

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 II Commissioner Skip Elkin
Deputy County Clerk Joshua Norberg

The meeting was called to order at 1:43 p.m.

Court Administrator

1. Budget Amendment for Domestic Violence Program Grant (first reading)

Commissioner Pearson stated this amendment is for the Domestic Violence Program Grant through the Supreme Court of Missouri Office of State Courts Administrator (OSCA). He stated it is for \$12,500.00.

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 following the mandatory 10 day waiting period with an appropriate order for approval.

2. Budget Amendment for Mid-Missouri Access to Justice Project (first reading)

Commissioner Pearson stated this grant is also through OSCA. It is for \$25,000.00.

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 following the mandatory 10 day waiting period with an appropriate order for approval.

County Clerk

Kay Murray, Treasurer, was present on behalf of this item.

3. Depository Bid Award (first read on 6/11/09)

Commissioner Pearson stated County Clerk Wendy Noren presented this last week and did a pretty good job of explaining how we got where we are on this award.

Commissioner Elkin stated a lot of work went into evaluation these bids.

Ms. Murray stated the response was very good. We sent out 10 bids and received 5 back, which is pretty good. The bids were very close.

Commissioner Pearson stated it was interesting that the bottom line was very close with the two bids and they got there different ways in terms of the services and investment options they were offering.

Ms. Murray stated it was a little touch and go with Hawthorn Bank regarding the fact that they have not done the investments as we do them at the County. They wanted to set up a custody account which is legal, but she prefers doing it without a third party. She stated we also decided on the T-Bill rate instead of the Fed rate.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award the Depository Bid to Landmark Bank.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 274-2009**

Collector

Pat Lensmeyer, Collector, was present on behalf of this item.

4. Tax Collection Agreements – Harrisburg, Rocheport (first read on 6/16/09)

Ms. Lensmeyer stated she would like to address the process of this. Since the County Clerk is out of town this week and is unable to sign the agreement, she would like to get the approval of the agreements and just hold it until Ms. Noren is back next week to get her signature on it.

Commissioners Pearson and Elkin stated that is fine with them.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Tax Collection Agreements with the City of Rocheport and the Town of Harrisburg. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 275-2009**

Miscellaneous

5. Appoint Lawrence Lile to Energy & Environment Commission

Commissioner Pearson stated Mr. Lyle is a licenced professional engineer. He stated he has worked on a lot of energy efficiency projects, which may be useful on this board.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby appoint Lawrence Lile to the Energy & Environment Commission for a term beginning June 18, 2009, and ending May 31, 2012.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 276-2009**

6. Authorize Closed Meeting 610.021(1)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, June 24, 2009, at 1:30 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 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.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 277-2009**

7. Commissioner Reports

There were no commissioner reports.

8. Public Comment

There was no public comment.

The meeting adjourned at 1:50 p.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner