

March 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 March 7, 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.

Zinnel reported that the courthouse centennial celebration will be on May 4, 2018. He is attempting to get period cars to park around square during festivities.

Andy Bartlett has contacted Board letting them know RAGBRAI will be going past courthouse as they travel on Old 30 from Ogden to Boone.

Zinnel moved Behn seconded motion to approve petition to rescind Boone County held tax sale certificate 2017-17271 and to abate 2015/2016 taxes \$194.00, 2016/2017 taxes \$194.00 and 2017/2018 taxes 4194.00. The mobile home park owner, Brenton Communities has file an affidavit of valueless mobile home and have applied for a junking certificate. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve request of the City of Scranton to waive tipping fee on 2 loads of municipal solid waste for community clean-up planned or April 14, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve retirement of Tom Wilson, Secondary Road maintenance effective February 23, 2018. The Board wishes to thank Tom for his many years of service to Boone County. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve signing Iowa Department of Transportation Boone County Secondary Road Budget FY2019—Original. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board reviewed and placed on file Boone County Sheriff Office Memo of Fees collected in February 2018.

Zinnel moved Behn seconded motion to approve Christiani's Event LLC application for Class C Liquor License with Catering, Outdoor Service and Sunday sales privileges. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve lawn care proposal from RFS Co for care of former county home property. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve county participation as proposed by Bill Skare and Greg Picklap on March 7, 2018 in City of Boone's residential home incentive program to be considered at March 19, 2018 Boone Council meeting. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn revised position description for Transfer Station Manager/Environmental Educator. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to table pay adjustment for John Roosa, Transfer station Manager/EES. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Tanner Scheuermann, Conservation Director presented Conservation update.

Scott Kruse, Boone County Engineer presented departmental update

Zinnel moved Behn seconded motion to approve Boone County Resolution 2018-09 proposing to modify Farm to Market Road roadway designations for Boone County as follows. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

FARM TO MARKET REVIEW BOARD APPLICATION RESOLUTION
RESOLUTION # 2018-09

WHEREAS, a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and

WHEREAS, the Board of Supervisors of Boone County have consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and

WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Road segments proposed for addition to the farm to market system:

1. *200th Street from R Avenue to S Avenue along the north line of Section 25-84-26 Approx. 0.99 Mi.*
2. *210th Street (State Hwy 17 / E-41) in the SW and SE Corners of Section 30-84-26 Approx. 1.03Mi.*
3. *T Avenue (Hwy 17) from 200th St. to 210th St. along the east side of section 30-84-26 Approx. 0.98 Mi.*
4. *210th Street (E-41) to S Avenue (Hwy 17) Connector Approx. 0.42 Mi.*
5. *Quartz Avenue from 190th to 200th St. in the Center of Section 23-84-26 Approx. 0.99 Mi.*

Total Mileage added to the Farm to Market System: 4.43 miles

Road segments proposed for deletion from the farm to market system:

1. *R Avenue from 190th Street to 210th Street along the East side of sections 24 & 25-84-26 Approx. 1.55 Mi.*

Total Mileage added to the Farm to Market System: 2.88 miles

Duffy adjourned meeting at 12:30 p.m.

These minutes were approved March 21, 2018.

Philippe E. Meier
Boone County Auditor