

April 11, 2018

Chairman Duffy called the regular meeting to order at 8:30 a.m. in the Supervisors chambers, with all members present. Zinnel moved Behn seconded motion to approve April 4, 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.

Lois Powers, Landfill & Recycling Administrator presented Landfill update.

Powers presented FY2018-2019 Budget proposal which will be presented to the landfill advisory committee in a couple weeks. She also presented recommended budget amendment for FY2018

Tanner Scheuermann, Conservation Director presented departmental update.

Zinnel moved Behn seconded motion to approve and sign DD #93 minutes for drainage records. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel reviewed HIRTA's plans to form a 501C3 to be able to take contributions from other charities (i.e. Leonard Good and United Way) in Boone and other counties. A lawyer working for HIRTA is drawing up the necessary paperwork

Behn moved Zinnel seconded motion to table setting public hearing to consider amendment to FY2018 County budget until an amendment amount is determines for Communication Department. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve pay adjustment for Dee Dorsey, Service Coordinator, Mental Health Department to \$53,290.40 per annum, effective April 22, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board reviewed and placed on file County Auditor's Report of Fees collected for quarter ended March 31, 2018.

Zinnel moved Behn seconded motion to approve application for Class B Native Wine Permit with Sunday Sales permit for Iowa Arboretum, Inc. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve application for Class B Native Wine Permit with Sunday Sales permit for Western Edge, LTD. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve signing contract between Boone County Humane Society and Boone County for animal control services effective July 1, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Greg Elsberry, Sheriff, Dallas Wingate, Deputy, Bill Skare – Dave Morlan, Rick Lampe,

- Duffy explained at outset that Board wished to discuss these needs in open and as transparent of manner as possible.
- Zinnel handed out call for service statistic that show 5,637 calls in calendar year 2005 and have increased to 21,458 in calendar year 2017
- Elsberry pointed out it is difficult to hire and retain part-time communication staff as soon as they are trained, they find full time work. We are incurring enough overtime that hr feels would more than exceed the additional insurance cost of and additional full-time position
- Duffy asked Skare if he felt an additional position is reasonable, as this will likely trigger the need of the communication board to meet. Skare answered yes it is reasonable and commented the communication board will need to meet probably in Nov of 2018 to address these issues for FY2020 budgeting

Zinnel moved Behn seconded motion to authorize an additional full-time 911 operator in the Boone County communication Center. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Joint teleconference with Hamilton County was held to approve joint drainage district levies for Boone DD #163-Hamilton #214 and Hamilton DD192-Boone #141-Webster #210. See drainage minutes in auditor's office.

Scott Kruse, County Engineer presented Secondary Road update.

Zinnel moved Behn seconded motion to approve and sign 28E Agreement between Boone County and the City of Boone for Joint public service street maintenance. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve and sign IDOT Materials Inspection Cost requested by DOT to process payment on Boone County Project STP-S-CO08(36)—5E-08. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Dan Kolacia, County Attorney and Board participated in public reading of proclamation approved April 4, 2018 in honor of Crime Victims Rights Week April 9-14, 2018 and Sex Assault Awareness Month for Month of April.

Duffy adjourned regular meeting at 12:26 p.m.

These minutes were approved April 18, 2018.

Philippe E. Meier
Boone County Auditor