

February 14, 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 February 7, 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.

Zinnel moved Behn seconded motion to approve 2018 Applications for Homestead Credit as recommended by Boone County Assessor as follows. NO: None. YES: Duffy, Zinnel and Behn. Motion approved. **Homestead:** Adam C & Angela M Gruis, 237 SW 8th St, Ogden; Brittney A Dencklau, 703 17th St, Boone; Richard A & Joni M Wailes, 1210 Nightingale Pl, Boone (Worth Township); Drew R & Tiffany A Magstadt, 1833 150th St, Boone (Harrison Township); Edward T Krause, 560 Keen Ave; Boone (Fraser); Judith R Shadle, 1607 2nd St, Boone.

Zinnel moved Behn seconded motion to approve application for Class C Liquor License with Outdoor service and Sunday Sales for The Cornucopia, 6008 Lincoln Way. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve application for Class C Liquor License with Outdoor Service and Sunday Sales for Perry Golf & Country Club. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve, subject to county attorney review, signing 28E agreement between Boone County and the City of Boone to cooperate in the repair, replace and construction of 200th Street from Quartz Avenue to Iowa Highway 17. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve Ogden Legacy request of \$2,500 FY2019 Funding. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve appointing Jennifer Schieltz to Boone County Conservation Board member to vacant term ending December 31, 2022. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to table request of Humane Society to establish an annual contribution to Society in lieu of fee for service. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to table consideration of Boone County financial participation in Beaver Creek Watershed project. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve position transfer for Joseph P Schall to Mechanic/Foreman and pay adjustment to \$28.28 per hour effective February 12, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve position transfer for Anthony L Powers to Operator/Foreman and pay adjustment to \$27.92 per hour effective February 12, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve position transfer for Michael R Peterson to Operator/Foreman and pay adjustment to \$27.82 per hour effective February 12, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve setting; March 7, 2018 at 10:00 a.m. in Board Room of Boone County Courthouse; as the date, time and place; to hold public hearing to adopt FY2019 Boone County budget. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Kent Rode, Bolton Menk RE: Present Engineer's Report on DD#93 and DD#137.

Zinnel moved Behn seconded motion to approve setting public hearing dates to present the engineering reports to district landowners. DD #93 hearing will be March 28, 2018 at 6:00 p.m. in Boardroom of Boone County Courthouse. DD#137 hearing will be April 4, 2018 at 6 p.m. in Boardroom of Boone County Courthouse NO: None. YES: Duffy,

Zinnel and Behn. Motion approved.
Duffy adjourned meeting at 12:45 p.m.
These minutes were approved February 21, 2018.

Philippe E. Meier
Boone County Auditor