

November 8, 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 November, 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.

Boone Co. Economic Growth Corporation executive director presented an update of economic development activity for current year. FY2019 Funding Request \$35,000.00

Lois Powers, Landfill & Recycling Coordinator presented departmental update.

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

- Duffy reported that he had visited with Rey Freeman regarding our local staffing for communication project
- Behn discussed his understanding if Emergency Management Board were to ask for levy authority the request must come from the elected officials on Emergency Management Board. Not from the EM director
- Zinnel reported he had attended the chambers Annual meeting on Nov 7, 2017

Zinnel moved Behn seconded motion to approve 2018 Applications for Homestead Credit as recommended by Boone County Assessor as follows. NO: None; YES: Behn, Duffy and Zinnel. Motion carried. **Homestead:** Steven R & Diana L Folenius, 511 Linden Ln, Boone; Dylon Ysker, 201 SW 5th St, Ogden; Jason S Clayton, 1530 7th St, Boone; Joshua J & Lauren J Novak; David & Samantha Burk, 416 Southern Prairie Dr, Madrid; Mark J & Teal M Wilson, 240 Q Ave, Boone (Dodge Township).

Zinnel moved Behn seconded motion to approve pay adjustment for Jessica Matlage, Mental Health Madison County to \$19.39 per hour effective October 10, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel move Behn seconded motion to accept resignation of Michele Marie Parker, Dispatcher, Boone County Sheriff's Office effective November 3, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Board reviewed and placed on file County Attorney Collections July 1, 2017 to October 31, 2017.

Behn moved Zinnel seconded motion to approve hiring Lorraine K. Walker, part-time scale attendant, Boone County Landfill, at \$10.00 per hour effective 13, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve hiring James R. Riordan, part-time scale attendant, Boone County Landfill, at \$10.00 per hour effective November 13, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Mike Salati, Planning & Development Director presented Old Lincoln Road Subdivision plat and documents.

Zinnel moved Behn seconded motion to approve Resolution 2017-31 as follows. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Boone County Resolution 2017-31

A RESOLUTION APPROVING OLD LINCOLN ROAD SUBDIVISION AND FINAL PLAT THEREOF

Whereas, the Boone County Board of Supervisors has received application from Lance E. Stumbo and Barbara J. Stumbo for approval of Old Lincoln Road Subdivision, and;

Whereas, it appears that the subdivision plat for Old Lincoln Road Subdivision meets the standards and conditions for approving a subdivision plat; and

Whereas, pursuant to Iowa Code 354.8, the Plat of Old Lincoln Road Subdivision conforms to the comprehensive plan and conforms to 354.6, 354.11, and 355.8 and otherwise complies with all the requirements of Iowa Code Chapter 355.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS FOR BOONE COUNTY, IOWA AS FOLLOWS:

Section One: That Boone County shall, and it does hereby, approve the plat of Old Lincoln Road Subdivision as submitted.

Section Two: That the Boone County recorder is directed to record the plat of Old Lincoln Road Subdivision, the Affidavit of Lance E. Stumbo and Barbara J. Stumbo and other papers and documents relating thereto.

Section Three: That a certified copy of this resolution shall be provided to the Recorder for recording this plat.

Zinnel moved Behn seconded motion to hire Rick Lampe as E911 Coordinator at \$12,000 per annum. NO: Duffy; YES: Behn, and Zinnel. Motion carried.

Scott Kruse, Boone County Engineer presented departmental update.

Behn moved Zinnel seconded motion to confirm award of DD #125 , to low bid Hall Backhoe & Trenching, LLC \$850.00, other bid Jet Drain \$1,400.00. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Duffy adjourned meeting at 12:10 pm

These minutes were approved November 15, 2017.

Philippe E. Meier
Boone County Auditor