
January 4, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Duffy stepped down as chairman to move Zinnel seconded motion to approve December 28, 2016 and January 3, 2017 organizational meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve the agenda as posted. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Mike Salati, Planning & Development Director presented department update.

Dave Morlan, Emergency Management Coordinator discussed FY18 Emergency Management Budget with Board.

Paul Overton came to ask if conference board meeting could be January 31 at 6 pm. Duffy agreed that would be fine.

Duffy reported that county has needs to appoint an additional member to the Central Iowa Expo Board.

Board reviewed and placed on file Second Judicial District Department of Correctional Services Annual Program Report FY 2016.

Board reviewed and placed on file Boone County Conservation Board meeting minutes from November 14, 2016.

Board reviewed and placed on file Boone County Sheriff's Report of Fees Collected for November 2016.

Zinnel moved Behn seconded motion to approve signing the 2017 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. **Homestead:** Andrew T & Mary E Scott, 815 W 2nd St, Boone; Kerry a Bittle, 519 NW 6th St, Ogden; Allen W & Ruth H Evans, 2337 Violet Ave, Madrid (Garden Township); Oliver D & Rumor M Leach, 1511 6th St, Boone.

Zinnel moved Behn seconded motion to approve signing the 2016 Family Farm Tax Credit Applications as recommended by Boone County Assessor. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve to status change and pay adjustment for Heidi Kokemiller, 1st Deputy Auditor, Boone County Auditor's Office to \$51,623 per annum effective January 1, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Steve Cunningham, Veterans Affairs Director presented department update.

Scott Kruse, County Engineer presented secondary road update.

Zinnel moved Behn seconded motion to approve the request to use Boone County Roadways for the Bluff Creek Triathlon. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Duffy adjourned meeting at 11:31 a.m.

These minutes were approved January 11, 2017.

Attest:

Philippe E. Meier

Boone County Auditor