

TERM OF COMMISSION: October Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
County Counselor C.J. Dykhouse
Deputy County Clerk Josh Norberg

The meeting was called to order at 6:30 p.m.

Auditor

June Pitchford, Auditor, was present on behalf of this item.

1. Public Hearing for Preparation of FY 2009 Budget

Ms. Pitchford stated the statutes require that the Commission hold two public hearings. One is to be held prior to the development of the budget, and at least one prior to the adoption of the budget. Keeping with those requirements, we are here for the public hearing before the preparation of the budget.

Commissioner Pearson stated we have been working with the department heads and elected officials and with outside entities that have received money in the past, and have asked them to make submittals of their requests. We have been working with them in work sessions to go through those.

Commissioner Pearson opened the public hearing for comments.

There were no public comments.

Commissioner Pearson closed the public hearing.

Commissioner Pearson thanked Ms. Pitchford for attending.

2. Commissioner Reports

Commissioner Miller reported on the following:

Courthouse Expansion Project: Commissioner Miller stated the drilling for the elevator finished today. They wanted to close down the drilling because they were having trouble hearing in the courts. They also set off the fire alarms because of the dust. The fire department did not require evacuation because everything was contained in the elevator shaft.

Commissioner Pearson reported on the following:

Mental Health Board: Commissioner Pearson stated he attended the Mental Health meeting. Most of the members were there, and they are going to focus on preparing an agenda for action for the Mental Health Month next spring. They are going to try to get at least one speaker. Their current mission is to raise public awareness about mental health.

3. Public Comment

There was no public comment.

The meeting adjourned at 6:38 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner