

February 28, 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 21, 2018 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

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

Board reviewed and placed on file Boone County Conservation Board minutes for January 8, 2018.

Zinnel moved Behn seconded motion to approve Boone County Application for Fireworks Display Permit for the Children's Cancer connection to be held at Boone Y Camp. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve pay adjustment for Anthony P Herman, Secondary Road Maintenance, to \$18.94 per hour effective March 13, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve pay adjustment for Travis C Doran, Secondary Road Maintenance, to \$18.94 per hour effective March 11, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Lois Powers, Boone County Landfill & Recycling Administrator presented departmental update.

Eric Sloan, IT Director and Penny Vossler, GIS director presented IT Department update.

Brad Holtan, ISAC & Ryan L. Bervin, Kingston Group presented ISAC Group Health Renewal management possibilities to control health insurance costs.

Dave Morlan, Emergency Management Director, explained Iowa Department of Public Health efforts to create Medical Coalition Regions. Boone, Story, Marshall, Tama, Jasper and Poweshiek counties make up the IDPH the region we are in. The purpose is to plan emergency response to medical emergencies on a regional basis. Currently the Grinnell Hospital is acting as fiscal agent for the coalition, and Jasper County is employer of record for the Coalition Coordinator, however, Jasper County has given notice that they do not wish to continue that responsibility. Morlan asked if Boone County to consider being employer of record.

Scott Kruse, Boone County Engineer updated Board on secondary road issues.

Duffy adjourned meeting at 12:15 p.m.

These minutes were approved March 7, 2018.

Philippe E. Meier
Boone County Auditor