

October 11, 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 the minutes of October 4, 2017 meeting. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

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

Zinnel moved Behn seconded motion to approve auditors adjustment allowing BPT credit removed in error for parcel 08-8426-28-13-82-003. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Consider signing Securities Purchase Acknowledgement Letter concerning escrow securities transaction to re-finance CIE debt. NO: None; YES: Behn, Duffy and Zinnel.

Zinnel moved Behn seconded motion to approve 2018 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None; YES: Behn, Duffy and Zinnel. Motion carried. **Homestead:** Michael Ambrose Rand, 103 S Underhill St, Boone; James J & Linda J Anderson, 408 Ashwood Ct, Boone; Kristin M Mitchell, 519 2nd St, Boone; Tabatha Sledge, 1324 Greene St, Boone; George Oster, 780 Leaf Rd, Boone (Yell Township); Craig W & Tresa Duncan, 933 Jaxsen Pl, Ogden (Marcy Township); Joseph Battles & Emily Pillatzki, 1528 6th St, Boone; Curt Edward & Julie Lynne Dowdy, 1707 1st St, Boone; Levi R & Autumn L T Long, 404 S Story St, Boone.

Behn moved Zinnel seconded motion to approve the following budgetary transfers: \$490.00 from general basic to Conservation Trust; \$175,000 from Gen Basic to Gen Supplemental (½ budgeted); \$50,000 from gen basic to Sec Rd (½ budgeted); \$1,175,350 from rural to Sec Roads (½ budgeted) . NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve end of season termination of Larry Boersma, Conservation Golf Seasonal Maintenance. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Penny Vossler, IT Department GIS Coordinator to \$54,474 per annum effective October 1, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Board reviewed and placed on file County Attorney Collections Report July 1, 2017 to September 30, 2017. Delinquent court fees collected July1 to September 30, 2017 - \$21,999.14.

Zinnel moved Behn seconded motion to approve closing at 2:00 p.m., Friday, December 22, 2017 for Christmas Eve (employees are expected to take regular lunch hour and work until 2:00 p.m.) as Christmas Eve is on Sunday this year. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve concept of hiring Patti Treibel-Leeds as a part-time employee of Boone County. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Lois Powers, Landfill & Recycling Coordinator presented Departmental Update. Tanner Scheuerman, conservation Director presented Departmental Update

Zinnel moved Behn seconded motion to set October 25, 2017, at 10:00 a.m. in Board room, Boone County Courthouse as the date, place and time to conduct a public hearing on their proposal to authorize non-current inter-fund loan of \$50,000 between the Boone County Landfill and Boone County General fund for the purchase of utility tractor to be used in Boone County Conservation Department which will pay principal annually and interest at 3%, first payment due November 1, 2018. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Troy Weary, ITC Midwest explained ROW acquisition for new electrical line.

Scott Kruse, Boone County Engineer presented Departmental Update.

Zinnel moved Behn seconded motion to approve signing letter to Ron Tolle regarding Class B roadway in Union Township. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Duffy adjourned meeting at 12:20 p.m.

These minutes were approved October 18, 2017.

Philippe E. Meier

Boone County Auditor