

April 26, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve April 19, 2017 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

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

Reports and discussion on any issue the Board members need to share with each other:

- Zinnel reported that Ron Jome is willing to serve as Boone County BOS representative to Aging Resources Board. Aging Resources has changed by-laws and no longer require representative to be an elected official
- Zinnel reviewed Boone County Transportation financial problems and the likely hood that HIRTA will not be renewing contract with BCT. Zinnel has been told that HIRTA will provide the services directly to Boone County. Grush attended discussion to understand how services for county clients will be affected.
- Duffy reported that Tom Foster is not interested in being county representative to Squaw Creek Watershed Authority

Zinnel moved Behn seconded motion to approve City of Grand Junction request to waive Landfill Tipping Fees on 4 loads of municipal solid waste for Community Cleanup. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve City of Boone request to waive Landfill Tipping Fees on 65 ton of municipal solid waste for Community Cleanup. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve City of Payton request to waive Landfill Tipping Fees on 2 loads of municipal solid waste for Community Cleanup. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing Applications for 2017 Homestead Tax Credits as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. David W Davis, 1555 1<sup>st</sup> St, Boone; Melinda S Sonnenfelt, 412 S Union St, Madrid; Justin P & Amy M Chesnut, 605 P Ave, Boone (Des Moines Township); Paul E Jr & Sheila R Anderson, 105 N Water St, Madrid.

Zinnel moved Behn seconded motion to approve contract between Boone County and Dennis & Lezlie Claude for ROW easement for Project No. L-CR-16 in Sec 3 Pilot Mound Twp. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve re-hiring Larry Boersma, Golf Seasonal Maintenance, Boone County Conservation at \$10.35 per hour effective May 1, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve hiring Jacob Ackerman. Engineer's Office Summer Help at \$12.00 per hour effective May 8, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve hiring Bruce Schuller, Engineer's Office Weed Spray Driver, at \$15.00 per hour effective May 3, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve hiring Richard J Thul, Secondary Road Department Gravel Weigher/Centerline Paint, at \$16.00 per hour effective May 3, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve wage adjustment for Denise Holladay, Treasurers Office, Driver's License office assistant to \$15.00 per hour effective April 24, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve wage adjustment for Dee Dorsey, Mental Health Social Coordinator to \$51,626.40 per annum effective April 23, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve hiring Lisa Hull, County Attorney / Fines Recovery Office, Fines Recovery Officer at \$33,295 per annum effective May 1, 2017.

NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve cash rent lease for 6 acres +/- Section 20, T84N-R26W with C. B. Acres. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion approve North Raccoon River Watershed Management Coalition 28E Agreement. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board reviewed and placed on file notification from Department of Natural Resources that they intend to issue permit for Tracy Westrum Site

Zinnel moved Behn seconded motion to approve Amended City of Boone and County of Boone 28E agreement for improvements to Quartz Ave south of 190<sup>th</sup> St. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Lois Powers, Landfill Administrator presented proposed FY2017-2018 Landfill and Recycling budget.

Zinnel moved Behn seconded motion to approve Landfill Budget for FY2017-2018. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

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

John Torbert, Iowa Drainage District association Director presented Drainage District Association annual Report.

Scott Kruse, County Engineer presented Secondary Road Update.

Bids were opened for work on DD #18 from Jet Drain \$2,700.00 and no others; on DD #94 from Jet Drain \$2,460.00 and no others; on DD Boone #93B /Story #4 from Jet Drain \$2,650.00 and no others. Zinnel moved Behn seconded motion to award work in above district repairs to Jet Drain. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board reviewed and placed on file Current Drainage Matters Report as of April 24, 2017.

Duffy adjourned meeting at 11: 45 a.m.

These minutes were approved May 3, 2017.

Attest: Philippe E. Meier Boone County Auditor