

June 18, 2014

Duffy called meeting to order at 8:30 a.m. with all members present. Foster moved Hollingshead seconded motion to approve June 4, 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.

Chairman Duffy reported on the meeting with the City that was held on June 16, 2014.

The Board presented a plaque to Dr. Wayne Rouse for 28 years of service on Boone County Board of Health.

Kelly Wooden & Susan Herrick met with the Board to discuss the SAFE Coordinator position for Drug Free Community Grant.

Moved by Hollingshead, second by Foster to go into closed session – 21.5(c) at 11:15 a.m. NO: None; YES: Duffy, Foster, Hollingshead.

Moved by Foster, second by Hollingshead to come out of closed session at 11:25 a.m.

Bob Kieffer, County Engineer met with the Board for weekly secondary road update.

Board recessed at noon and returned at 1:00 p.m to meet with representative from Racom to discuss radio system in Boone County Communication.

Foster moved, Hollingshead second the motion to approve the Boone County Board of Health recommendation to appoint Dr. Brian Melhaus as Chairman of Board of Health to fill unexpired term(December 31, 2015) effective July 1, 2014. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved, Foster second the motion to approve accepting the resignation of Cody J. Alcott form the Boone County Planning & Zoning Commission effective June 13, 2014. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved, Hollingshead second the motion to approve signing Applications for 2014 Homestead Tax Credits as recommended by Boone County Assessor as follows. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Homestead: Tiffany Lynn Cook, 607 E 2nd St., Madrid; Tara J. Sebring & Nathan A. Klein, 327 S. Boone St., Boone; Samantha Reinsch 507 Jackson St., Boone; Edwin Carey Jeffress 501 South Main St., Madrid; Linda Wilke 601 Third St., Boxholm; Tracy Ann Hicks 307 16th St., Boone; Scott Broesder 1802 Kate Shelly Dr., Boone.

Hollingshead moved, Foster second the motion to approve signing the license application Class C Liquor License , Catering Privilege, Living Quarters, Outdoor Service for Nancy Hagen – dba Farmer’s Daughter Catering and Venues. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved, Hollingshead second the motion to approve signing the Iowa Department of Natural Resources application for Non-Public Water Well Construction Permit #41779 issued to Larson Well Company for property located in Sec 4 of Jackson Twp. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved, Foster second the motion to approve amending the final inspection charge from \$50.00 to \$75.00 per inspection (Section 4 b) in the Agreement between Boone County Health & Sanitation Department & David Frost for the providing of Sanitarian related services (first agreement approved 6-11-14). NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved, Hollingshead second the motion to approve signing the Contact for Services 2014-2015 between Boone County Board of Supervisors and Youth & Shelter Services of Boone County in the amount of \$ 47,000.00. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

The Clerk of District Court Report of Fees Collected for May 2014 was reviewed and placed on file.

The minutes from the May 12, 2014 meeting of the Boone County Conservation Board were reviewed and placed on file.

Moved by Foster, Hollingshead second the motion to table the pay adjustment for Richard Early, Part time Asst. County Attorney until discussion with union. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Moved by Foster, Hollingshead second the motion to table the pay adjustment for Kailyn Heston, Asst. County until discussion with union. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

The meeting was adjourned at 1:55 p.m.

These minutes were approved for publication this twenty fifth 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.