

June 6, 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 30, 2018 meeting minutes with this addition to May 30, 2018 Board minutes for clarity. "A brief discussion about the possible restructuring of auditor's office staff to accommodate a human resources position was discussed. Auditor Meier agreed to partner with Duffy to work together to see if a plan could be developed. Duffy would then report back to entire Board with the findings. Behn moved Zinnel seconded motion to appoint Duffy to work with Meier on HR duties in Auditor's Office." 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.

Lois Powers, Landfill Administrator presented Landfill update.

Zinnel moved Behn seconded motion to approve signing the Owner/Architect Agreement between Boone County and Roseland, Mackey, Harris Architects, PC for Project Boone County Landfill Maintenance Building Addition \$32,600.00. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to accept resignation of Miranda Mathis, part time Judicial Advocate, CCS. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve termination of Daniel Lathrum, temp seasonal park aide, County Conservation. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve of City of Beaver's request to waive Landfill tipping fees on 2 loads for community clean up set for July 14, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to table signing the renewal of Joint Public Service Agreement between Boone County Sheriff's Office & City of Ogden, Police Department, for law enforcement coverage for the City of Ogden, at times specified in agreement as they wish to discuss this with Sheriff Elsberry. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve signing Applications for 2018 Homestead Tax Credits and Applications for 2018 Military Exemption and Applications for 2018 Disabled Veterans Homestead Tax Credit as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Zinnel and Behn. Motion approved. **Military & Homestead:** John R & Danielle L Michel, 1727 Linn St, Boone; Daniel L & Richelle Bergeson, 1315 Moingona Rd, Boone (Marcy Township). **Homestead:** Christopher W & Sara B Coates, 1586 X Ave, Ames (Colfax Township); Arnold F Hefte, 1904 W 3<sup>rd</sup> St Ext, Boone (Des Moines Township); Bailee J Biersner, 211 W 2<sup>nd</sup> St, Boone; Terry & Dawn Wolfgram, 415 7<sup>th</sup> St, Boone; Cristin Wolfgram, 715 E first St, Madrid; John F Hummer, 1293 Pullman Pl, Boone (Worth Township); Joanne e Nystrom, 228 12<sup>th</sup> St, Boone; Ryan E Sitterle, 505 S Greene St, Boone; Jennifer Marie Madsen, 228 Crawford St, Boone; Roxanna Nwachukwu, 2109 Marshall St, Boone; Clayton N Carley, 703 Crawford St, Boone; Bradley D & Christine J Gerke, 1723 110<sup>th</sup> St, Boone (Dodge Township); Charity Young, 321 Morningside St, Boone; Kurt & Michelle R Matthewson, 515 E First St, Madrid; Amanda J Kramer, 1216 Harrison St, Boone; Ryan & Jennifer Witte, 112 Aurora St, Boone.

Behn moved Zinnel seconded motion to approve signing the FY2017 Cost Allocation Plan for indirect cost recovery claims that the County incurred for Social Services administration during FY2019. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board reviewed and placed on file De-annexation of Real Estate in Boone County as authorized by the City of Boone per Resolution #2614 for property located in Sec 32 of Des Moines Township

Mike Salati, Planning & Development presented department update.

Scott Kruse, County Engineer presented Secondary Road update.

Behn moved Zinnel seconded motion to not approve Resolution 18-12 Designating a STOP Intersection on 335<sup>th</sup> St. and C Avenue. NO: None. YES: Duffy, Zinnel and Behn.

Motion approved. Resolution 18-12 is not approved.

Duffy adjourned regular meeting at 12:05 p.m.

These minutes were approved June 13, 2018.

Philippe E. Meier  
Boone County Auditor