BOONE COUNTY
BOARD OF SUPERVISORS
Steve Duffy • Thomas Foster • Chet Hollingshead •

COURTHOUSE
201 STATE STREET
BOONE, IOWA 50036

August 17, 2016

Chairman Foster called the regular meeting to order at 8:30 a.m. with all members present. Hollingshead moved Duffy seconded motion to approve the minutes of August 10, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

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

Board reviewed letter from Boone County Assessor dated August 10, 2016 informing Board that PDM Properties LLC had filed an appeal of assessed value on properties located at 1504 Story St and 1428 S Marshall St. to Property Tax Assessment Appeal Board.

Hollingshead moved Duffy seconded motion to approve signing 2017 applications for military exemptions and homestead credit as recommended by Boone County Assessor as follows. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried. **Military & Homestead:** Anthoney S & Martha K Wingate, 1204 21st St, Boone; Kurt D Thacker, 208 SW 2nd St, Ogden. **Military:** Jason Hickingbottom, 201 W Elm St, Ogden. **Homestead:** Scott A Hill, 502 W Division St, Ogden; Travis J Nelson, 1422 Benton St, Boone; Bret A & Madonna S Clay, 1423 Garst Ave, Boone; Michael J Saxton & Brenna I Renoux, 106 N Market St, Madrid; Craig & Faye Harvey, 1112 Aldrich Ave, Boone; David J & Elise Huffman, 309 17th St, Boone; Robert W Clark, 1504 Benton St, Boone; Dale R & Renee R Gramowski, 1411 Union St, Boone.

Duffy moved Hollingshead seconded motion to approve Class C Liquor License for Hy-Vee, Inc – Hy-Vee Farm Progress Show. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve pay adjustment for Russell W. Stevens, Building and Grounds Director to $46,500.00 per annum effective August 8, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve appointing Doug Nebbe to term ending December 31, 2020, Julie Prouty to term ending December 31, 2019 and Amy Schleier to a term ending December 31, 2018 as county representatives to Boone County Trails Committee and Tom Foster as supervisor representative. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve termination of Jacob Sands, Summer GIS intern effective August 17, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve termination of Mason Frost, Summer GIS intern effective August 17, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve hiring Michael J. Salati as Planning and Development Director, at $59,000 per annum effective August 22, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Board reviewed and placed on file Boone County Conservation Board meeting minutes for July 11, 2016.

Duffy moved Hollingshead seconded motion to approve waiving landfill tipping fees on 6 loads of municipal solid waste generated through City of Woodward Community Clean Up scheduled for October 1, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Russ Stevens, Building and Grounds Director presented departmental update.

Mike Sego resident in possession of county tax sale deed property located at 812 23rd St, Boone visited with Board concerning his hope to purchase the property. Board will visit property next Wednesday before they decide how to proceed.

Wes Mathews, QF Lane, Madrid and other residents met with Board to express their concerns about QF Lane since the success of the bike trail. QF residents are concerned about safety, dust, and would like consideration of paving the road.

Evan Del Val, IS+G Pipeline Inspection Coordinator, updated Board of Supervisors on progress and issues concerning pipeline construction.

Scott Kruse, Boone Co Engineer presented departmental update.

Foster adjourned meeting at 12:33 p.m.

These minutes were approved August 24, 2016.

Attest:

Philippe E. Meier

Boone County Auditor