

July 18, 2018

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded motion to approve the minutes of July 11, 2018 meeting. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

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

Zinnel moved Behn seconded motion to approve signing 2018 and 2019 Applications for Homestead Tax Credit and 2019 Military Exemption as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Behn and Zinnel. Motion carried. **2018**

Homestead: David Paul & Jessica Stanley, 2020 Aldrich Ave, Boone; Eric S Taylor, 516 S Boone St, Boone; Miranda J Mleynek & Alexander E Van Dyke, 306 W 22nd St, Madrid; Tyler & Carly Anderson, 209 Park View Lane, Madrid; Emanuel A & Rosanna J Miller, 2009 Story St, Boone; John M & Megan E Valen, 507S 1st St, Ogden; Lacey J Dykstra & Anthoney J Ortiz, 403 S State St, Madrid; Michael A Jacobsen, 847 210th St, Ogden (Yell); Noah S & Kayla L Nelson, 1820 w 2nd St, Boone (Des Moines Township); Andrew & Brittany Skinner, 414 W Cherry St, Ogden; Tyler J & Bryn-Marie Patterson, 816 College St, Boone; Vincent R & Anna K Ewald, 1580 w Ave, Ames (Colfax Township); Jerry D & Dee Ann Monen, 1515 Aldrich Ave, Boone; Tanner H & Micah N Wilson, 124 Benton St, Boone; Tiffany Melton & Aaron Melton-Clardy, 228 14th St, Boone; Stephen Crane, 620 T ave, Boone (Jackson Township). **2019 Homestead:** Kevin J Brownfield, 869 170th St, Ogden (Yell Township); Bernard & Elizabeth Ann Bunk, 108 2nd St, Beaver; Justin Savits & Kelsey Stumbo, 603 220th St, Ogden (Peoples Township); Anthoney s & Candice J Trejo, 229 W 16th St, Boone; Nathan L & Meredith Nerem, 309 Ashwood Ct, Boone; Eric Mc Donald Pickering & Andrea Bollenbaugh, 507 W Park Ave, Boone; Jane Burt, 1126 270th St, Ogden (Marcy Township); Melissa Povah, 1639 3rd St, Boone. **2019 Military:** Randy & Elizabeth Coats, 2016 130th St, Boone.

Duffy stepped down as chairman, moved Zinnel seconded motion to approve Auditor to pay listed salaries for Lisa A Zenor, Edward Jason Sands and Perry L Blackman determined July 17th, 2018 by Conference Board with Board of Supervisors voting no. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Lisa A Zenor to \$42,029.00 per annum effective 7/1/2018

Edward Jason Sands to \$55,621per annum effective 7/1/ 2018

Perry L Blackman to \$45,657.00 effective 7/1/2018

Zinnel moved Behn seconded the motion to approve the FY19 wages for the Boone County Assessor's Office as approved by the Boone County Assessor's Conference Board as follow. NO: None; YES: Duffy, Behn, Zinnel. Motion carried. Paul Overton \$107,675, Sheryl Hurst \$63,219, Jason Sands \$55,621, Perry Blackman \$45,657, Lisa Zenor \$ 42,029, Kristina Green \$36,887, Donald Hart, Barbara Bravard, Peter Nelson \$100.00 per session.

Zinnel moved Behn seconded motion to approve pay adjustment for Jessica Matlage, Mental Health Administrative Assistant to \$20.07 per hour effective July 29, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve status change to full-time for Kristen Leigh Bollenbaugh, Dispatcher Boone County Sheriffs' Office at \$17.03 per hour effective July 18, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve hiring Richey Thongvanh, part-time Judicial Advocate Mental Health Department at \$19.00 per hour effective July 18, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Board reviewed and placed on file Boone County Sheriff's Office Memo of Fees Collected June 2018.

Board reviewed and placed on file County Recorders Report of Fees Collected for quarter ended June 30, 2018.

Board reviewed and placed on file letter from ITC notifying Board of Supervisors of ITC Midwest intention to exercise option granted by Supervisors on October 11, 2017.

Behn moved Zinnel seconded motion to approve signing YSS Contract for FY2018-2019. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Board reviewed and placed on file Quarterly Report for April 1, to June 30, 2018 for Beaver Creek Watershed Management Authority.

Board reviewed and placed on file Conservation Board Minutes for April 9 and May 14, 2018.

Behn moved Zinnel seconded motion to table until July 25th, 2018 to consider County Conservation Board's request to transfer the remaining funds from the FY2017-18 Conservation Board budget to the Conservation Trust Fund. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve Liquor license application from Jay Kennedy dba Thirsty Pigs, LLC. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Lois Powers, Landfill and Recycling Administrator presented departmental update.

Youth and Shelter Services Quarterly Report was presented by Tina Palmer.

Midwest Insurance Corporation presented renewal of Property Insurance for FY2019.

Scott Kruse, Boone County Engineer presented departmental update.

The meeting was adjourned at 11:25A.M.

These minutes were approved July 25, 2018.

Philippe E. Meier
Boone County Auditor