

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 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 1:35 p.m.

### **Sheriff's Department**

Leasa Quick from the Sheriff's Department was present on behalf of this item.

#### **1. Budget Revision for Corrections (first reading)**

Ms. Quick stated the Sheriff's Department is requesting to move \$7,466.00 from salaries and wages into corrections class 2 and class 8 hospital costs.

Commissioner Miller asked if this was clean up from last year.

Ms. Quick stated it was.

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.

### **Purchasing**

#### **2. 03-19Jan10 Two-Way Radio Equipment (second reading, first read on 3/16/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 03-19Jan10 Two Way Radio Equipment to Holzberg Communications. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 148-2010**

**Public Works**

**3. Approve Consultant Agreement for URS Corporation (first reading)**

Commissioner Miller stated this is just the County's standard agreement with contractors to allow the vendor to do work for the County because of prequalification.

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.

**4. Approval of the Application for Stream Care for Landowners (second reading, first read on 3/16/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the application for Stream Care for Landowners, Nonpoint Source Pollution Minigrant for the period beginning 7/15/2010 and ending 1/14/2012 in the amount of \$19,925.00. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant application.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 149-2010**

**Commission**

**5. Authorize Closed Meeting 610.021(1) for March 24<sup>th</sup> at 1:30 pm (first and second reading)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, March 24, 2010, 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 or public comment.

The motion carried 2 to 0. **Order # 150-2010**

**Miscellaneous**

**6. Public Comment**

**7. Commissioner Reports**

The meeting adjourned at 1:40 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