

March 29, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded motion to approve March 22, 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.

Zinnel moved Behn seconded motion to approve signing Applications for 2017 Homestead Tax Credits and Applications for 2017 Military Exemption as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. **Military & Homestead:** Blake William Phipps, 1012 144th Ln, Boone (Dodge Township). **Military:** Gary L. & Elaine C Roys, 1648 280th St, Madrid (Douglas Township). **Homestead:** Michael W Diggs, 121 I Ave, Pilot Mound (PM Township); Beau D Bender, 427 W 16th St, Boone (Des Moines Township); Nathan L & Sheryl L Spora, 1750 V Ave, Madrid (Colfax Township); John C & Anna E Kemp, 2051 140th St, Boone (Harrison Township); Joseph D & Rebecca K Lease, 314 Gerald St, Madrid; Thomas Lee Hasty, 1524 5th St, Boone; Kyle J & Chloe D Clark, 214 NW 6th St, Ogden.

Zinnel moved Behn seconded motion to re-hiring Michael Kieffer, Seasonal golf Maintenance, Boone County Conservation at \$10.35 per hour effective April 17, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Behn seconded motion to accept resignation of Shannon Brown, Case Management Supervisor effective April 7, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to accept resignation of Jennifer Cattell, Case Manager effective March 24, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to accept resignation of Brittany Pritchard, Case Manager effective March 24, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve pay adjustment for Johnathan R. Bullock, Assistant Engineer to \$56,000 per annum effective March 27, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve Class B Native Wine Permit and Sunday Sales for Western Edge, LTD. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Dan Kolacia and Don Anderson presented County Attorney Collections Program update.

Duffy opened public hearing on Westrum Matrix Review at 9:00 a.m. No comments written or oral were received. Zinnel moved Behn seconded motion to close public hearing. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to recommend approval of application based on Boone County Matrix committee report. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to not hold public hearings on matrix applications that do not add additional building infrastructure. County will still do a matrix review and publish notice that application is on file and available to be reviewed by anyone. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Salati updated Board on his office since the above public hearing had no attendees.

Zinnel moved Behn seconded motion to approve quote from Olsen's Outdoor Power to purchase H & H 2017 Steel DB 16ft Dump Trailer with tarp \$6,750.00. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve quote from Elliott Equipment Co. to purchase and install electronic pivot tarper with adjustable tower and wireless remote

control \$11,121.00. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve request of City of Scranton to waive the fees on 2 loads of municipal solid waste for their community clean-up on April 15, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Rick Lampe/Dave Morlan

- Discussion of need to develop time line for moving forward to have project approved before end of May – a deadline requirement of Motorola for current proposal
- Meier to set up meeting with Steve Nadel, county's bonding attorney. Meeting was held March 30, 2017 at 9 am

Dan Kolacia, Boone County Attorney Presentation of County Proclamation "HONORING CRIME VICTIMS RIGHTS WEEK FROM APRIL 3 to 8, 2017 & HONORING SEX ASSAULT AWARENESS MONTH FOR THE MONTH OF APRIL" in a public ceremony on first floor.

Scott Kruse, County Engineer Secondary Road Update

Zinnel moved Behn seconded motion to approve signing Boone-Story Joint DD #93/#4 minutes of March 22, 2017 meeting. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

DD #112 quotes for repair were received from Hull Backhoe and Trenching \$4,400; Jet Drain \$1,400. Zinnel moved Behn seconded motion to award project to Jet Drain. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

DD#211 quotes for repair were received from Jet Drain \$750 and Hull Backhoe & trenching \$850. Zinnel moved Behn seconded motion to award project to et Drain. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

DD#100/101 quote for repair Jet Drain \$800. Zinnel moved Behn seconded motion to award project to Jet Drain. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing Iowa Department of Transportation Federal-aid Agreement for a County Highway Bridge Program Project BROS-C008(71)—5F-08; Iowa DOT Agreement No: 1-17-HBP-S-011; CFDA No and Title: 20.205 Highway Planning and Construction. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Duffy adjourned meeting 12:00 p.m.

March 30, 2017

Meeting at 9:00 with Steve Nadel, Ahlers and Cooney, Bond Attorney
These minutes were approved April 5, 2017.

Attest:

Philippe E. Meier Boone County Auditor