

Wednesday, November 2, 2016

Foster called regular meeting to order at 8:30 a.m. with Foster and Duffy present. Duffy moved Foster seconded motion to approve October 26, 2016 minutes. NO: None. YES: Duffy and Foster. Motion carried.

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

Duffy moved Foster seconded motion to approve 2017 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None. YES: Duffy and Foster. Motion carried. Martin E Young, 988 Mink Ln, Boone (Des Moines Township); Connor Mc Cuen, 1322 Union St, Boone; Janiece A Schuttler, 1413 Marshall St, Boone; Jose A Pena, 1810 Marshall St, Boone; Conner & Makenzie Larson, 722 2nd St, Boone.

Hollingshead joined meeting at 8:40 a.m.

The Board, Dan Kolacia, County Attorney met with representatives from Central Iowa Expo concerning permanent building proposed for site.

Hollingshead moved Duffy seconded motion to enter closed session as per 21.5 C possible litigation as per advice of Boone County Attorney with regard to his discussions with Cindy Miller at 9:13 a.m. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to end close session at 9:21 a.m. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Handwritten notes and a recording of closed session have been sealed and are in care of Boone County Auditor.

Mike Salati, Planning and Development Director presented departmental update.

Steven Cunningham, Veterans Affairs Director Departmental Update.

Duffy moved Hollingshead seconded motion to combine the supervision of Public Health/Landfill Educator position to Planning and Development and approve "Health & Sanitarian / Keep Boone County Beautiful / Boone County Landfil"l Position Description for environmental services officer, county sanitarian, code enforcement officer, illegal dumping enforcement and environmental education specialist. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve Class C Liquor License (LC) (Commercial) for Seven Oaks Recreation, Inc. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve retirement of Tim Sheibly, Secondary Road maintenance effective October 17, 2016. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve hiring Angelia Privette part-time receptionist for Boone County Social Services, at \$10.00 per hour effective November 2, 2016. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve snow removal quote from Toms Snow Removal. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Board reviewed and placed on file City of Luther's notice of consultation regarding a Tax Incremental Financing project in Luther

Russ Stevens, Buildings and Grounds Departmental Update.

Scott Kruse, County Engineer Secondary Road update.

Foster adjourned meeting at 12:22 p.m.

These minutes were approved November 9, 2016.

Attest:

Philippe E. Meier

Boone County Auditor