

July 1, 2014

Chairman Duffy called the special meeting to order at 8:30 a.m. with all members present.

Foster moved Hollingshead seconded motion to approve the agenda. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Foster seconded motion to approve Boone County Budget Appropriations for FY15 as follows. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

FY2014-2015 Budget Appropriations

01 Board of Supervisors	\$194,164	22 Conservation Board	\$ 599,504
02 Auditor & Elections	442,401	23 Health Board	352,576
03 Treasurer-Tax Office	293,157	24 Weed Commissioner	63,577
04 County Attorney	517,995	25 Social Services	266,542
05 Sheriff Dept.	1,321,606	26 Conservation Trust	49,094
06 Jail Expenses	797,553	28 Medical Examiner	60,000
07 Recorder	242,983	31 District Court	69,700
08 Animal Control	21,000	33 County Libraries	79,400
09 Landfill per capita-Rural	41,345	37 Communications	553,200
10 Treasurer-Motor Vehicle	251,234	51 General Services	434,327
14 Planning & Development	148,827	52 Data Processing	362,689
16 Fairgrounds - General	25,900	60 & 61 Mental Health	1,417,500
18 Conservation - REAP	153,897	99 Non-Departmental	1,449,369
20 Secondary Roads	6,833,100		
21 Veterans Affairs	82,145		
		TOTAL APPROPRIATIONS	\$17,124,785
		Other Financing Uses	\$ 2,795,228
		Total Expenditures & Uses	\$19,920,013

Hollingshead moved Foster seconded motion to approve Boone County Employee salaries/wages for FY15 as follow. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried. **Supervisors** -Steven Duffy, Thomas Foster, and Chet Hollingshead \$33,607 each; Philippe E. Meier - Budget Director \$9,297; **Auditors Office**- Philippe E. Meier \$55,708, Mary Lendt \$44,903, Janet Otten and Heidi Kokemiller \$42,097 each, Beth Isvik \$33,677; **County Attorney Office** - Daniel Kolacia \$106,489, Kailyn Heston \$59,733, Richard Early \$55,947, Melissa Bennett \$36,484, Jill Loudon 30,871, Donald Anderson \$33,677; **Recorders Office** - Veronica Rardin \$55,708, Christy Duncan \$44,903, Cristine Downey \$33,677; **Treasurer Office** - Darcy Bosch \$55,708, Linda Alber \$44,903, Barb Plath \$42,097, Melissa Stevens \$39,290; **Auto Department** - Kathy Gustafson \$42,097, Laura Greiser \$39,290, Julie Sitterle \$39,290, Jaimi Wirtz \$36,484; **General Relief** - Darlene Doerder \$12,211.42; **County Community Services**- Donna Wendt \$59,265, Brandi Kanselaar \$43,996.80, Shannon Brown \$53,797.58; **Veterans Affairs** -Kevin Brown \$39,548.60, Darlene Doerder \$ 1,987.91; **Emergency Management** - Dave Morlan \$56,138; **Planning & Development** - Sandra Monck \$63,472, Wanda Cox \$39,290; **Sheriff's Office** -Greg Elsberry \$76,619, Rick Lampe \$65,126, Tammy Reimers \$44,903, Lori Salati \$30,871, Cole Hoffman \$ 61,295, Dallas Wingate \$61,295; **Secondary Road** - Robert Kieffer \$85,919.60, Scott Kruse \$71,546, Thomas Ackerson \$46,670, Kristine Hickle \$39,290, Tara Breon \$42,097, John Cain, David Van Pelt , Timothy Herrstrom \$56,860.44 each; **Landfill** - Scott Smith \$75,003, Lois Powers \$44,903;

Conservation – Andrew Hockenson \$42,365.30, David Weidt \$33,883.43, Emily Klein \$34,290.35; **Data Processing** –Eric Sloan \$46,817; **Assessor** – Paul Overton \$95,715, Sherry Hurst \$50,401;

The following employees are paid by hour and regular hourly wage is as follows: **County Attorney's office**- Alexander Momany \$12.00;**Auditor's office** – Leritta Mackie and Joan Mattingly \$10.75; **Recorder' office** – Mary Ulrick \$10.25;

Building & Grounds –Marian Moore \$17.50, Russell Stevens \$16.62, Joseph Smith \$16.01; **Community Service Advocate** – Karl Schaudt \$20.79; **DCAT/Drug Free Community** – Kelly Wooden \$20.91; **County Community Service** –Brian Drey \$21.84, Donna SchAAF \$20.85, Erin Schriever \$18.98, Lana Fogue \$14.02, Kimberly Schomaker \$19.89, JoDee Riordan \$14.02, Jessica Beebe \$17.64, Dee Dorsey \$18.74, LouAnn Larson \$18.46, Donald Watson \$18.21, Tina Klatt \$12.30, Alice Kenney \$10.25 ;

Veterans Affairs – Commissioners- William Sharp, Ray Neumann \$40.19 per meeting each; **Jail** – Ronald Kahler \$18.08, Corey Stockman \$18.03, Stephen Danna, Margret Wilson, John McCormick \$17.58, Craig Bradke, Kyle Williams \$17.53, Randy Mitchell, Ronald Glynn, John Mayse, Tony Jones, Carolyn Moreland, Jeffery Welch, Mark McCormick, Jason Borkowski \$17.48, Laurie Larsen \$14.86, Sally Johnson \$12.48, Jane McGriff \$12.86, Jeffrey Yates \$11.45; **Sheriff's Office** – Brian Pontius \$24.89, Andrew Godzicki \$25.40, Daniel Ruter, Matthew Gray, Kyle Fangman \$24.74; Adam Quinn \$23.50, Douglas Twigg, John Ellison, Steve Naeve, Nathaniel Spencer, Kirk Hammer, Heath Enns \$21.03;

