

November 22, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. in the Supervisors chambers, with Duffy and Zinnel present. Zinnel moved and Duffy seconded motion to approve November 15, 2017 meeting minutes. NO: None. YES: Duffy and Zinnel. Motion approved.

Zinnel moved Duffy seconded motion to approve the agenda. NO: None. YES: Duffy and Zinnel. Motion approved.

Michelle DeLaRiva, Community Family Resources requested Boone County to make a 5 years commitment to fund a new facility in Fort Dodge and requested \$62,765 total or \$12,553 per year

Lois Powers, Boone County Landfill and Recycling director presented landfill departmental update.

Eric Sloan, IT Director and Penny Vossler, GIS updated Board on IT and GIS issues being addressed in department

Duffy called public hearing on Ordinance 136 proposing to rezone approximately 1 acre of property from A-1 (Agricultural Conservation) to R-1 (Rural Residential). No comments written or oral were received. Zinnel moved Duffy seconded motion to close the public hearing. NO: None. YES: Duffy and Zinnel. Motion approved.

Zinnel moved Duffy seconded motion to waive the third reading and approve Ordinance 136. NO: None. YES: Duffy and Zinnel. Motion approved.

Dallas Wingate, Public Safety Communication Project presented specifications and drawings necessary to receive quotes for construction of concrete pads for structures to house radio tower equipment.

Zinnel moved Duffy seconded motion to set November 29, 2017 at 12:00 p.m. to open quotes for the concrete pads to set equipment shelters for communication towers. Quotes must be in Auditors Office by 4:30 p.m. November 28, 2017. NO: None. YES: Duffy and Zinnel. Motion approved.

Michelle Hull, RSVP Director, requested \$1,800 for FY19 funding and would appreciate an in-kind donation of IT charges.

Tom Eastlund paid farm rent for 2017.

Zinnel moved Duffy seconded motion to approve signing 2018 Applications for Military Exemption and 2018 Applications for Homestead Credit and 2018 Disabled Veterans Homestead Credit as recommended by Boone County Assessor as follow. NO: None. YES: Duffy and Zinnel. Motion approved. **Military & Homestead:** Brian D & Rachel L Lawson, 702 NW 4th St, Ogden; Larry H & Wanda L Lingren, 1527 Tama St, Boone. **Military:** Frank & Patricia Biehn, 812 12th St, Boone; Ronald Roy & Becky Lou Johnson, 353 W 5th St, Boone. **Disabled Veteran Homestead:** Pamela Kay White, 125 Williams St, Boone. **Homestead:** Scott R Mumper & Megan J Whitver, 868 Leaf Rd, Boone (Yell Township), Christine E Redeker, 403 S Boone St, Boone; Tammi J & Todd A Swanson, 1277 Pullman Pl, Boone (Worth Township); Brittany Burns, 413 Southern Prairie Dr, Madrid.

Board reviewed and placed on file Boone County Sheriff's Office Memo of Fees collected for October, 2017.

Duffy and Meier signed Quit Claim Deed for property at 812 23rd St., Boone.

Zinnel moved Duffy seconded motion to approve signing "Notice of Termination of 28E Agreement Dated September 9, 2010 - M503763" giving notice to E911 Service Board of Boone County Attorney, Dan Kolacia, opinion that the agreement is unenforceable. NO: None. YES: Duffy and Zinnel. Motion approved.

Board reviewed and placed on file Boone County Conservation Board minutes for September 11, 2017 and October 9, 2017 meetings.

Zinnel moved Duffy seconded motion to approve pay adjustment for Tanner Scheuermann, Executive Director, Boone County Conservation Board to \$45,490 per annum effective November 13, 2017. NO: None. YES: Duffy and Zinnel. Motion approved.

Zinnel moved Duffy seconded motion to approve termination of Craig Bradke, Jailer, Boone County Sheriff's Office effective November 11, 2017. NO: None. YES: Duffy and Zinnel. Motion approved.

Zinnel moved Duffy seconded motion to approve hiring Aftin Haman, Part-time Jailer, Boone County Sheriff's Office at \$15.89 per hour effective November 22, 2017. NO: None. YES: Duffy and Zinnel. Motion approved.

Zinnel moved Duffy seconded motion to approve seasonal resignation of Richard Thul, Secondary Road Gravel Weigher effective August 15, 2017. NO: None. YES: Duffy and Zinnel. Motion approved.

Zinnel moved Duffy seconded motion to approve following de-certified union agreements until June 30, 2018 for jailors and courthouse employee units. NO: None. YES: Duffy and Zinnel. Motion approved.

Zinnel moved Duffy seconded motion to approve closing courthouse from 12:00 noon to 1:00 pm for employee Christmas Party December 14, 2017. NO: None. YES: Duffy and Zinnel. Motion approved.

ACCESS presented FY 19 Funding Request of \$ 3500.

Scott Kruse, Boone County Engineer presented departmental update

Zinnel moved Duffy seconded motion to confirm the following drainage work awards: DD #16 winning bid Jet Drain \$700, other bid Hall Backhoe \$890; DD #189 winning bid Jet Drain \$700, other bid Hall Backhoe \$1,302.40; DD #162 winning bid Hall Backhoe \$690, other bid Jet Drain \$750. NO: None. YES: Duffy and Zinnel. Motion approved.

Duffy adjourned meeting at 12:15 p.m.

These minutes were approved November 29, 2017.

Attest:

Philippe E. Meier

Boone County Auditor