

May 28, 2014

Duffy called meeting to order at 8:30 a.m. with all members present. Foster moved Hollingshead seconded motion to approve May 21, 2014 meeting minutes. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve the agenda as posted. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve signing the Case Management 28E Agreement Boone, Hamilton and Madison County. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Teleconference with Webster County Board of Supervisors - Approve setting Drainage Assessment on Joint Drainage District Boone 225/ Webster 47. No joint assessment is required as work complete was a benefit to Webster County land owners and Webster County will refund money to Boone County as they had forwarded bills in error. Minutes of the meeting are on file with drainage clerk.

Foster moved Hollingshead seconded motion to approve pay adjustment for Donald Anderson, Fines Recovery, Boone County Attorney's office, to \$32,856 per annum effective June 1, 2014.. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved, Foster seconded motion to approve pay adjustment for Jared Haas, GIS Coordinator, IT Department to \$40,585 per annum effective May 28, 2014. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to table signing the Contract for services for FY15 between Boone County Board of Supervisors and Youth & Shelter Services of Boone County until it has been reviewed by county attorney. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion appointing Sandy Madden as Boone County's representative on Aging Resources Advisory Council. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Board reviewed and placed on file Aging Resources of Central Iowa Financial Report ending June 30, 2013.

Hollingshead moved Foster seconded motion to approve minutes from April 30, 2014 teleconference with Webster County on joint drain Boone 225/ Webster 47. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve abating taxes and interest of \$763.00 and allowing the property to be exempt from further taxation until sold, on property acquired by City of Boone pursuant to Code of Iowa - Section 657A.10 - locally known as 205 17th Street, Boone, Iowa. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve abating taxes and interest of \$357.00 and allowing the property to be exempt from further taxation until sold, on property acquired by City of Boone pursuant to Code of Iowa - Section 657A.10 - locally known as 621 10th Street, Boone, Iowa. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve signing the IDOT - Boone County - Secondary Road Budget - FY14 - 1st Amendment. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Duffy called Public Hearing on proposed Ordinance 126 - Drug Paraphernalia Ordinance of Boone County to order at 10:30 a.m. No comments written or oral were received. Foster moved Hollingshead seconded motion to close public hearing. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve first reading of Ordinance 126, Drug Paraphernalia for Boone County. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Bob Kieffer, County Engineer & Scott Kruse Asst. County Engineer met with the Board for Secondary Road update.

Meier presented Board with his analysis and copies of emails he has received from vendors answering his questions. Meier believes that the ICAP & IMWCA far exceed the proposal given by EMC for coverage's, and is at a minimum of \$31,864 less than the lesser coverage's of EMC. In fact Meier expects the annual audited cost from EMC workers compensation may exceed the quote price by \$30,000.

Closed Session – 20.17(3) – Strategy session for Collective Bargaining- Board was advised by Mike Galloway that this session did not have to be taped as it is considered part of union negotiation. Notes were taken and county department heads joined the Board at 1:45 so they could get any question regarding the new bargaining units answer by Mr. Galloway.

Thursday, May 29, 2014

The special meeting of the Board of Supervisors was opened at 8:30 a.m. and a teleconference with Story County Board of Supervisors was held to consider a levy for repair against Joint Drainage District Boone 80/Story 3. Minutes of the meeting are on file with the drainage clerks of each county.

The Board met with each company that presented proposals for the Boone County property insurance to review each of the proposals. Chairman Duffy asked each agency to go through the different parts of their proposals so that the Board could better understand. He asked that each company present their own proposal and do not be concerned with other company. Representatives from Quam Insurance and ICAP & IMWCA reviewed the coverage on their proposal at 9:00 a.m. Hans Boehm – Boehm Insurance, Boehm reviewed EMC proposal. Duffy told the group that the Board would be making a decision at the next meeting.

The meeting adjourned at 11:44 a.m.

These minutes were approved for publication this fourth day of June, 2014.

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. And confirm receipt of this document.