

February 23, 2010

Lusher called the regular meeting to order at 8:30 with Lusher and O'Brien present. O'Brien moved Lusher seconded motion to approve February 16, 2010 meeting minutes. No: None; Yes: Lusher, O'Brien. Motion passed.

O'Brien moved Lusher seconded the motion to approve tentative agenda with addition of approving adding to payroll Cathy Marsh as temporary employee in Boone County Assessor's Office. No: None; Yes: Lusher, O'Brien. Motion passed.

O'Brien moved Lusher seconded motion to recommend Boone County Prevention for grant funding and approve signing letter of support for Comprehensive Substance Abuse Prevention Grant. No: None; Yes: Lusher, O'Brien. Motion passed.

O'Brien moved Lusher seconded motion to approve signing claim for October – December 2009 Iowa Department of Public Health claim for reimbursement for Substance Abuse expenditures under contract MOU-2010-C008. No: None; Yes: Lusher, O'Brien. Motion passed.

O'Brien moved Lusher seconded motion to approve placing the following persons on payroll as temporary employees of Boone County Assessor's Office at \$7.25 per hour effective as noted: Sharon Froning effective February 12, 2010; Susan Stevens, E. Jason Sands, Cathy Marsh effective February 15, 2010; Chris Cash effective February 16, 2010. No: None; Yes: Lusher, O'Brien. Motion passed.

Board reviewed and place on file drainage district minutes for Boone #93B/Story #4 drainage district teleconference held on February 16, 2010.

O'Brien moved Lusher seconded motion to approve secondary road claims 15376 to 15391 and claims 112404 to 112596 and issuance of warrants 69426 to 69603 totaling \$ 173,448.69. Board also approved hand written warrants 69418, 69421 to 69425 totaling \$32,981.98 for publication. No: None; Yes: Lusher, O'Brien. Motion passed.

The Board opened Secondary Road Seed Quotes as follows from Des Moines Forage and Turf Seed, LLC. \$1452.00, and Mark Seed Company \$1975.20.

O'Brien moved Lusher seconded motion to accept quote for purchasing seed for the 2010 construction year from Des Moines Forage and Turf Seed, LLC for \$1,452.00 contingent on review of Engineering Department. No: None; Yes: Lusher, O'Brien. Motion passed.

Lusher adjourned meeting at 12:50 p.m.

These minutes were approved this second day of March, 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.