

January 26, 2010

Lusher called meeting to order at 8:30 with all members present. Moved by Foster, second by O'Brien to approve January 19, 2010 meeting minutes correcting Metal Culverts quote to \$48,610.95 instead of \$50,479.52 in motion to accept bid. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Moved by O'Brien, second by Foster to approve tentative agenda with the addition of consideration of application to carryover unobligated drug free grant funds and request from Carroll County for assistance in storm damage clean-up. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Moved by Foster, second by O'Brien to approve signing the application to Boone County Endowment for Dragoon River Romp. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Receive and review Secondary Road tire bids: Quotes were not available because of discontinued tires.

Moved by O'Brien, second by Foster to approve signing letter requesting carryover of \$16,954 unobligated Drug Free Communities Grant Funding to FY2009-2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Moved by Foster, second by O'Brien to approve secondary road claims 15307 to 15332 and claims 111998 to 112185 and approve issuing warrants 68850 to 69030 totaling \$515,413.09 for payment of same. Hand written warrants 68664 to 68670 totaling \$27,883.22 were approved for publication. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Moved by O'Brien, second by Foster to approve adopting Resolution 10-05 Imposing Vehicle and Load Limits to be established on FHWA Structure No. 077110 – over Beaver Creek located on G Avenue as follows.

#### RESOLUTION NO. 10-05

WHEREAS: The Board of Supervisors is empowered under authority of Sections Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitation as to the weight thereof on designated highways or highway structures under their jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Boone County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

1. FHWA Structure No. 077110 over Little Beaver Creek located on G Ave. approximately 2,200 feet south of 300<sup>th</sup> St. on the east side of Section 13-82-28.  
Load Limits: 10 Tons

Passed and Approved this 26th day of January, 2010.

No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Moved by O'Brien, second by Foster to approve Boone County Fairboard's recommendation to appoint Timothy Anderson to fill a vacant term on the Boone County Fairboard. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Moved by Foster, second by O'Brien to approve pay adjustment for Daniel J. Ruter, Deputy Sheriff Boone County Sheriff Dept. to \$20.73 per hour effective January 24, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Moved by O'Brien, second by Foster to approve and signing contract amendment #2 for Local Public Health Services Contract FY10 reflecting state budget cuts. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve performance measure for FY10 Local Public Health Services Contract. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

The meeting for February 2, 2010 will not be held, Foster and O'Brien will be out of town.

Lusher adjourned meeting at 4:00 p.m.

These minutes were approved this ninth day of January, 2010.

Philippe E. Meier  
Boone County Auditor

TO: Boone News Republican  
Madrid Register News  
Ogden Reporter

FROM: Philippe E. Meier, Boone County Auditor

Please publish the attached in your next available edition of your newspaper.