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January 18, 2017

Chairman Duffy called the regular meeting to order at 8:00 a.m. with all members present. Zinnel moved Behn seconded motion to approve January 11, 2017 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve the agenda as posted. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Duffy reported that the Board of Health is preparing an ordinance to prohibit vaping in the same areas that smoking is prohibited.

Lowery Trust met last night to disburse \$18,500 in grants to applicants.

Zinnel moved Behn seconded motion to approve 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. **Military & Homestead:** Shawn & Raylene O'Tool, 109 Clinton St, Boone; Jamie L & Joselyn R Michael, 1230 Noble Hills Pl, Boone (Worth Township); Emily Denise & Don J Hunt, 2099 290<sup>th</sup> St, Madrid (Garden Township). **Homestead:** Mark C & Charlene S Heater, Perry (Union Township); Keliena D & Glen Caldwell, 119 E Maple St, Ogden; Quentin K & Jami L Kaufman, 1080 Vista View Pl, Boone (Jackson Township); William Charles Bowman, 704 College St., Boone; Curtis & Christine Sorensen, 115 Clinton St, Boone; Tiffani L Bloomquist & Austin J Hammer, 811 12<sup>th</sup> St, Boone.

Zinnel moved Behn seconded motion to approve appointing Scott Kruse, County Engineer, Primary Member and Jon Bullock, Assistant County Engineer, Alternate Member of the Ames Area MPO Technical Committee term ending 12/31/2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board reviewed and placed on file Clerk of District Court monthly report for December 2016.

Zinnel moved Behn seconded motion to approve office lease agreement for Case Management. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Duffy adjourned meeting 8:15 a.m.

These minutes were approved January 25, 2017.

Attest:

Philippe E. Meier

Boone County Auditor