

February 9, 2010

Lusher called meeting to order at 8:30 with all members present. Moved by O'Brien, second by Foster to approve January 26, 2010 meeting minutes. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Moved by Foster, second by O'Brien to approve tentative agenda with the addition of consideration of request from Carroll County for assistance in storm damage clean-up as added to email agenda. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Moved by O'Brien, second by Foster to exempt temporary/part-time employees doing clerical/office work from the pre-employment physical and drug test requirements of personnel policy. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Secondary Road Tire Quotes received were from Heartland Tire and Auto Center \$41,699.60 and Bower Tire 42,087.16.

Moved by Foster, second by O'Brien to approve accepting Heartland Tire and Auto Center quote of \$41,699.60. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Moved by O'Brien, second by Foster to approve setting March 16, 2010 at 10:00a.m., Board Room, Boone County Court House, 201 State Street, Boone, Iowa as the date, time and place to conduct public hearing on a petition to vacate a portion of alleyway in Moingona. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Board reviewed and signed title page for Boone County Stimulus Project proposing to overlay E26 from P70 to Fraser Road. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Moved by O'Brien, second by Foster to approve signing the following Compensation Estimate on Project Number BROS-C008(40)—5F-08 for the following property owners:

1. Steven K & Marti J. Nalean for property located in SW SW Section 16-83-28 for \$1,827.34.
2. Brian S. Nalean for property located in SW SW Section 16-83-28 for \$2,091.00.
3. Steven K & Marti J Nalean for property located in NW NW Section 21-83-28 for \$2,653.39.

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

Moved by Foster, second by O'Brien to authorize Andy Hockenson, Boone County Conservation Director, to sign pay requests and forward a copy of same to Board of Supervisors for Madrid Trail Repair project. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Board reviewed and placed on file Department of Corrections County Jail and Lockup Monthly Inmate Statistical Report for January 2010.

Moved by O'Brien, second by Foster to approve secondary road claims 15333 to 15373 and claims 112189 to 112398, except claim 15333 for \$500.00, and issuance of warrants 69040 to 69242 totaling \$516,242.36. Board also approved hand written warrants 69035 to 69039 totaling \$90,140.83 for publication. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Moved by Foster, second by O'Brien to set March 2, 2010 at 10:00 a.m., Board Room of Boone County Courthouse, 201 State Street, Boone, Iowa as the

date, time and place to conduct a public hearing on the Proposed Boone County FY2011 Budget. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Board reviewed and placed on file the Report of the Commission of Veterans Affairs for month ending January 2010.

Board reviewed and placed on file the Clerk of District Court for January 2010.

Lusher adjourned meeting at 4:30 p.m.

These minutes were approved this sixteenth day of February, 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.