

TERM OF COMMISSION: June Session of the April 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  
Deputy County Clerk Joshua Norberg

The meeting was called to order at 1:30 p.m.

### **Purchasing**

#### **1. 18-13APR09 – Tilting Skillet (first read on 6/9/09)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 18-13APR09 – Tilting Skillet to Burkett Restaurant Equipment. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 265-2009**

#### **2. 27-01MAY09 – Pest Control Services Term and Supply (first read on 6/9/09)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 27-01MAY09 – Pest Control Services Term and Supply to Ecolab, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 266-2009**

### **County Clerk**

Wendy Noren, County Clerk, was present on behalf of this item.

#### **3. Award of Depository Bid**

Ms. Noren presented the results of the Depository Bid analysis. For a copy of the presentation, click [here](#).

To access the analysis methodology, click [here](#).

Commissioner Miller asked how long this bid is for.

Ms. Noren stated we do this for two years with an option to extend it to four. She stated we have been extending it.

Commissioner Miller stated if we got electronic banking we would probably go back out for bids.

Ms. Noren stated one of our highest fees is on the deposit items.

Commissioner Pearson asked how far away we are from being able to do the electronic banking.

Ms. Noren stated it is available, but we have to make the commitment on our end. The other banks are able to offer these services. She stated she does not like this coming down to unempirical factors like convenience of going to the bank, but you can't ignore it when it comes down to being immaterial financially.

Commissioner Pearson stated if we were to make an effort to do the electronic side, that factor wouldn't be in play as much.

Ms. Noren stated she and Kay Murray both appreciate what Hawthorn has done and appreciate what they have proposed. She stated she thinks they are certainly capable of doing this and we want them to stay a part of the process.

Commissioner Miller asked if Ms. Noren would like a motion on this today.

Ms. Noren stated this can be a first reading and it can be approved next week.

Commissioner Pearson asked if there was any public comment.

A representative from Commerce Bank stated she thinks it is important to note that Hawthorn did take TARP funds.

Ms. Noren stated she reviewed that and asked Hawthorn some questions about it.

Commissioner Miller asked what TARP funds are.

Commissioner Pearson stated it is the bank bailout funds from the federal government.

Commissioner Miller asked if that was good or bad.

Ms. Noren stated many banks took the funds. What it means is that in the 4<sup>th</sup> quarter last year,

many facilities took precautionary measures and took money. She stated she requested the financial filings from Hawthorn and looked through them.

Commissioner Pearson TARP funds are federal monies made available to help stabilize the financial system.

Commissioner Miller stated it is a good thing.

Ms. Noren stated there were economic conditions going on and certainly last fall some banks took some precautions and borrowed more money.

Commissioner Pearson asked for any further comments.

There were no further comments.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

### **Miscellaneous**

#### **4. Discussion and/or approval of Agreement for Consultant Services with Simon Oswald Architecture**

Commissioner Pearson stated he spoke to County Counselor CJ Dykhouse about the portion in this agreement dealing with contract exclusions. He stated Mr. Dykhouse amended it to say that they will be awarded by separate written agreement, and it doesn't necessarily have to be with Simon Oswald. He stated if we need these things we will do it by separate service.

Commissioner Pearson stated this agreement had been to the Auditor's Office and there was a question about some inconsistency and he needs to find out what that is.

Commissioner Miller stated this is a first reading so we have a little time to figure it out.

Commissioner Pearson stated we essentially have everything in it that we need, and Shelley Simon is fine with it.

Lisa Roland, Treasurer's Office, asked if there was a reimbursables provision. She stated in our other architectural agreements there are fees and then there are reimbursables to cover various things.

Commissioner Miller stated it is on the last page.

Ms. Roland asked if that is included in the \$4,200.

Commissioner Pearson stated we need to clarify that.

Commissioner Miller stated Ms. Roland and Commissioner Pearson should sit down with Mr. Dykhouse and go over these items.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

**5. Appoint Marjorie Matzes-Thies to Senior Board**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint Marjorie Matzes-Thies to the Senior Board for an interim term beginning June 11, 2009, and ending October 13, 2009.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 267-2009**

**6. Commissioner Reports**

There were no commissioner reports.

**7. Public Comment**

There was no public comment.

The meeting adjourned at 2:43 p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Kenneth M. Pearson  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner