

March 7, 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 28, 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.

Dallas Wingate, Public Safety Communication Local Coordinator Project presented project update.

Zinnel moved Behn seconded motion to approve application for Class C Liquor License with outdoor service area and Sunday Sales privileges for Honey Creek Golf Club. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve 2018 Applications for Military Exemption, 2018 Applications for Homestead Credit and 2018 Disabled Homestead Credit Applications as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Zinnel and Behn. Motion approved. **Military:** James M & Marlys E Wells, 1074 R Ave, Boone (Des Moines Township). **Regular & Disabled Vet Homestead:** Deborah M Michel, 719 Madison, Boone, Iowa; David Dean Hansen, 1411V Ave, Boone (Colfax Township); Nicholas H & Lisa A Erickson, 1644 120th St, Boone (Dodge Township); Alvin D Dybvik, 517 Jefferson St, Boone; Tyler L & Cassie D Rosane, 32105th St, Boone; Vicki J Adams, 505 S Clinton St, Boone; Colleen K Smith & Kevin L Cummings, 1224 Garst Ave, Boone; Barbara L Madson, 1628 Benton St, Boone.

Dallas Wingate discussed scheduling for communications center and perhaps county needs to consider hiring addition full-time dispatchers because of the current use of over-time.

Behn moved Zinnel seconded motion to decline membership request for Highway 30 Coalition. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve secondary road claims #22642 to #22679 and other claims #150301 to #150436 totaling \$404,052.75 and issuance of warrants #33553 to #33717 in payment of same. Handwritten warrants #33386 and #33387 totaling \$2,420.86 are hereby approved for publication. Grandtotal of claims published is \$406,473.61. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve drainage claims #375 to #380 totaling \$11,400.98 and issuance of drainage warrants #559 to #564 in payment of same. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Mike Salati, Planning & Development Director presented a departmental update.

Duffy called the public hearing on FY2018-2019 Proposed Budget to order at 10:00 a.m. No comments written or oral were received. Zinnel moved Behn seconded the motion to close the public hearing. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve Boone County Resolution 18-08 considering the Compensation Board recommendation and determining elected official salaries for FY2019 as follows. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

RESOLUTION 2018-08

WHEREAS, the Boone County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Boone County Compensation Board met on December 19, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor &	\$ 62,100.00	5.0 %	\$ 65,205.00
Budget Director	\$ 9,963.00	5.0%	\$ 10,461.00

County Attorney	\$114,958.00	2.5 %	\$117,832.00
Recorder	\$ 62,100.00	5.0 %	\$ 65,205.00
Sheriff	\$ 83,334.00	5.0 %	\$ 87,501.00
Supervisors	\$ 35,736.00	5.0 %	\$ 37,523.00
Treasurer	\$ 62,100.00	5.0 %	\$ 65,205.00

And WHEREAS, on January 10, 2018 the following motion was made and approved. Zinnel moved Behn seconded motion to approve FY18-19 wage and health insurance increases to use for departmental budget increases as follows: Compensation Board recommendation is reduced by 50% which means elected officials and their 1st deputy except the county attorney will receive a 2.5% increase in salary, county attorney salary to increase by 1.25%; Board reduced their increase to 2%. All union employees will receive negotiated raises and all other employees 2.25%. Department heads are to budget 11% increase for health insurance. NO: None. YES: Duffy, Zinnel and Behn.

THEREFORE, BE IT RESOLVED that the Boone County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor &	\$ 63,653.00	2.50%
Budget Director	\$ 10,212.00	2.50%
County Attorney	\$116,395.00	1.25%
Recorder	\$ 63,653.00	2.50%
Sheriff	\$ 85,417.00	2.50%
Supervisors	\$ 36,451.00	2.00%
Treasurer	\$ 63,653.00	2.50%

Behn moved Zinnel seconded motion to approve FY2019 Boone County Budget as published. FY2019 property taxes of \$6,063,182.00 for county-wide county purposes and an additional \$1,992,511.00 for county rural services will be levied. The tax rates for Boone County purposes will be \$4.42224 per \$1,000 of taxable value within urban areas and \$6.80374 per \$1,000 of taxable value in rural area. Total county expenses are estimated to be \$18,165,262.00 for the fiscal year. . NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve pay adjustment for Michael D Savits, Recycling Center and Assistant Groundskeeper to \$21.25 per hour effective March 9, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to table pay adjustment for John Joseph Roosa, Transfer Station Manager / Environmental Education Specialist. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve resignation of Elizabeth S Jacobson, part-time office assistant/clerk effective February 28, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve signing detour agreement with IDOT for bridge deck joint repair project for US 30 500th Ave. over US 30. 1.0 mile West of County R 38. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Bill Skare, City Administrator and Greg Pklapp, City Councilman discussed City of Boone proposed plan to develop residential housing incentive.

Boone County Historical Society Board representatives met with Board of Supervisors.

Dave Morlan, Emergency Management Director reported Story County Medical Center has agreed has agreed to be the employer of record for regional Medical Coalition.

Lois Powers, Landfill & Recycling Coordinator discuss possible purchase of property for developing a Boone recycling drop-off site.

Duffy adjourned meeting at 12:30 p.m.

These minutes were approved March 14, 2018.

Philippe E. Meier
Boone County Auditor