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June 7, 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 31, 2017 meeting minutes as corrected. 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 2017 Applications for Military Exemption and Homestead Tax Credit as recommended by Boone County Assessor's Office as follow. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. **Military & Homestead:** Charles E & Shelly J Whiteing, 1672 H Ave, Ogden (Marcy Township).

**Homestead:** Steven B & Michele T Raymond, 1423 Jade Pl, Ogden (Marcy Township); Scott A Nelson, 310 17<sup>th</sup> St, Boone; Bruce H & Cindy s Sparks, 1426 315<sup>th</sup> St, Woodward (Cass Township); Drake Bond, 320 12<sup>th</sup> St, Boone; Tiffany M & Parish D Carpenter, 705 11<sup>th</sup> St, Boone; Jamie A & Julia D Riesselman, 2253 280<sup>th</sup> St, Kelly (Colfax Township); Brandon N Cunningham & Serena K Gochee, 215 14<sup>th</sup> St, Boone; Thomas F Rouse, 503 Harrison St, Boone; David & Stefanie Baitinger, 574 290<sup>th</sup> St, Ogden (Union Township); Taylor Nicole & Zachary David Larson, 216 S Plum St, Boone; Charlene Patterson, 527 2<sup>nd</sup> St, Boone.

Public Safety Communications Project: Discussion and update on legal procedure Zinnel shared that Steve Nadel, bond attorney suggested county seek assistance from financial municipal advisor. Zinnel will contact Tim Oswald to obtain engagement agreement.

Discuss issues and determine final fairboard lease proposal – Meier will ask Kolacia to remove language about BOS needing to approve fair signage- BOS to review on June 14. If BOS satisfied with lease proposal will put in PDF format for action by fairboard.

Zinnel moved Behn seconded motion to pay only the Iowa Drainage District Association FY 2018 Dues of \$4,125 and to not pay optional Co Mutual Protection fund dues of \$1,650. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve step wage increase for Cody Scheuerman, full-time dispatch Boone County Sheriff's Office to \$18.33 per hour effective June 10, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve step wage increase for Corey McGrauth, operator, Boone County Landfill to \$21.90 per hour effective June 21, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve step wage increase for Jacob M Slotter, operator, Boone County Landfill to \$21.90 per hour effective June 21, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to accept resignation of Heath Enns, part-time deputy, Boone County Sheriff's office effective May 23, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to accept resignation of William Perez, part-time deputy, Boone County Sheriff's office effective May 23, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing 28E agreement: a Law Enforcement Agreement with the City of Ogden. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing Amendment to Master Services Agreement- Boone County & Wellmark reducing flex administration fee to \$0.00. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve step wage increase for Daniel Thomas Hager, Maintenance, Secondary road Department, to \$22.99 per hour effective June 19, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve signing Roadway Maintenance Agreement with IDOT for Ledges State Park. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to table appropriating departmental expenses to reflect the FY2017 budgetary amendment approved May 31, 2017 to next week. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board reviewed and placed on file U. S. Department of Homeland Security meeting for Middle Des Moines Iowa Watershed

Eric Sloan, IT Director presented Solutions Software Maintenance Contract.

Zinnel moved Behn seconded motion to approve signing FY 2018 software maintenance agreement with Solutions, Inc of Spencer, IA. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Mike Salati, Planning and Development Director, presented departmental update.

Zinnel moved Behn seconded motion to approve appointing Mike Salati as Boone County Safety Officer. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to table appointing Jeremy M. Stahr as Boone County Sanitarian. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Steve Cunningham, Veterans Affairs Director, presented departmental update.

Darcy Bosch, County Treasurer presented an updated 28E Agreement with IDOT. Zinnel moved Behn seconded motion to approve signing the agreement with IDOT. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Discussion of use of sick leave before or after recognized holiday. Board asked auditors office to strictly follow policy as written I handbooks and union contracts.

Scott Kruse, Boone County Engineer updated supervisors on departmental activity.

Behn moved Zinnel seconded motion approve transferring \$200,000 to Secondary Road Fund 20001 for the purpose designating Secondary Road fund balance for replacing county sheds. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to confirm drainage projects awards of projects under \$5,000 estimate cost awards as follows: DD 112 winning quote \$300 Scenic Valley Mowing DBA Tony's Tile Repair, other quote \$3,960 from Jet Drain; JT DD Boone 149/Webster 222 Branch 6B, only quote \$3,960 from Jet Drain; DD 36, only quote \$2,875 from Jet Drain; DD 122, only quote received \$4,150 from Jet Drain ;DD #20 only quote for \$3,850 from Jet Drain; DD #137 only quote for \$4,500 from Jet Drain. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Discuss letter received from Daryl & Lila Kruse regarding DD #137. Board will respond in writing June 14, 2017.

Duffy adjourned at 12:24 p.m.

These minutes were approved June 14, 2017.

Attest: Philippe E. Meier Boone County Auditor