

TERM OF COMMISSION: March Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Edward H. Robb  
District II Commissioner Skip Elkin  
Resource Management Director Stan Shawver  
Deputy County Clerk Kristina Johnson

District I Commissioner Karen M. Miller was absent.

The meeting was called to order at 9:30 a.m.

### **Resource Management**

- 1. Approve Consultant Agreements for a (first reading):**
  - a. Cole & Associates**
  - b. Geosyntec**
  - c. URS Corporation**

Commissioner Robb 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.

### **Purchasing**

- 2. 01-27Jan11 Lawn Care Maintenance and Seasonal Grounds Services Term & Supply (second reading, first read on 3/3/2011)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the contract 01-27Jan11 Lawn Care Maintenance and Seasonal Grounds Services with Poehlmann Lawn and Landscape LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said term and supply contract.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 98-2011**

### **Commission**

- 3. Public Comment**

**4. Commissioner Reports**

**Commissioner Robb** reported that he and Commissioner Elkin visited with the Hallsville Chamber for discussion of the newly proposed County disbursement of Road and Bridge budget funds. Commissioner Robb stated he and Commissioner Elkin also visited with the Centralia Board of Alderman last night and with the Board of the Centralia Special Road District and discussed the same issue. Commissioner Robb stated this topic will be coming forward to Commission in the next couple of weeks.

The meeting adjourned at 9:33 a.m.

Attest:

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Edward H. Robb  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner