

March 28, 2018

Chairman Duffy called the regular meeting to order at 8:30 a.m. in the Supervisors chambers, all members present. Zinnel moved Behn seconded motion to approve March 21, 2018 meeting minutes. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

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

Leon Weubker - RE: DD 93 Concerns

Lois Powers, Boone County Landfill and Recycling Coordinator presented landfill update

Zinnel moved Behn seconded motion to approve repair estimate of \$20,524.94 for Kobelco Excavator. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Eric Sloan and Penny Vossler presented IT and GIS departmental update.

Zinnel moved Behn seconded motion to approve signing 2018 Applications for Military Exemption and 2018 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Military & Homestead: Paul Reese, 113 SE 2nd St, Ogden. **Homestead:** Matthew C & Jennifer E Jessen, 1265 252nd Ln, Boone (Marcy Township); Jeremy J & Jena R Rasmussen, 1266 218th Pl, Boone (Des Moines Township); Tina M & Andrew J Overton, 1950 W Ave, Ames (Colfax Township); Kenneth & Jennifer Williams, 2095 320th St, Madrid (Garden Township); Warren C & Shelia A Devore, 507 Jones SW 2nd St, Ogden; Terry L & Roberta L Mercer, 1430 300th St, Woodward (Cass Township); Jacob L Fritz & Rhaechel E Ohge, 1606 2nd St, Boone; Kurtis D Cleveland, 605 State St, Boone; Kristen Buchman, 1116 Benton St, Boone; Trevor D & Shannon C Jensen, 824 Allen St, Boone; Sarai M Majak, 1233 7th St, Boone.

Zinnel moved Behn seconded motion to approve waiving tipping fee for 3 loads of municipal solid waste for May 12, 2018 Community Cleanup for the City of Lohrville. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve waiving tipping fee for 6 loads of municipal solid waste for June 16, 2018 Community Cleanup for the City of Ogden. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve waiving tipping fee for 65 tons of municipal solid waste for June 4 to June 15, 2018 Community Cleanup for the City of Boone. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve application for Adopt-A-Road/Trail Litter Removal Program from Seleroderma Foundation Heartland Chapter beginning West of The High Trestle Trail to the Boone/Dallas County Line. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve pay adjustment for Kyle A. Kilstrom, Secondary Road Maintenance, to \$23.12 per hour effective April 3, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve termination of Rhonda Crim, Sheriff's Office dispatcher effective March 19, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve and place on file Boone County Wellness Committee's recommendation to change from current providers to Delta for both dental and vision. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve Class B Beer (Includes Wine Coolers) for Bailey Porter DBA Don Williams Club House. NO: None. YES: Duffy, Zinnel and Behn. Motion approved. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to renew FY2019 ISAC policies 11E and 11F and partially self fund deductibles down to ISAC plans 9, 10, 11B and 13. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Scott Kruse, County Engineer presented secondary road update.

Zinnel moved Behn seconded motion to approve signing Boone County Secondary Road Construction Program for FY2019. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to authorize Mike Salati to carry a concealed weapon within the courthouse. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to request a formal opinion of Boone County Attorney on what steps are necessary to comply with Chief Judges order regarding guns in courthouse. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to enter closed session as per Code of Iowa 21.5.1(c) at 1:07 p.m. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to resume regular session at 1:18 pm. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Duffy adjourned meeting at 1:30 p.m.

These minutes were approved April 4, 2018.

Philippe E. Meier
Boone County Auditor