

December 6, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. in the Supervisors chambers, with all members present. Zinnel moved and Behn seconded motion to approve November 29, 2017 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve the agenda with the addition of considering 2nd reading of Ordinance 35A. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Ashley Fitzgerald, Fair Manager and Don Howard, treasurer of Boone County Fairboard updated Board on FY 2017 fair ground improvements and activities. Requested \$65,000 plus the phone tower rent for FY 2019 or a total of \$71,900. Current allocation \$48,100 plus tower rent totaling 54,000.

Duffy called public hearing on proposed Ordinance 35A amending Ordinance 35 proposing to change from 7 to 5 days necessary to board impounded animals before adoption or disposal at the determination of Boone County Humane Society at 9:00 a.m. No comments oral or in writing were presented. Zinnel moved Behn seconded motion to close public hearing. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve ordinance 35A on second reading, waive the third reading of same, and adopt Ordinance 35A which will become effective as provided by law. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve 2018 Applications for Military Exemption and 2018 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. **Military:** Corey Lynn Ryman (Vet) & Shannon Ryman (home owner), 1416 2nd St, Boone.

Homestead: Marsha K & Floyd Marzolf, 216 Gerald St, Madrid; Timothy B Jr & Delanie Giffin, 1423 Linn St, Boone; James M & Louanne M Broderick, 131 130th St, Ogden (Grant Township); Brent M & Scarlett L Sobolik, 428 2nd St, Boone; Jo Ellen & Don Howard, 326 W 5th St, Boone; Shuyu Wang & Lu Li, 1540 Hancock Dr, Boone; Scott & Kayla Mc Cambridge, 303 Sunrise St, Boone; Dylan D Stormer & Molly R Beckmann, 2306 Pecan Dr, Madrid (Douglas Township); Natasha Anne Sawyer & Nicholas Craig Jones, 1514 Union St, Boone.

Zinnel moved Behn seconded motion to approve signing Certificate of Milestone Completion – Detail Design Review Complete ISICS – Boone County, IA: State Integrated P25 Sub-System. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board reviewed and placed on file CIRHA audit for year ended September 30, 2016.

Zinnel moved Behn seconded motion to approve termination of James R. Riordan, Part-time Transfer Station, Boone County Landfill effective November 30, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to abate mobile home taxes on the following mobile homes owned by Ames MHP, LLC a manufactured housing retailer: VIN 0630648G - \$67.00; VIN 1260FB3112A1411M7 - \$116.00; VIN 18fx8s070 - \$108.00; VIN 87A7763 - \$63.00; VIN 04561317H - \$75.00; VIN GG10234049 \$74.00. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve rescinding Boone County held certificate 2015-15306 and abate all taxes. The mobile home park owner has filed an affidavit for a valueless mobile home in treasurer's office for the 1974 Sky mobile home VIN 01561347H in the name of Kenneth Hagen and rescinding Boone County held certificate 1999-99304 and abating all current and delinquent mobile home taxes on 1973 ROLL mobile home VIN #29419 which had been parked at Green Meadows Mobile Home Park whose owner has informed the treasurer was hauled off a long time ago. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing design cover sheets and notice to bid for project RMX-0750(633)—9E-08 Phase II P.C.C. Paving on Quartz Avenue from 950 Feet North of 200th St. North 4,299 feet to 190th Street. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to confirming award of project DD #205: Winning/Only bid Jet Drain \$1,050.00. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Mike Salati, Planning & Development presented departmental update.

Steve Cunningham, Veterans Affairs Director presented departmental update.

HIRTA FY19 Funding Request was presented by Julia Castillo Request is \$38,000 plus \$12,000 to match for new bus.

Wes Mathis and other residents of QF Lane shared with Board their continued concerns and volunteered to help county find funding sources to pave QF Lane. Heidi Kokemiller, Deputy Auditor discussed with personnel issues with Board. Board directed Kokemiller to follow employee personnel policy unless a union contract addressed a specific issue differently. Department heads need be responsible and follow the same rules.

Duffy adjourned meeting at 12:15 p.m.

These minutes were approved December 13, 2017.

Attest:

Philippe E. Meier

Boone County Auditor