

May 23, 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 May 16, 2018 meeting minutes. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

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

The following drainage district levies for 2018 were set by teleconference with Story and Boone Joint district trustees.

Drain District	% Levy	\$ Raised
Boone 69/ Story 2	325%	\$4,061.20
Boone 93B / Story 4	23%	\$23,000.00
Boone 196/Story 9	20%	\$4,013.35
Story 3/Boone 80	19%	\$18,389.18
Story 6/Boone 135	33%	\$2,610.96

Behn moved Zinnel seconded motion to approve signing City of Boone and County of Boone 28E agreement to provide housing incentives for new residential construction in City of Boone. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board reviewed and placed on file resignation letter from Neil Geoppinger from Boone County Conservation Board effective December 31, 2018.

Behn moved Zinnel seconded motion to approve request from City of Somers to waive tipping fee on 2 loads of municipal solid waste generated from June 7 & 8, 2018 city clean-up. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve hiring Lane Kooiker as Reserve Deputy of Boone County Sheriff's Office as a volunteer. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve termination of Jeff Kuehl, Conservation Seasonal Park Aide effective May 11, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve amendment to case Management 28E Agreement for Boone, Hamilton and Madison Counties. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve Class B Beer License (BB) (Includes Wine coolers) with Outdoor service Area for Backpacket Brewing at 1908 270th St, Madrid on July 22, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve Class B Beer License (BB) (Includes Wine coolers) with Outdoor service Area for Backpacket Brewing at 878 216th Dr Ogden on July 22, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board reviewed and placed on file IMPACT financial statements and supplemental data for 9-30, 2017 and 2016.

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

Zinnel moved Behn seconded motion to accept RMH proposal for services on addition to maintenance shop at \$32,600.00. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board met with City of Boone to discuss of sharing Human Resource position.

Board met with Tim Johnson, Kingston Life & Health to review requirements of the Affordable Care Act.

Russ Stevens, Buildings & Grounds presented departmental update

Behn moved Zinnel seconded motion to approve service proposal for LEC Chiller and HVAC System \$6,281.00. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board met with residents from QF Lane to discuss maintenance plan for QF Ln for 2018 maintenance year.

Scott Kruse, Boone County Engineer presented departmental update

Behn moved Zinnel seconded motion to approve signing Contractors Performance Bond & Contract for RCB Culvert Replacement – Twin Box BROS-C008(71)—SF-08 awarded to Gus Construction Co., Inc for \$433,319.40. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Duffy adjourned regular meeting at 12:39 p.m.

These minutes were approved May 30, 2018.

Philippe E. Meier
Boone County Auditor