

September 26, 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 September 19, 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.

Lois Powers, Landfill and Recycling Administrator presented departmental update.

Zinnel moved Behn seconded motion to accept quote for new Freightliner Roll-off Truck \$137,497.00. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve quote for Polaris UTV from Van Wall \$19,860.91. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve signing 2019 Applications for Military Exemption, 2019 Applications for Homestead Credit and 2019 Applications for Disabled Veteran Homestead Credit as recommended by the Boone County Assessor as follow. NO: None; YES: Duffy, Behn and Zinnel. Motion carried. **Military:** Robert G & Claudia L Borchers, 1494 300<sup>th</sup> St, Woodward (Cass Township). **Military & Homestead:** Randall & Staci D Carter, 1417 Garst Ave, Boone; Vern J & Emerald K Carpenter, 804 E North St, Madrid. **Homestead:** Elijah J & Katherine J Stines, 233 S Story St, Boone; Robert F & Donn R Ott, 827 S Division, Boone (Des Moines Township); Lisa Murray, 1103 11<sup>th</sup> St, Boone.

Behn moved Zinnel seconded motion to approve Auditor's Adjustments for Russell L & Alice L Hoffman; Andrew L & Lacey M Heinkel; IPI Farms for 7 parcels; Midtown Village LLC for 39 Parcels. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve liquor license for Class B Beer (BB) (Includes Wine Coolers), Outdoor Service and Sunday Sales for Don Williams Clubhouse. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion approving termination of the following: Joshua Dykstra, Conservation Seasonal Park Range/Aide effective September 8, 2018; Jacob Schleisaan, Conservation Seasonal Park Aide effective September 8, 2018; Aaliyah Scott, Conservation Seasonal Park Aide effective September 8, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve purchase of a cab for Building & Grounds JD utility/mower tractor from Van Wahl Equipment \$5,800.00. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Eric Sloan, IT presented departmental update

Dallas Wingate, County Project Coordinator Electrical Work at Boxholm Radio Site for ongoing Communication Project

- Alliant will do trenching at Boxholm from transformer to county communication shelter \$4,619.57

Zinnel moved Behn seconded motion to approve request for proposal to for electrical work at Sheriff's grain elevator/tower site in Boxholm, Iowa. Proposals are due October 9, 2018 in Boone County Auditors Office by 2:00 p.m.

Scott Kruse, Boone County Engineer, presented departmental update.

Zinnel moved Behn seconded motion to confirm award of Drainage District #71 estimate, low and only bid Jet Drain for \$2,980.00. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve Boone County Courthouse Emergency Action Plan. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

The meeting was adjourned at 11:28 a.m.

These minutes were approved October 3, 2018.

Philippe E. Meier  
Boone County Auditor