

August 1, 2018

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the minutes of July 25, 2018 meeting. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

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

Behn moved Zinnel seconded motion to accept retirement of Fredrick L. Erickson. Secondary Road Maintenance, effective August 10, 2018. Board wishes to thank Fred for his many years of service to Boone County residents. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion removing Micheal Sawyer, Secondary Road Maintenance from Boone County payroll effective July 5, 2018. Board wishes to thank Mike for his many years of service and express condolences to his family and friends. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Joel W. Wilson, Secondary Road Maintenance to \$19.62 effective August 8, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Keaton Dierking, part-time Jailor Sheriff's Office to \$19.11 per hour effective August 11, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Blayne Sunstrom, part-time Deputy, Sheriff's Office to \$27.98 effective August 3, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Lois Powers, Boone County Landfill and Recycling Administrator presented quote from META Technologies for bull two litter fence with canopy 24 x 15 feet

Zinnel moved Behn seconded motion to approve purchase of two sections of litter fencing from METTA Technologies for \$12,344 with freight. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Mike Salati, Planning & Development Director presented departmental update.

Steve Cunningham, Veterans Affairs Director presented departmental update.

Russ Stevens, Building & Grounds presented departmental update.

Zinnel moved Behn seconded motion to approve Professional Services Agreement with WHKS & Co for County Courthouse Steam Tunnel Replacement Project design and bid phase. The price is not to exceed \$35,400. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Scott Kruse, Boone County Engineer presented secondary road update.

Zinnel moved Behn seconded motion to approve signing contract with Hall Backhoe & Tiling for DD #93 drainage repairs at \$166,747.57. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to pay Chelsey Carroll, 1217 W 8<sup>th</sup> St, damages \$100 for DD 137 for recent work. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

The meeting was adjourned at 11:50 am

These minutes were approved August 8, 2018.

Philippe E. Meier  
Boone County Auditor