

Wednesday, October 26, 2016

Foster called regular meeting to order at 8:30 a.m. with all members present. Duffy moved Hollingshead seconded motion to approve October 19, 2016 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

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

Rick Lampe, E911 Coordinator; Dave Morlan, Emergency Management Coordinator were present to discuss financing of consultant contract for assistance developing Boone County public safety communications system that will be compatible and functional with the new State of Iowa statewide system that is being developed.

Supervisor Duffy stated that he believed E911 funds should be used in paying consultant contract. Lampe stated he had contacted E911 board members, they had authorized him to pay for ½ of contract, but had told him that if paying for all of the consultant fees would get project moving, they would agree to do so.

Morlan expressed his frustration stating the Board had insisted on a consultant, and he believed that the project should have moved forward without the additional expense. No one reminded Dave that the County Attorney, our bonding attorney from Ahlers had both explained that the need for bidding of certain portions of the project is required by state law.

Hollingshead moved Duffy seconded motion to hire Rey Freeman, Communications Consultant for radio system at a capped fee of \$30,000 for entire project. Payment of contract will be 50% from Boone County General Fund and 50% from E911 Board. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Dan Kolacia, County Attorney advised that two contracts need to be signed with Rey Freeman, the Board of Supervisors signing one capped at \$15,000 and the E911 Board signing the other also capped at \$15,000.00. Kolacia will facilitate this process and obtain the contracts for signature.

Eric Sloan, IT Penny Vossler, GIS presented departmental update.

Tina Palmer, Youth and Shelter Services presented Quarterly Report of Services.

Duffy moved Hollingshead seconded motion to approve 2017 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Foster and Hollingshead. **Homestead:** Joshua J Crowder, 414 NE 2nd St, Ogden; Eric T & Melissa J Mullenbach, 609 W 1st St, Madrid; Randy & Elizabeth Coats, 2106 130th St, Boone (Harrison Township); Kathy Caldwell, 231 S Main St, Madrid; Robert C Pepples, 1239 8th St, Boone; Michael Mc Birnie, 134 Underhill St, Boone; Matthew M & Wendy S Spurgeon, 523 Benton St, Boone.

Board reviewed and placed on file Boone County Sheriff's Office Quarterly Report for period ended September 30, 2016.

Duffy moved Hollingshead seconded motion to approve petition to abate 2nd ½ 2015-2016 taxes \$74 and full year 2016-2017 taxes \$148 on 1983 mobile home VIN number 42999. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to abate \$1,004 of property taxes and requesting the City of Boone de-certify special assessments totaling \$1,020 of special assessments to comply with court order awarding Lot seven (7) in Block 14 (14) in Boonsboro, now annexed to and forming a part of Boone, Iowa. Property is AKA 1211 W 2nd St., Boone, IA. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve wage adjustment for Beth Isvik, Office Assistant, Boone County Auditor's Office to \$42,097 per annum effective October 20, 2016. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve the following transfers: From Rural Fund to Secondary Road Fund \$1,170,980.50 which represents ½ of FY 2016-17 budgeted transfer; From General Basic Fund to General Supplemental Fund \$275,000.00 which represents ½ of FY 2016-17 budgeted transfer; and From General Basic to Conservation Trust Fund \$575 which is the amount collected FY15-16 by recorder for this purpose. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

The Board signed cell tower contract amendment approved June 15, 2016.

Lois Powers, Boone County Landfill and Recycling Coordinator presented departmental update.

Board reviewed quotes received for site testing for recycling transfer station building project. Quotes were received from CMT \$7,257.00; TereCon \$13,988.00 and Alexander Butski \$37,483.00. Duffy moved Hollingshead seconded motion to award site and construction testing to CMT. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve Landfill Budget amendment to accommodate for building and running recycling transfer station. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Scott Kruse, County Engineer presented Secondary Road update.

A quote for repair project in DD 130-131 was opened. Duffy moved Hollingshead seconded motion to award project to Jet Drain for \$2,700. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Foster adjourned meeting at 12:06 p.m.

These minutes were approved November 2, 2016.

Attest:

Philippe E. Meier

Boone County Auditor