Communication Center –Lisa Lawton \$17.58, Kathryn Niemants, Rhonda Crim \$17.53; Emily Stevens \$18.31, Michelle Anderson, Carolyn Moreland, Cody Potter \$17.48, Andrew Albaugh \$15.74, Jami Davidson \$16.61, Joshuha Sorensen \$14.86;

Secondary Road – Roger Koch, Brian Longhenry\$22.33 Joseph Schall \$22.23, Group A (15 years or more) –Craig Frank, Tom Wilson, Byron Hull, Anthony Powers, Timothy Sheibley, Keith Eppert, Michael Sawyer, Dennis Smeltzer, Roger Jagerson, Kris Henning, Gary Swanson, Fredrick Erickson, Robert Matt, William Mulder, Michael Ahrens \$21.94; Group A (10-15 years) –Kenny Jagerson, Harold Wallace \$21.89; Group A (5-10 years) – Joshua Moorman, Daniel Hager, Craig Severson, - Robert K. Williams, Mike Peterson, \$21.84; Group A (2-5 years) Robert Merriam, Isaac Gannon \$21.79; Hire-In – Brian Eldridge, Joea Korte \$15.68; Group F Part-time – Richard Thul \$13.75, Sawyer Hansen\$12.00, Dave Terrell \$20.51; **Landfill** – Ritchie Conrad \$22.50, Todd Fisher \$21.41, Daniel Sorensen \$21.36; Bill Reed \$21.31, Glen Dillavou, Thomas Wingfield \$12.27, Christine Peterson \$11.96, Carrie Matt \$11.28, Melinda Dewsnup \$10.25; Richard Duffy \$10.77, John Roosa \$16.40; **Conservation** – Keith Westberg \$21.31, Roger Zimmer \$18.22, Jerry Swore, Seth Janssen \$11.00, Jane Clark \$10.00. **Assessor**- Robert Grundstad \$21.33, E. Jason Sands \$21.56, Darnell VanFossen - \$19.77, Susan Blair \$17.17, Lisa Zenor \$15.00, Donald Hart, Herman Kopitzke, Peter Nelson - \$100.00 each per day.

Hollingshead moved Foster seconded motion to approve appointing Kenneth Kendall, Ogden, Iowa to a six year term, expiring June 30, 2020, on the Boone County Civil Service Commission. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to approve appointing Sandy Madden, Boone, Iowa as Boone County's representative on the Aging Resources Advisory Board, for a three year term, ending June 30, 2017. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Foster seconded motion to approve appointing Al Bergren, of rural Ames, Iowa (Boone County) as Boone County's representative on the Aging Resources Advisory Board, for a three year term, ending June 30, 2017. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to approve appointing Mary Lendt for a one year term on the Service Area Advisory Board (Iowa code 217.43 1&2). NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve appointing Tom Foster as Boone County's representative on the Central Iowa Community Service Board, term ending January 1, 2015. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to approve appointing Steve Duffy as Boone County's alternate representative on the Central Iowa Community Service Board, term ending January 1, 2015. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to approve appointing Darlene Doerder as interim County General Relief Division Director until September 1, 2014. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to approve signing the agreement between Boone County and Boone County Clerk of Court for maintenance and service costs for IM 460 mailing machine for FY15. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to approve pay adjustment and status change for Shannon Brown, Case Service Supervisor, County Community Services to \$53,797.57 per annum effective July 1, 2014. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Foster seconded motion to approve pay adjustment and status change for Brandi Kanselaar, Support Service Supervisor, County Community Services to \$43,996.80 per annum effective July 1, 2014. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to approve pay adjustment and status change for Donna Wendt, Case Service Supervisor, County Community Services to \$59,265 per annum effective July 1, 2014. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to approve pay adjustment for Lisa Zenor, Office Assistant/Clerical, Assessor's Office to \$15.00 per hour effective July 1, 2014 (tabled 6-25-14). NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Foster seconded motion to approve pay adjustment for Edward Jason Sands, Appraiser, Assessor's Office to \$21.56 per hour effective July 1, 2014 (tabled 6-25-14). NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to approve pay adjustment for Kailyn Heston, Asst. County Attorney, Boone County Attorney's Office to \$59,733 per annum effective July 1, 2014 (tabled 6-18-14 & 6-25-14). NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to approve pay adjustment for Richard Early, 4/5th time Asst. County Attorney, Boone County Attorney's Office, at \$55,947 per annum effective July 1, 2014 (tabled 6-18-14 & 6-25-14). NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Foster seconded motion to approve pay adjustment for Brian Drey, Case Manager, County Community Services to \$22.08 per hour, effective July 7, 2014. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to approve pay adjustment for Donna Schaaf, Case Manager, County Community Services to \$21.09 effective July 7, 2014. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Foster seconded motion to approve pay adjustment for Kim Schomaker, Case Manager, County Community Services to \$20.13 per hour effective July 7, 2014. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Board discussed the salary of our current IT Director.

Duffy recessed meeting at 10:00 a.m. until 1:00 p.m. for negotiation meeting.

These minutes were approved for publication this second day of July, 2014.