

TERM OF COMMISSION: May Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 338

PRESENT WERE: Presiding Commissioner Edward H. Robb
District I Commissioner Karen M. Miller
Deputy County Clerk Cameron Clarke
Deputy County Clerk Kristina Johnson

District II Commissioner Skip Elkin was absent.

The meeting was called to order at 1:31 p.m.

Sewer District

1. Budget Amendment for Hillcreek NID Direct Loan (first reading)

Commissioner Miller stated this concerns an issue with the escrow agent fees not included in the NID calculations. The Sewer District has agreed to pay those fees so the County does not have to do an amended assessment. There will be another agreement to follow that will reimburse the Sewer District for those fees should there be residual assets following the payoff of the bond.

Commissioner Robb stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day waiting period required for budget amendments with an appropriate order for approval.

2. Hillcreek NID Direct Loan Agreement (first reading)

This contract is to follow the budget amendment listed and explained above.

Commissioner Robb stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the budget amendment for this item has passed.

Purchasing

3. Amendment Number One 01-27Jan11 Lawn Care Maintenance and Seasonal Grounds Services (second reading, first read on 5/24/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Amendment # 1 to contract 01-27JAN11 – Lawn Care Maintenance and Seasonal Grounds Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Robb seconded the motion.

The motion carried 2 to 0. **Order # 205-2011**

Information Technology

4. Approve Fixed Asset Replacement request for Failing Hardware (second reading, first read on 5/24/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Information Technology for the Recorder's Office for Failing Hardware- PC Workstation Tag # 15320 replacement in the amount of \$580.36.

Commissioner Robb seconded the motion.

The motion carried 2 to 0. **Order # 206-2011**

Commission

5. Public Comment

6. Commissioner Reports

The meeting adjourned at 1:35 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Edward H. Robb
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner