

July 20, 2016

Chairman Foster called the meeting to order at 8:30 a.m. all members present. Duffy moved Hollingshead seconded motion to approve the minutes of July 13, 2016 meeting. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve the agenda as published. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Duffy moved, Hollingshead second the motion to table the request from Boone History Museums aka Boone County Historical Society to release \$15,000 pledge made if museum obtained a CAT grant until discussion with the Director. Meeting scheduled next week.

Duffy moved, Hollingshead second the motion to approve the agreement between Board of Supervisors and Wanda Cox for compensation for time and extra duties while serving as Interim Director of Planning & Development. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved, Duffy second the motion to approve the pay adjustment for Jessica Matlage, Administrative Assistant, Mental Health Department to \$37,482.00 effective July 31, 2016. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Duffy moved, Hollingshead second the motion to approve signing the petition submitted by Darcy Bosch, Boone County Treasurer to rescind Boone County held tax sale certificate 2015-15305 on a 1975 NEM manufactured home – VIN #10233482, in the name of Jerold Jennings. Taxes included in tax sale FY13/14 and FY14/15 totaling \$252.00 and also abate taxes for FY15/16 and FY16/17 totaling \$252.00. Owner of the mobile home park is going to remove and destroy the home. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved, Duffy second the motion to approve the petition submitted by Vern Carpenter to compromise interest due county held tax certificates on 12 mobile homes. All base amounts of taxes will be due and interest compromise is \$2,000.00. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved, Duffy second the motion to approve the petition submitted by Darcy Bosch, Boone County Treasurer to abate FY16/17 taxes in the amount of \$184.00 on a 1973 Fuqua mobile home VIN#1685A as the home has been signed over to the mobile home park owner and a junking certificate has been issued. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

The Board reviewed and placed on file County Recorder's Report of Fees Collected for Quarter ended June 30, 2016.

The Board reviewed and placed on file Boone County Conservation Board minutes for June 13, 2016 meeting.

Hollingshead moved, Duffy second the motion to accept the letter of resignation of Luke Nelson as county representative on the CIE Expo Board effective August 12, 2016. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Duffy moved, Hollingshead second the motion to approve the request of Polk County Public Works Department to pay pro-rata share (one year)of proposed Watershed Coordinator for Central Iowa Watershed Management Authorities that was tabled on June 29, 2016. A 28E Agreement will be developed to provide the structure for future payment of funds for the proposed coordinator position. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

There was no update for building & grounds.

The board recessed at 9:15 a.m. to watch the Freedom Rock being placed in the courthouse lawn.

The Board returned to regular session at 9:30 a.m. to meet with representatives from Youth & Shelter Services for quarterly update. Rusty Johnson was introduced to the

Board, he will be the new Prevention Specialist for YSS. The new logo for YSS was introduced – Y.S.S. – Youth Standing Strong.

Hollingshead moved, Duffy second the motion to approve signing the Contract for Services 2016-2017 between Boone County Board of Supervisors and Youth & Shelter Services of Boone County. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

The Board met via teleconference with the Webster County Board of Supervisors at 10:00 a.m. to discuss and set the levy rate for Joint Drainage District 149/Webster 222; amending the levy for Joint Drainage District 225/Webster 47. Minutes of this meeting are on file with the Drainage Clerks of both counties.

The Board reviewed and placed on file Boone County Sheriff's for Quarter ended June 30, 2016.

Duffy moved, Hollingshead second the motion to approve amending the July 1, 2016 minutes to correct salaries that were published incorrectly as follows: Philippe E. Meier from \$60,773 to \$60,733; Mary Lendt, Christy Duncan, Linda Alber from \$51,657 to \$51,623; Heidi Kokemiller from \$48,618.40 to \$48,586.40; Rhonda Crim from \$18.33 to \$18.38. All corrections are effective July 1, 2016. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

The Board reviewed and placed on file the proposed FY15-16 Capital Asset additions totaling \$338,555.68 and Capital Asset deletions totaling \$206,715.00.

Hollingshead moved, Duffy second the motion to approve adding Perry J. Blackman, Appraiser I, Boone County Assessor's Office to county payroll records at \$40,170.00 per annum effective July 25, 2016.

Duffy moved, Hollingshead second the motion to amend 2016 Drainage Assessments and add levies as needed to raise necessary funds for district repairs as follows: NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Added levies:

DD#	% ORIGINAL	\$ RAISED
25	60.00%	\$2,564.99
31	15.00%	\$2,850.47
46	40.00%	\$3,982.88
153	50.00%	\$4,349.77
149/222	36.00%	\$7,800.00

The drains listed above will not be due and payable until September of 2017 as they were not assessed on or before May 31, 2016.

Amended levies (originally assessed on May 25, 2016):

DD#	% ORIGINAL	\$ RAISED
42	131.00%	\$3,432.20
71	15.00%	\$7,764.51
72	62.00%	\$18,110.95
83	150.00%	\$19,289.27
91	460.00%	\$8,497.35
125	9.00%	\$3,575.92
171	13.00%	\$4,568.14
225/47	132.00%	\$291,720.00

Rick Lampe, E911 Coordinator and Dave Morlan, Emergency Management Coordinator met with the Board to discuss the proposed Motorola Radio system and the bonding process. The Board requested a meeting date with Motorola for a presentation showing the breakdown of what was being purchased, where the radios and other equipment would be going.

Hollingshead moved, Duffy second the motion to table consideration of the engagement letter with Piper Jaffrey for General Obligation Capital Loan Notes Series 2016A for proposed law enforcement radio system until further information is received. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Duffy moved, Hollingshead second the motion to table consideration on signing the engagement letter with Piper Jaffrey for refinancing CIE Bonds 2016B until Board met with local bank representatives to discuss other options for CIE Bonds. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

John Grush, Mental Health and Social Services Director met with the Board to update them on the Foster Grandparent Program and the proposed Drop In Center. The Board agreed for Grush to move ahead with the Drop In Center and contracts for two people during the planning and development stage.

Hollingshead left to meeting to visit with Sheriff's Department on the meeting that was held on the radio system and financing of the system.

Wanda Cox, Planning & Development interim Director met with the Board to discuss requests for temporary campground proposals for use during the construction of the pipeline. The Board did not have a problem with the proposal but it must go through the proper channels in the Planning office

Scott Kruse, Boone County Engineer met with the Board for Secondary Road Update. Updated the Board on the culvert project on 190th Street, it is nearing completion. Weed Commissioner has made a map of areas highly affected by Wild Parsnips – will look at this and discuss possibility of spraying next spring.

Hollingshead returned to the meeting and believes that everyone is frustrated and agrees with the Board that we need to look at the infrastructure costs.

The meeting was adjourned at 12:30 p.m.

These minutes were approved this twenty-seventh day of July 2016.

Attest:

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. And confirm receipt of this document.