

September 12, 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 September 5, 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.

Board reviewed and placed on file Central Iowa Community Services Financial Report for FY2016-2017.

Board reviewed and placed on file Sherriff's Office Memo of Fees Collected August 2018.

Behn moved Zinnel seconded motion to approve Special Class C Liquor License (BW) (Beer/Wine and Sunday Sales application for SportsIowa, LLC. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve signing 2019 Applications for Military Exemption and 2019 Applications for Homestead Credit as recommended by the Boone County Assessor as follows. NO: None; YES: Duffy, Behn and Zinnel. Motion carried. **Military & Homestead:** Scotty D & Cara M Johnson, 689 U Ave, Boone (Jackson Township); Constance R Spotts, 228 Boone St, Boone. **Military:** Brenda L Petrie, 502 W 5th St, Boone; Larry D & Hettie L Lindley, 501 S Union St, Madrid. **Homestead:** Ronald W Bayes & Tonya R Corine, 204 10th St, Boone; Rick D & Jacquelyn A Degelau, 893 Nature Rd, Boone (Des Moines Township); Shirley K Edwards, 1310 Lin St, Boone; Rex Heer, 1015 192nd St, Boone (Yell Township); Tyler & Madelyn Wisecup, 802 Leaf Rd, Boone (Yell Township); Richard L Burrill Jr., 413 W Division St, Ogden; Melissa & Donald Varner, 405 Tama St, Boone; Stephen A Doran II, 821 W 4th St, Boone; William T & Jordan A Johnson, 522 Tama St, Boone; Damion & Katherine Pregitzer, 2333 167th Pl, Ames (Jackson Township); Gerrit E & Courtney J Long, 1151 Montana Rd, Boone (Des Moines Township).

Board reviewed and placed on file Wetland Determination for Don Williams.

Board reviewed and placed on file Veteran's Affairs quarterly report for period ended June 30, 2018.

Zinnel moved Behn seconded motion to confirm award of Joint Drainage District Boone #155 Hamilton #2 Estimate, low and only bid from Jet Drain for \$2,200.00. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve signing Proclamation for National Recovery Month, September 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

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

Tanner Scheuermann, Conservation Director presented departmental update.

Duffy called first reading of proposed Ordinance 138 proposing to rezone approximately 5 acres located on Parcel owned by Dean Vogler in Section 4 of Marcy Township from A-1 (Agricultural Conservation) TA-1 (Transitional Agricultural) to order at 10:00 a.m. No comments written or oral were received. Behn moved Zinnel seconded motion to close public reading. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve Ordinance 138 on first reading. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Scott Kruse, Boone County Engineer presented departmental update.

Zinnel moved Behn seconded motion to set October 29, 2018 at 6:30 p.m. in Board Room of Boone County Courthouse as the date, time and place to conduct a public hearing on Annexation Report DD #93 dated September 12, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Russ Stevens, Buildings and Grounds presented departmental update.

Zinnel moved Behn seconded motion to authorize purchase a diesel stand-by generator from Interstate at price of \$28,005.00. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Tara Breon and Beth Isvik presented a complete copy of Revised Boone County Employee Handbook to be effective October 1, 2018. They asked Board to read it and be ready to approve on September 19, 2018.

The meeting was adjourned at 12:02 p.m.

These minutes were approved September 19, 2018.

Philippe E. Meier
Boone County Auditor