

TERM OF COMMISSION: February 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  
District II Commissioner Skip Elkin  
Deputy County Clerk Josh Norberg

The meeting was called to order at 1:30 p.m.

**Purchasing**

Tyson Boldan, Purchasing, was present on behalf of this item.

**1. Bid Opening: 08-28FEB08 – Overlay – Boone County Fairgrounds**

The following bids were opened:

	APAC	Christiansen Construction	BlackTop Paving, LLC
<b>Total Project Cost</b>	\$10,373.00	\$9,536.00	\$10,363.00

**Sheriff’s Department**

Beverly Braun, Sheriff’s Department, was present on behalf of this item.

**2. Federal Annual Certification Report of Forfeiture Funds**

Ms. Braun stated this is the annual report the Sheriff’s Department must make in order to receive forfeiture funds.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Federal Annual Certification Report of Forfeiture Funds.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 113-2008**

**Human Resources**

Aron Gish, Director Information Technology, was present on behalf of this item.

**3. Request to Hire Above Mid-Point**

Mr. Gish stated he is requesting to hire Jeff Winters above the mid-point. Mr. Winters has extensive experience working with the County's database system.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the hiring of Jeff Winters to position #105 – Supervisor, Systems Analysis at 110.5% of Mid-Point.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 114-2008**

**Public Works**

**4. Consultant Agreements (first read on 2/26/08)**

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby approve the consultant services agreements with the following consultants:

Hanson Professional Services, Inc.  
Harrington & Cortelyou, Inc.  
Malicoat-Winslow Engineers  
Scroggs Architecture  
RTI Consultants

It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 116-2008**

**Purchasing**

**5. Maximus Financial Services, Inc. Agreement (first read on 2/26/08)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the consultant agreement with Maximus Financial Services, Inc. for the Cost Allocation Plan for the Auditor's Office. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 117-2008**

**6. Surplus Disposal – Gilcrest Propaver, Asset Tag #8702 (first read on 2/26/08)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the disposal by auction of a Gilcrest Propaver Model 813, fixed asset tag 8702.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 118-2008**

**Information Technology**

**7. Buy-Out of HP Lease Agreement (first read on 2/26/08)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the buy-out of the lease agreement with Hewlett-Packard Financial Services Company.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 119-2008**

**Miscellaneous**

**8. Appointment to Planning and Zoning Commission**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby appoint Boyd L. Harris to the Planning and Zoning Commission for a term beginning February 28, 2008, and ending February 27, 2012.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 120-2008**

### **9. Appointment to Boone County Family Resources**

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby appoint Wanda F. Marvel to Boone County Family Resources Board of Directors for a term beginning February 28, 2008, and ending February 27, 2011.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 121-2008**

### **10. Commissioner Reports**

Commissioner Elkin reported on the following:

**Conventions and Visitors Bureau:** CVB met on February 26, 2008 at their regularly scheduled monthly meeting. Presentation was given by Jefferson Farms as part of their application for funds from the Attraction Development Fund. The Board voted to approve their application in the amount of \$120,000. Some buildings have already been constructed and these funds will be used for the Visitors Center.

Presentation was given by Gary Kespohl as part of their application for funds from the Sports Development Fund regarding the Little League Baseball Senior League Central Region Tournament. The Board approved their application for \$15,000.

Board discussed the development of Signature Series Policy for funding. Examples of such events include the Twilight Festival, True/False Film Festival and Art in the Park. Further work will be needed to establish this policy.

### **11. Public Comment**

There was no public comment.

The meeting adjourned at 1:55 p.m.

Attest:

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Ken Pearson  
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