

January 17, 2018

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 January 10, 2018 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve the agenda with deletion of 10:30 Veterans Affairs appointment, and addition discussion of health insurance costs for FY2019. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

John Grush and Patti Treibel presented Mental Health department update.

Russ Stevens, Buildings & Grounds presented FY2019 budget request as part of departmental update.

YSS Quarterly Update was presented by Tina Palmer, April Ranck, & Sadie Bohr.

Darcy Bosch, County Treasurer presented FY2019 Treasurer and Motor Vehicle budget requests.

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, Zinnel and Behn. Motion approved. **Military:** Ilene B Fandel, 1590 X Ave, Ames (Colfax Township). **Homestead:** Timothy J W & Amy M Watts, 969 Park Circle, Boone; Melinda K Burdess, 2010 Benton St, Boone; Kevin & Hilary Dickson, 2314 167th Pl, Ames (Harrison Township).

Board picked three people to interview for the vacant position on the Boone County Conservation Board. Auditor's office will schedule interviews on January 24 or January 31, 2018.

Board reviewed and placed on file Conservation Board Minutes from December 11, 2017.

Zinnel moved Behn seconded motion to approve pay adjustment for Eric Fisher, Conservation Operations Manager, to \$17.31 per hour effective January 17, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve appointment of Carla Barnwell to Planning & Zoning Commission to unexpired term ending January 1, 2019. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board reviewed and placed on file County Recorder's Report of Fees Collected for quarter ended December 31, 2017.

Zinnel moved Behn seconded motion to approve departmental transfer for Tony Jones from part-time jailor to part-time deputy at \$24.26 per hour effective January 17, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve hiring Russell Lee Moore, Jr. Landfill Operator at \$16.96 per hour effective January 18, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to accept resignation of Gary Ellsbury, Sheriff's Office PT PRN cook at LEC effective January 4, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Scott Kruse, Boone County Engineer presented departmental update.

Zinnel moved Behn seconded motion to February 21, 2018, at 11:30 a.m. in Board Room, Boone County Courthouse as the date, time and place to conduct a public hearing on petition to vacate a portion of W 2nd Street Extension located in Des Moines Township Section 30 of T84N, R26W of T84N, R26W. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Duffy adjourned meeting at 12:45 p.m.

These minutes were approved January 24, 2018.

Philippe E. Meier, Boone County Auditor