

March 9, 2010

Lusher called the regular meeting to order at 8:30 with all members present. Foster moved O'Brien seconded motion to approve March 2, 2010 meeting minutes. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded the motion to approve tentative agenda with addition of adding Ryder Luzadder and Christopher Levi as temporary part time staff for Boone County Assessor's Office. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Board presented Paul Heineman a plaque for service on the Zoning Board of Adjustment.

Board reviewed and Lusher signed Boone County Utility Permit 2010-3 allowing Midland Power to install facilities at 1997 G Ave in Union Township between Section 12 and 13.

O'Brien moved Foster seconded motion to approve of signing the IDOT Federal-aid Agreement for a County Highway Bridge Program Project for Project No: BROS-C008(38)—5F-08 – Iowa DOT Agreement No: 1-10-HBRRS-003 – Peoples Twp. Section 33. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve of the Agreement between Boone County Landfill and HLW Engineering Group for Engineering Services dated February 16, 2010 and authorize Bill Lusher and Scott Smith to sign agreement for Boone County. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve authorizing the Boone County Landfill to participate with City of Ames in conducting a Construction & Demolition Waste Processing Business Analysis Study and contribute 50% of the study's funding requirements not to exceed \$10,000.00. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve adopting the Boone County Government – Facility Closure Policy for severe weather and other emergencies. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve Class B Beer License Application for Robert L. Cryder – DBA – Don Williams Clubhouse. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve longevity step wage increase for Daniel L. Sorensen, Equipment Operator, Boone County Landfill to \$18.98 per hour effective March 1, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve adding the following personnel as Temporary Part time Clerical staff in the Boone County Assessor's Office at \$7.25 per hour: Ryder Luzzadder and Christopher Levi effective February 17, 2010; Brenda Bass effective February 19, 2010; and Dawn Tucker effective March 4, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve termination of Ruth Eivins, Case Manager, County Community Services, effective February 12, 2010. 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 February 2010.

Foster moved O'Brien seconded motion approving Secondary Road claims 15396 to 15444 and claims 112603 to 112777 totaling \$446,730.21 and issuance of warrants 69816 to 70018 to pay the same. Handwritten warrants 69803 to 69808, 69814, 69815 totaling \$43,677.68 are hereby approved for publication. 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 February 2010.

Lusher adjourned meeting at 2:05 p.m.

These minutes were approved this sixteenth 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.