

September 27, 2016

Chairman Foster called the special meeting to order at 1:00 p.m. with Duffy and Foster present.

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

Foster called public hearing on the Recycling Transfer Station Project plans and design. No comments written or oral were received. Duffy moved Foster second motion to close public hearing. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved Foster seconded motion to approve the plans and designs for the Recycling Transfer Station project. NO: None; YES: Duffy, Foster. Motion carried.

The Board opened and announced bids received for project:

Hansen Company, Inc	Johnston, IA	\$ 932,700.00
Henkel construction Company	Mason City, IA	\$ 798,850.00
Woodruff Construction LLC	Ames, IA	\$ 763,030.00
TIG Construction, LLC	Council Bluffs, IA	\$ 829,369.00
R.H. Grabau Construction, Inc	Boone, IA	\$ 834,855.00
Jensen Builders LTD	Des Moines, IA	\$ 658,400.00

Bids will be reviewed by Ted Hoeger P.E., Tometich Engineering, Inc and recommendation will be presented at Wednesday, September 28, 2016 Board of Supervisors meeting.

Chet Hollingshead joined meeting at 1:30 pm.

Board entered Closed Session per Code of Iowa 21.5.1.c, at 1:45 pm to discuss pending litigation. The closed session was recorded and disc and auditors notes have been sealed until issue is resolved. Board returned to open session at 2:13 p.m.

Foster adjourned special meeting at 2:15 p.m.

September 28, 2016

Foster called regular meeting to order at 8:30 a.m. with all members present. Duffy moved Hollingshead seconded motion to approve September 21, 2016 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve the agenda as posted with the addition of consideration of request to allow use of county roadway for a 5.4 mile fun run/walk organized by Richelle Bergeson and called Donkeys and Dog Tags. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Lois Powers, Boone County Landfill and Recycling Administrator presented departmental update.

Hollingshead moved Duffy seconded motion to award contract bid to construct a Recycling Materials Transfer Station at the Boone County Landfill to Jensen Builders LTD for low bid of \$658,400.00. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to revise job description for environmental educator/Boone County Sanitarian by changing "Exempt" status to "Non-Exempt" as of September 25, 2016. No prior period adjustments were allowed because of previous exempt status. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Eric Sloan and Penny Vossler presented IT Department update.

Foster called second reading of Ordinance 134 amending the official zoning map from R-3 to R-1 and R-23 to C-1 on property located in NW NE and SW NE of Section 3 Marcy Township currently owned by Erickson Trucking Inc to order at 9:30a.m.. No comments written or oral were received. Duffy moved Hollingshead seconded motion to close public reading. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve Ordinance 134 on its second reading. NO: None. YES: Duffy and Hollingshead. ABSTAIN: Foster. Motion carried.

Board members reported on meetings they had attended since September 21, 2016 meeting.

Hollingshead moved Duffy seconded motion to authorize Boone County Auditor, Philippe E. Meier, to sign requests for inspection reports for individual landowners that landowner request from ISG. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve hiring Kyle A Kilstrom, Secondary Road Maintenance, at \$16.48 per hour effective October 3, 2016. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve signing Request for Annexation to City of Slater that portion of High Trestle Trail abutting property owned by Syngenta. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead left meeting ay 9:55 a.m.

Duffy moved Foster seconded motion to approve signing rental agreement with Eyerly Ball for office space in Boone County Community Services and Veterans affairs Building. NO: None; YES: Duffy, Foster. Motion carried.

Scott Kruse, County Engineer presented Secondary Road update.

Bids received for clearing roots in DD 44-45. Only bid received was Jet Drain for \$800. Duffy moved Foster seconded motion to award repair to Jet Drain. NO: None; YES: Duffy, Foster. Motion carried.

Bid received for cleanout in DD 110. Only bid received was Jet Drain for \$900. Duffy moved Foster seconded motion to award repair to Jet Drain. NO: None; YES: Duffy, Foster. Motion carried.

These minutes were approved October 5, 2016.

Attest:

Philippe E. Meier
Boone County Auditor