

TERM OF COMMISSION: January Session of the January 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 Kristina Johnson

District II Commissioner Skip Elkin was absent.

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

Adjourned Term I Quarter 2010

Health Department

1. Abatement 4142 Bethany Dr. (parcel # 16-801-28-06-006.00 01)

Commissioner Pearson stated the Health Department reported the vehicle has been removed from the property and no action needs to be taken.

Sewer District

2. Consider Contract Award for Country Squire Sanitary Sewer NID (second reading first read on 12/31/2009)

Commissioner Pearson stated there was a little concern the other day over what the proper process was. Commissioner Pearson stated Tyson Boldan from Purchasing met with CJ Dykhouse and Melinda Bobbitt to make sure that the resolution could be signed without the contract.

Commissioner Miller stated the resolution is clear that no action could be taken until all of the other people involved signed off.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 74-20Dec09 Country Squire Sanitary Sewer NID to Emery Sapp and Sons, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said attached resolution.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 1-2010**

Auditor's Office

3. Agreement for Financial and Compliance Auditing Services (second reading first read on 12/31/2009)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the renewal of contract 49-27Oct08 Financial and Compliance Auditing Services with RubinBrown LLP. It is further ordered the Presiding Commissioner is hereby authorized to sign said attached contract renewal.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 2-2010**

Miscellaneous

4. Public Comment

5. Commissioner Reports

The meeting adjourned at 9:39 a.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