

January 3, 2018

Chairman Duffy called the regular meeting to order at 7:30 a.m. in the Supervisors chambers, with all members present. Zinnel moved and Behn seconded motion to approve January 2, 2018 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

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

Board met with representatives from Fareway Stores and the City of Boone to come to agreement to finance the local portion of IDOT project to build a railroad overpass on S Ave and relocate Hwy 17. The local portion of the project is to pave 200th St east to relocated Hwy 17 approximately 1.5 miles.

Zinnel moved Behn seconded motion to approve signing 2018 Applications for Military Exemption and 2018 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Military & Homestead: James P Barkwill, 1424 Union St, Boone. **Military:** Bobby E & Christy R Duncan, (property address 1309 Noble Lynx Ln NE, Boone) 565 Juniper Rd, Pilot Mound; Barbara A Crandell, (property address, 214 5th Ave, Luther) 507 S Park St, Paton. **Homestead:** Jennifer M Schieltz, 1756 J Ave, Ogden (Marcy Township); Frank Perkovich, 1115 Pine St, Boone; Joseph M Dinan & Amanda M Crawford, 301 E 21st St, Madrid; Arlen & Valerie Throne, 110 Benton St, Boone; Christopher D & Megan Dominick, 1586 L Ave, Boone (Marcy Township); Jared M & Jennifer E Hamilton, 1967 340th St, Madrid (Garden Township); Thomas R & Colleen J Good, 795 150th St, Pilot Mound; Christopher G & Hannah C Gritzmacher, 401 E Walnut, Ogden.

Zinnel moved Behn seconded motion to approve pay adjustment for Johnathan R Bullock, Assistant County Engineer to \$58,260 per annum effective January 9, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve pay adjustment for Nathan Benjamin, FT Deputy, Boone County Sheriff's Office, to \$26.96 per hour effective January 13, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve pay adjustment for Preston King, FT Deputy, Boone County Sheriff's Office, to \$25.61 per hour effective January 13, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve pay adjustment for Andrew Albaugh, FT Dispatcher, Boone County Sheriff's Office, to \$19.25 per hour effective January 30, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve a freeze on Boone County Historical Society allocation for FY2018 until Historical Society and Mamie Doud Eisenhower Birthplace Foundation Board can work out their concerns. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to table FY18-19 wage and health insurance increases to use for departmental budget increases. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to confirm bid award for DD #52 only bid Jet Drain \$2,175. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board reviewed and placed on file Auditor's Quarterly Fee Report for December 31, 2017.

Mike Salati, Planning & Development presented departmental update

Scott Kruse, Boone County Engineer, presented departmental update.

Zinnel moved Behn second motion to rescind the filter bid award made to O'Reilly and award contract to Arnold Motor. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Duffy adjourned meeting at 12:00 p.m.

These minutes were approved January 10, 2018..

Philippe E. Meier, Boone County Auditor