

May 10, 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 May 3, 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.

Cole Kruizenga, ISG updated Board on Inspections of DAPL. Many drainage issues remain.

Lois Powers, Landfill & Recycling Administrator updated Board on landfill and recycling program.

Zinnel moved Behn seconded motion to accept quote from Rays Doors for overhead door for pit area for Transfer Station \$8,000 installed. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to accept quote from New Way for purchase of compactor for Transfer Station \$20,000. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Tanner Scheuerman presented Boone County Conservation Department update

Zinnel moved Behn seconded motion to proclaim: "The Boone County Board of Supervisors, do hereby proclaim May 2017 as Mental Health Month. As the Chair of the Boone County Board of Supervisors, I also call upon the citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental illnesses at all stages, and especially before stage 4. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn reported he had attended the E911 Board meeting. The Board voted to spend \$42,000 to purchase new E911 communication center furniture. The budget for this was \$25,000.

Zinnel reported he had concerns expressed by Carrie Fogg about HIRTA operation of current Boone County Transportation service.

Board reviewed and placed on file Semi-annual Inspection Report Boone County Sanitary Landfill – Spring 2017.

Zinnel moved Behn seconded motion to approve request of City of Luther to waive tipping fees on 1 load of municipal solid waste for Community Clean up June 3, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to re-hire Sheryl J Thul, temporary part-time clerk, Recorder's Office at \$17.00 per hour effective May 15, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to appoint Ron Jome to Aging Resources Board with Bill Zinnel alternate. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to appoint Tom Foster as one of Boone County appointees to Central Iowa Expo Board. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn Seconded motion to set May 31, 2017 at 10:00 a.m., in Boardroom of Boone County Courthouse as the date, time and place to conduct public hearing to consider amendment to FY2017 Boone County Budget. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Rick Lampe and Dave Morlan Discuss remaining issues for funding Public Safety communication Project.

Scott Kruse, County Engineer presented Secondary Road update.

Quote for DD# 137 repair in Section 17 was opened, only quote received was \$2,580.00 from Jet Drain. Behn moved Zinnel seconded motion to award repair work to Jet Drain. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Discuss DD #82 petition for open ditch dredging. Before deciding to move forward on this project, Kruse suggested that the petitioner gather signatures from other landowners in district. to indicate there is real interest in proceeding with project.

Duffy adjourned meeting at 11:45 a.m.

These minutes were approved May 17, 2017.

Attest: Philippe E. Meier Boone County Auditor