

Wednesday, December 7, 2016

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

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

Lois Powers, Boone County Landfill and Recycling Coordinator, reviewed recycling and transfer station budget and projections including job duties.

Mike Salati, Planning and Development Director presented Departmental Update.

Steve Cunningham, Veterans Affairs Director presented departmental update

Chet Hollingshead asked the Board of Supervisors to officially acknowledge today, December 7, 2016, the 75th remembrance of the attack on Pearl Harbor, and to proudly remember and recognize the sacrifices of our many veterans and their families for our freedom. This proclamation was unanimously adopted.

John Grush, CCS Director discussed his regional / county job duties with Board and proposals discussed will be acted on December 14, 2016.

Michelle Hull, RSVP coordinator presented FY 17-18 Funding Request of \$1,890 and in-kind office space on 4th floor of courthouse.

A joint teleconference with Story County RE: DD 93B/Story 4 – see drainage district minutes for this drainage district.

Hollingshead moved Duffy seconded motion to approve signing letter of termination of maintenance contract for the Boone County Law Enforcement Center HVAC Maintenance Agreement with Kruck Plumbing & Heating Co., Inc. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve signing 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Military & Homestead: John D & Shelly L Hood, 1318 Garst Ave, Boone; **Homestead:** Matthew R & Miranda R Wickman, 1722 Harrison St, Boone; Daniel L & Mary L Price, 1421 SE Linn St, Boone; David E & Shirley A Anderson, 230 14th St, Boone; Thomas E Daniels, 1270 X Ave, Ames (Colfax Township); James M & Heather A Bass, 2341 167th Pl, Ames (Jackson Township); Matthew A & Spring S Steffen, 2260 227th St, Ames (Colfax Township); Mary A & Cory W Stockman, 211 Aurora St, Boone; Megan Pliner, 1402 13th St, Boone; Karen A & Lennis L Clement, 422 S Story St, Boone; Margaret W Manatt, 925 Lincoln Ave, Boone,

Board reviewed and placed on file Heart of Iowa Regional Transport Agency Independent Accountant's Report on Applying Agreed-upon Procedures for Years ended June 30, 2014 and June 30, 2015

Duffy moved Hollingshead seconded motion to approve signing Boone County Jail Medical Services Agreement with Boone County Hospital as of November 1, 2016. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve signing 2016 Weed Commissioners' Report. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve step increase for Jill Loudon, office assistant County Attorney's Office to \$39,164 per annum effective December 10, 2016. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve secondary road claims 214483 to 21522 and other county claims 145526 to 145641 totaling \$199,471.16 and issuance of warrants 22842 to 22975 in payment of the same. Handwritten warrant 22841 in amount of \$329.57 is hereby approved for publication. Total of claims publication approved \$199,800.73 . NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Scott Kruse, County Engineer was unable to attend meeting.

Hollingshead moved Duffy seconded motion to pledge an additional \$5,000 match dollars for CAT Grant that Boone Historical Society has applied for. This match is in addition to the \$15,000 pledged originally. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Foster adjourned meeting at 12:15 p.m.

These minutes were approved December 14, 2016.

Attest:

Philippe E. Meier

Boone County Auditor