

August 29, 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 August 22, 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.

Boone County Department Heads met with Board to discuss creating a HR department.

Duffy opened public hearing with bid openings on Plans and Specifications for Boone County Landfill Maintenance Building Addition. The following bids were received. R. H Grabau base bid \$313,311 and alternate #1 \$15,152. HPC, L.L.C. base bid \$308,000 and alternate #1 \$13,000. Jensen Builders base bid \$323,700 and alternate #1 \$13,000

Zinnel moved Behn seconded motion to award bid for Boone County Landfill Maintenance Building Addition to HPC, LLC contingent on review of the bid numbers by project engineer. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Lois Powers, Boone County Landfill and Recycling Administrator presented departmental update.

Board conducted Vicious Animal Hearing Pursuant to Boone County Ordinance 36 Section 7.

Zinnel moved Behn seconded motion to find the dog named Kimber a vicious animal pursuant to Boone County Ordinance 36 Section 7. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to require Kimber to be euthanized by Boone County Animal Control. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to find the dog named Alexa a vicious animal pursuant to Boone County Ordinance 36 Section 7. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to require Alexa to be euthanized by Boone County Animal Control. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for William Reed, Landfill Recycling Transfer Station Driver to \$23.41 effective August 13, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Anthony P. Herman, Secondary Road Maintenance to \$22.40 effective September 11, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Travis C. Doran, Secondary Road Maintenance to \$22.40 effective September 11, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Beth A. Isvik, Auditor's Office Deputy Auditor/ Office Manager to \$47,740.00 per annum effective August 20, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve Auditor's Adjustments to allow for addition Business Property Tax Credit for the following parcels: Randy R. & Teresa S Mumm Revocable Trust (08-8426-28-13-82-003 \$3,511.04; Fifth Generation Investments, LLC (08-8426-33-43-82-031 \$3,511.04); Paul & Kim Peters (08-8226-36-11-86-171 \$2,408.28).

Behn moved Zinnel seconded motion to approve Auditor's Adjustment for Delilah J & David E Huntley, allow Homestead Credit to parcel 08-8327-05-20-87-058 and reducing tax due by \$179.08.. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve Auditor's Adjustment for Kevin N & Carla Houston for adjustment of value due to partial abatement. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve Auditor's Adjustment for Richard L & Gloria J Stearns for adjustment of value due to partial abatement. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to set September 12, 2018, September 19, 2018 and September 26, 2018 as the dates at 10:00 a.m. to conduct public hearings for rezoning property owned by Dean Vogler located in Section 4 of Marcy Township as proposed in Boone County Ordinance #138. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Scott Kruse, Boone County Engineer presented departmental update.

Zinnel moved Behn seconded motion to pay Tom Krumm for tile repair on Drainage District #129. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve signing letter informing Tom Krumm not to repair County tile without approval. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

The meeting was adjourned at 12:00 noon.

These minutes were approved September 5, 2018.

Philippe E. Meier  
Boone County Auditor