

June 20, 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 June 13, 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.

Board reviewed proposed Employee Handbook revisions with Heidi Kokemiller and Tara Breon.

Steve Cunningham, Veterans Affairs Director presented departmental update. Boone County Veterans Commission came to discuss a proper salary for Steve Cunningham. Board of Supervisors and Veterans Commission Board agreed 38,420.20 , based on a 35 hour week.

Duffy opened hearing on second reading of proposed Ordinance 137 proposing to rezone approximately 2 acres located on Parcel owned by Janice Froning in Section 36 of Amaqua Township from A-1 (Agricultural Conservation) R-1 to (Rural Residential). No comments written or oral were received. Behn moved Zinnel seconded motion to close second reading. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve Ordinance 137 on second reading, suspend the third reading and hereby adopts Ordinance 137 which will become effective upon publication as provided by law. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

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

Military: Richard W & Barbara A Silver, 1975 210th St, Boone (Jackson Township). **Military & Homestead:** Marty L Dannatt, 303 Sunrise St, Boone; Cody J & Jaclyn K Hidlebaugh, 1616 3rd St, Boone; Thomas W F & Alexa T Crowden, 111 S Ringold St, Boone.

Homestead: Jason D & Jenny A Miller, 632 Haws Dr, Ogden; Jason L & Kelli M Shadle, 1023 170th St., Boone (Yell Township); Benjamin J & Sara L Kruckenber, 103 Jonathan Dr, Madrid; Richard J & Marlene K Matthewson, 111 Peterson Pkwy, Madrid; David & Sandra Clark, 716 Union St, Boone; David L & Keleigh A Pearson, 1718 Hancock Dr, Boone; Jeremy R & Amy B Lindley, 409 Fairview Dr, Madrid; Cassandra A Baier, 626 Benton St, Boone; Dmitri V & Marina Trouch, 1111 165th Pl, Boone (Yell Township); Matthew B & Kristen K Obbink, 1820 200th St, Boone (Jackson Township); Spencer R Stover & Emily E Sprecher, 615 E 6th St, Madrid; William & Rachel Wyant, 429 Southern Prairie Dr, Madrid; Micheal P & Cynthea L Moses, 615 19th St, Boone; Kelcey Danner, 10522 Carroll St, Boone.

Board reviewed and placed on file Quarterly Report of the Commission of Veterans Affairs for October – December 2017.

Board reviewed and placed on file VA Commissioners meeting minutes for April 9, 2018 and May 14, 2018.

Zinnel moved Behn seconded motion to approve paying 33% of \$42,000 cost for detention pond containment @ CIE. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to accept resignation of Richard K. Duffy, Landfill Yard Waste attendant effective June 1, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board read and signed DD #137 hearing minutes for May 16, 2018.

Shawn Moore presented Board his concerns of flooding in East of Eden Subdivision located currently in DD 93.

Russ Stevens, Building & Grounds presented departmental update.

Scott Kruse, Boone County Engineer presented departmental update.

Behn moved Zinnel seconded motion award project to low bidder Hall backhoe & Tiling from Roland, Iowa for DD #93 drainage project. \$166,747.57 NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve Boone County Resolution 2018-13 designating a STOP intersection on Industrial Park Road/200th St. and Quartz Ave as follows. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Boone county Resolution 2018 – 13

DESIGNATING STOP INTERSECTION ON INDUSTRIAL PARK ROAD/200TH ST & QUARTZ AVE

Whereas: the Board of Supervisors is empowered under authority of Sections 321.236, 321.255, and 321.345 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at entrances to such intersection, and

Whereas: westbound traffic on 200th St. is endangered by traffic traveling east on Industrial Park Road at the intersection located at the North ¼ Corner of Section 26, T. 84 N., R. 26 W. of the 5th P.M., Des Moines Township, Boone County, Iowa.

Now, Therefore, Be It Resolved by the Boone County Board of Supervisors that the intersection of Industrial Park Road/200th St. and Quartz Avenue be controlled by a stop sign. This stop condition will apply to the eastbound and westbound traffic on Industrial Park Road/200th St. STOP signs shall be erected accordingly at this intersection.

Behn moved Zinnel seconded motion to approve Boone County Resolution 2018-14 establishing speed limit of 35 mph from intersection of Industrial Park Road/200th St. and Quartz Ave. extending 5,090' to west on Industrial Park Road as follows. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Boone County Resolution 2018-14

RESOLUTION FOR ESTABLISHING SPEED LIMITS

Whereas, the Board o Supervisors is empowered under authority of Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

Whereas, such an investigation has been requested and has been completed by the Boone County Engineer.

Now Therefore, Be It Resolved by the Board of Supervisors of Boone County that the speed limit be established and appropriate signs be erected at the location described as follows: Beginning at the intersection of Industrial Park Road/200th Street and Quartz Avenue, extending a distance of 5,090 feet to the West on Industrial Park Road to the existing 35 mph speed limit zone. This 5090 feet stretch to be established as a per hour speed limit zone.

Zinnel moved Behn seconded motion to table Boone County Resolution 2018-15 establishing speed limit of 35 mph from intersection of Industrial Park Road/200th St. and Quartz Ave. extending 5,228' to the north on Quartz Ave to 190th St. (E26) . NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to table action determine July 1, 2018 salaries for VA Director, Transfer Station Manager/Environmental Educator, and Boone County Sanitarian. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to rescind tax sale certificate 2018-18202 as per order of court issued in case #EQCV04961 and E-filed May 11, 2017 at 8:08 a.m. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve petition to abate taxes on property located at 1022 Linn St as required by court order dated May 1, 2017 transferring property to City of Boone. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Duffy adjourned regular meeting at 12:25 p.m.

These minutes were approved June 27, 2018.

Philippe E. Meier
Boone County Auditor