this day the County Commission of the County of Boone does hereby request the repayment of funds paid to Associate Commissioners, in the form of back compensation, to the County Treasurer in the form of a check no later than July 20, 2001. It is further ordered that the County Clerk and Auditor's office begin work on adjusting the other proceeds of the payments.

Done this 3rd day of July, 2001.

Wend S.N BN lor

Wendy S. Noren Clerk of the County Commission

Don Stamper Presiding Commissioner

heen M. Muller Karen M. Miller

District I Commissioner

Skip Elkin

District II Commissioner

CERTIFIEI	О СОРУ (	of ord	ER	301-2	2001	
STATE OF MISSOURI County of Boone	July Session	n of the May 2	Adjourned	Term. 20	01	
In the County Commission of said county, on the the following, among other proceedings, were had, viz:	3rd	day of	July	20	01	

Now on this day the County Commission of the County of Boone does hereby designate Associate Commissioner Karen Miller as Boone County's designated delegate for credentials, on behalf of Boone County at the 2001 NACo Conference.

Done this 3rd day of July, 2001.

Wendy S. Nor Bus

Clerk of the County Commission

ATTEST:

Wendy S. Noren

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Don Stamper Presiding Commissioner

are the N. St.)

Karen M. Miller District I Commissioner

Skip Elkin

District II Commissioner

<b>CERTIFIED COPY OF ORDER</b>				<b>307</b> -2001		
STATE OF MISSOURI County of Boone	July Session	of the May A	Adjourned	Term. 20	01	
In the County Commission of said county, on the the following, among other proceedings, were had, viz:	3rd	day of	July	20	01	

Now on this day the County Commission of the County of Boone does hereby approve a request by Public Water Supply District 10 on behalf of Consolidated Energy LLC to rezone from A-1 (Agriculture) to M-G (General Industrial), located at 22545 March Road, Centralia.

Done this 3rd day of July, 2001.

Don Stamper Presiding Commissioner

heller au

Karen M. Miller District I Commissioner

Skip Elkin

District II Commissioner

Wendy S. Nore BW

Wendy S. Noren Clerk of the County Commission

# **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI County of Boone	July Session	n of the May Adjourned	Term. 20	01
In the County Commission of said county, on the	3rd	day of July	20	01

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

Now on this day the County Commission of the County of Boone does hereby approve a request by Public Water Supply District 10 on behalf of Consolidated Energy for a bulk propane storage facility, located at 22545 March Road, Centralia.

Done this 3rd day of July, 2001.

Don Stamper Presiding Commissioner Xacen M. Muller

Karen M. Miller District I Commissioner

X

Skip Elkin District II Commissioner

Wendy S. Noren Bru Wendy S. Noren

Clerk of the County Commission

CERTIFIE	D COPY	OF ORDER	<b>304</b> -2001
STATE OF MISSOURI County of Boone	July Session	n of the May Adjourne	od Term. 20 01
In the County Commission of said county, on the	3rd	day of July	<b>20</b> 01
the following, among other proceedings, were had, viz:			

Now on this day the County Commission of the County of Boone does hereby approve a request by Daniel and Donna Wilkes to rezone from A-2 (Agriculture) to A-R (Agriculture Residential) of .5 acres, more or less, located at 10217 Highway OO, Hallsville.

Done this 3rd day of July, 2001.

an Don Stamper

Presiding Commissioner

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Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

Wendy S. Noren BW Wendy S. Noren

Clerk of the County Commission

<b>CERTIFIED COPY OF ORDER</b>				<b>305</b> -2001		
STATE OF MISSOURI County of Boone	July Session	n of the May A	Adjourned	Term. 20	01	
In the County Commission of said county, on the	3rd	day of	July	20	01	
the following, among other proceedings, were had, viz:						

Now on this day the County Commission of the County of Boone does hereby approve a request by Daniel and Donna Wilkes for a family day care center located at 10217 Highway OO, Hallsville.

Done this 3rd day of July, 2001.

Don Stamper

Presiding Commissioner

Mr. Miller are

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

Wendy S. Norm Zus Wendy S. Noren

Clerk of the County Commission

# **CERTIFIED COPY OF ORDER**

-x -				
STATE OF MISSOURI	July Session	n of the May Adjourned	Term. 20	01
County of Boone				
In the County Commission of said county, on the	3rd	day of July	20	01

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

Now on this day the County Commission of the County of Boone does hereby approve a request by William and Joy Barton III to vacate and re-plat lots 3 and 4 of Windy Knob Subdivision located at 22606 Westbrook Drive, Hartsburg.

Done this 3rd day of July, 2001.

Don Stamper

Presiding Commissioner

hilles)

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

Wendy S. Noren W Wendy S. Noren

Wendy S. Noren Clerk of the County Commission

CERTIFIED COPY OF ORDER					<b>307</b> -2001		
STATE OF MISSOURI County of Boone	July Session	n of the May A	djourned	Term. 20	01		
In the County Commission of said county, on the	3rd	day of	July	20	01		
the following among other proceedings were had vize							

Now on this day the County Commission of the County of Boone does hereby receive and accept Martin's Acres, and authorizes the Presiding Commissioner to sign the documents.

Done this 3rd day of July, 2001.

Don Stamper Presiding Commissioner

Karen M. Miller

District I Commissioner

Skip Elkin 1 District II Commissioner

Wendy S. Nore - 800 Wendy S. Noren

Clerk of the County Commission