

December 16, 2015

Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Foster seconded motion to approve the minutes of December 9, 2015 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

John Grush met with the Board to discuss and consider CCS 28E Agreement Service Coordinator Salary. It was recommended raising the service coordinators salary to grade 8 on the matrix, this would affect three employees.

Foster moved Duffy seconded motion to approve CCS 28E agreement service coordinator and social workers to grade 8 on salary matrix. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Representatives from the Madrid Historical Society met with the Board and presented update and FY17 Funding Request in the amount of \$1,800.00.

Lisa Kuehl met with the Board and presented information on puppy mill proclamation for February 3, 2016.

Duffy moved Foster seconded motion to approve hiring Corey McGrauth, Operator, Boone County Landfill, at \$15.94 per hour effective December 21, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve hiring Jacob M. Slotter, Operator, Boone County Landfill, at \$15.94 per hour effective December 21, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Boone County Clerk of Court Report of Fees Collected for November 2015.

Boone County Historical Society representatives met with the Board for FY17 Funding Request in the amount of \$10,000.00.

Julie Nash and board members from Crawford Hall met with the Board for program update and FY17 Funding Request, no amount was determined.

Boone County Transportation representatives met with the Board and gave a program update and presented the FY17 Funding request in the amount of \$61,600.00.

Dave Morlan, Emergency Management Coordinator updated the Board on Luther flooding due to heavy rains. He has been working with Secondary Roads to pump water out of the town.

Duffy moved Foster seconded motion to approve Resolution 15-35 Adopting Central Iowa Regional Transportation Planning Alliance 28E Agreement as follows. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Resolution 15-35

Adopting Central Iowa Regional Transportation Planning Alliance 28E Agreement

Whereas, the Boone County Board of Supervisors is empowered under the provisions of the Iowa Code Chapter 28E to enter into agreements with other governmental entities;

BE IT RESOLVED that the Boone County Board of Supervisors does hereby adopt this resolution 15-35 approving the Central Iowa Regional Transportation Planning Agency (CIRTPA) 28E Agreement for establishing a multi-county regional transportation planning group to provide transportation planning services for using certain state and federal high funds.

This resolution is hereby adopted by a majority vote of the Boone County Board of Supervisors on this 16th day of December 2015.

Board reviewed and determined estimated cost of repair requested by Jerald and Clark Fessler for Drainage Repairs in District #40-16 located in Section 8 of Union Township is less than \$5,000, and determined that a contractor willing to do repair should be found.

Board reviewed and determined estimated cost of repair requested by Ames MHP LLC for Joint Drainage District Boone 93B/Story 4 located in Section 12 of Colfax Township is less than \$5,000.

Duffy moved Foster seconded motion to approve Change Order #1 totaling \$2,833.91 from Ubben Tiling & Drainage for open ditch repairs on Drainage District No. 222. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve Contractors Application for Payment No.2 on Project in amount of \$7,658.02 for Drainage District 222. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to accept Completion Report for DD#222 and set January 13, 2016, at 10:00 a.m., in Board Room, Boone County Courthouse as the date, time and place to conduct the Completion Hearing for Open Ditch repairs Drainage District 222. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve hiring Miranda Mathis, part time Mental Health Advocate, at \$19.00 per hour effective December 21, 2015.. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead adjourned meeting at 12:45 p.m.

These minutes were approved for publication this 23rd day of December 2015.

Philippe E. Meier
Boone County Auditor