

July 5, 2017

Duffy called teleconference with Story County Board of Supervisors on DD Boone 93B/ Story Jt 4 at 8:00 a.m. See drainage district minutes for trustee's actions.

Chairman Duffy called the regular meeting to order at 8:30 a.m. with Duffy and Zinnel present. Zinnel moved Duffy seconded motion to approve the minutes of July 3, 2017 meeting. NO: None; YES: Duffy, Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve the agenda. NO: None; YES: Duffy, Zinnel. Motion carried.

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

- Zinnel reported that HIRTA is operating from the Coe building on a month to month lease

Public Safety Communications Project: Discussion and update on legal procedure.

- Zinnel updated Board suggesting negotiations may have hit a wall. Nadel, Kolacia and Zinnel to meet later this week.

Zinnel moved Duffy 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, Zinnel. Motion carried. **Military & Homestead:** Christopher B & Dawn M. Grimes, 1244 Noble Hills Pl, Boone (Worth Township).

Homestead: Abigail Brend, 214 S Green St, Madrid; Howard Scott Johnson & Victoria A Scott, 237 S Boone St, Boone; Jeremiah R Clark & Danielle M Wilson, 501 E Oak, Ogden; Thomas & Delaney Lunaburg, 503 5th Ave, Luther; Thomas J & Jennifer E Habben, 105 Division St, Boone; Michael Wilson & Mark & Barbara Wilson, 206 Linn St, Boone; Dane M Titman & Sydney J Collins, 203 Aurora St, Boone; Sherri L Moser, 223 15th St, Boone; James Freier, 507 2nd St, Pilot Mound; Bryce A & Terrie Rowe, 511 S Market St, Madrid; Scott Gerrity & Randi Clark, 1116 19th St, Boone; John & Devon Kenyon, 1880 Opal Lane, Madrid (Douglas Township); Matthew Marvin & Dawn Marie Mick, 1104 Carroll St, Boone; Samantha & Bryan K Perry, 1526 T Ave, Boone (Colfax Township); Ryan D & Amanda K Huffman, 439 S Cedar St, Boone; Emily Jill Coll, 2108 22nd St, Boone (Des Moines Township); Ryan & Molly Nicholson, 202 SE 4th St, Ogden; Rusty L & Alexander J Lundberg, 1447 Kate Shelly Dr, Boone; Julie Anne Drake, 314 SE 2nd St, Ogden; Spencer E & Cassie L Dewey, 2367 130th St, Story City (Harrison Township); Jared Nevins, 103 Main St, Boone.

Board reviewed and placed on file Conservation Board Minutes for April 3, 2017 and April 10, 2017 meetings

Board reviewed and placed on file county Auditor Report of Fees Collected for quarter ended June 30, 2017.

Zinnel moved Duffy seconded motion to approve recessing meeting at 9:30 a.m. until 10:45 a.m. today as the next agenda appointment is at 11:00 a.m. NO: None; YES: Duffy, Zinnel. Motion carried.

Duffy called resumed session back to order at 10:45 a.m.

Zinnel moved Duffy seconded motion to approve changing the Boone Area Humane Society Agreement for Services contract by reducing from 7 to 3 days that shelter must board animals before they can become adoptable. NO: None; YES: Duffy, Zinnel. Motion carried.

Scott Kruse, Boone County Engineer Departmental Update- not available

The meeting was adjourned at 11:35 a.m.

These minutes were approved July 12, 2017.

Attest: Philippe E. Meier Boone County Auditor