

January 31, 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 24, 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.

Dan Kolacia, Boone County Attorney presented FY 2019 budget request.

Tele-Conference DD 93B- Jt4 with Story County and Kent Rode – see drainage district minutes in auditor's office.

Board reviewed and placed on file Boone County Conservation Board minutes from November 13, 2017.

Zinnel moved Behn seconded motion to approve Class C Liquor License for Seven Oaks Recreation, Inc. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve pay adjustment for William Reed, Recycling Transfer Station driver, to \$21.25 per hour effective February 13, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve signing OSHA 300A Summary of Work-Related Injuries and Illness. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board reviewed and placed on file VA Commissioners Monthly meeting minutes January 15, 2018.

Board reviewed and placed on file Report of the Commission of Veterans Affairs for Quarter ended 12/31/2017.

Tom Foster & Chad Thede updated Board on Beaver Creek Watershed Authority.

Tanner Scheuermann, Conservation Department presented FY 2019 Budget request.

Scott Kruse, Boone County Engineer presented FY 2019 Budget and program.

Zinnel moved Behn seconded motion to approve signing IDOT coversheet for Project No. Bros—C008(71)—SF-08 for RCB Culvert Replacement – Twin Box on 110<sup>th</sup> St, over tributary of Squaw Creek in Section 10 of T85N R25W Harrison Township. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board conducted a Conservation Board interview.

Duffy adjourned meeting at 12:05 p.m.

These minutes were approved February 7, 2018.

Philippe E. Meier

Boone County Auditor