

January 27 & 28, 2016

Foster called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Hollingshead seconded motion to approve the minutes of January 20 & 21, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

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

Hollingshead moved Duffy seconded motion to approve signing 2016 Applications for Homestead Credit as recommended by the Boone County Assessor as follow. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. **Homestead:** Robert E & Jennifer K Ross, 401 NW 8<sup>th</sup> St, Ogden; Charles F Ahrens, 904 W 6<sup>th</sup> St, Boone; David Shane & Aimee Hennigh, 2307 167<sup>th</sup> Pl, Ames (Jackson Township); Kyle Crum & Leah Francis, 1631 3<sup>rd</sup> St, Boone; Greg Gainer, 527 Harrison St., Boone; Mark J & Loree A Hanson, 2322 167 Pl, Ames (Jackson Township); Teresa L Erickson, 1183 237<sup>th</sup> St, Boone (Marcy Township); Cathy Stahlman, 1015 250<sup>th</sup> St, Boone (Marcy Township).

Duffy moved Hollingshead seconded motion to table request of Medical Examiner Scott Thiel to appoint Mindy Royster to position of Boone County Medical Investigator until Board can discuss proposal with Chairman of Boone County Health Board. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to rescind longevity pay adjustment for Michelle Anderson, Dispatcher, Boone County Sheriff's Office approved January 6, 2016 and salary returns to \$17.93 per hour. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to sign Corrected FY2016 County Substance Abuse Prevention Expenditure Report for Quarter ended 12/31/2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to accept resignation of Brian Drey, Part-time Case Manager, CCS effective January 23, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve rescinding Boone County tax sale certificate 2015-15312, and abating mobile home taxes for 2013-2014 \$216.00; 2014-2015 \$216.00 and 2015-2016 \$216.00 for a mobile home that has been issued a junk certificate. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve Planning and Development Director position description confirming changes made based on January 20, 2016 amendment are correct. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Darcy Bosch, Boone County Treasurer presented FY2017 information for the Tax and Motor vehicle departments.

Lois Powers – Landfill & Recycling Director presented Departmental Update and specifically discussed tipping fee increase for FY2017.

Eric Sloan, IT Director presented FY 2017 Budget presentation which includes an increase for web-site re-design.

Veronica Rardin, Boone County Recorder presented FY 2017 Budget information for Recorders Office.

Lacie Lytton, Executive Account Manager, Wellmark presented Boone County Health Insurance Utilization Reports for FY2016 and presented renewal rate for FY 2017

Scott Kruse, County Engineer presented Secondary Road Update.

Foster recessed meeting at 12:15 p.m. for lunch. All members were present at 1:00 p.m. when Board resumed meeting.

Scott Kruse, Boone County Engineer presented FY 2017 Secondary Road Budget and Construction Program.

Dan Kolacia, Boone County Attorney FY 2017 Budget for County attorney's Office. Kolacia has been awarded a three year grant to establish a victim/witness coordinator position in his office.

Foster recessed regular meeting until 8:30 January 28, 2016 at 3:55 p.m.

Thursday, January 28, 2016

Foster called the recessed session to order with all members present at 8:30 a.m. with all members present.

John Grush, Mental Health and Social Services Financial Director presented FY 2017 budget needs for Mental Health and Social Services departmental budgets.

Andy Hockenson, Boone County Conservation Director presented FY 2017 Budget recommended by the Boone County Conservation Board.

John Roosa, Boone County Sanitarian & Deb Pestotnik, Director of Home Care Services presented the FY 2017 Public Health Budget information.

Board visited with Dan Kolacia about pay level of proposed Victim/Witness Coordinator position. Further discussion will be needed.

Foster adjourned meeting at 10:20 a.m.

These minutes were approved February 2, 2016.

Attest:

Philippe E. Meier

Boone County Auditor