

October 10, 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 October 3, 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.

Russ Stevens, Buildings and Grounds presented departmental update.

Zinnel moved Behn seconded motion to table proposed courthouse rug contract with Cintas until clarifying quotes are received from A & M and Cintas. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Lois Powers, Boone County Landfill and Recycling Administrator updated Board on management issues.

Tanner Scheuermann, Conservation Director presented departmental update.

Zinnel moved Behn seconded motion to approve Boxholm radio site electrical bid from NIA Electrical Contractors, Ames of \$4,250.00. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion approve temporarily raising Wellness credit card limit to \$5,000.00 to purchase grand prizes for 2018 Wellness Program. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn 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:** Jeremy & Stephanie Paul, 1025 Lamb Lane. Boone (Des Moines Township). **Military & Homestead:** Jodi S & John A Tymeson, 1242 Javelin Pl, Ogden (Marcy Township). **Homestead:** Robert G & Claudia L Borchers, 1494 300th St, Woodward (Cass Township); Rod K & Toni M Taylor, 1838 W Ave, Kelly (Garden Township); Steven James Morck, 1245 8th St, Boone; Sally A Miller, 122 Linn St, Boone; Toni Christofferson, 107 Peterson Pkwy, Madrid; Connor J Strait & Samantha B Szuma Gloe, 211 N Market St, Madrid; Jacob C Bass, 1415 3rd St, Boone; Kristen L Bollenbaugh & Katie J Aspengren, 1109 5th St, Boone; Jason Speers, 1137 Garst Ave, Boone; David C & Jill A Powers, 1425 W Lincoln Ave, Boone; Ray W & Kelly R Bright, 207 W 16th St, Boone (Des Moines Township); Tyler J Hemphill, 1507 5th St, Boone.

Zinnel moved Behn seconded motion to approve pay adjustment for John McCormick, Sheriff's Office Full Time Jailer to \$19.21 per hour effective November 2, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Richard Tremain, Sheriff's Office Full Time Jailer to \$19.11 per hour effective November 16, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Aftin Haman, Sheriff's Office Full Time Jailer to \$17.21 per hour effective November 22, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve hiring Stanton Safely, Secondary Roads Full Time Maintenance at \$17.75 per hour effective October 22, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Robert K. Williams, Secondary Roads Full Time Equipment Operator to \$24.55 per hour effective October 20, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Craig S. Severson, Secondary Roads Full Time Equipment Operator to \$24.55 per hour effective October 20, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve of Boone County Fair Board 2018-2019 Members. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Board reviewed and placed on file Sheriff's Office Memo of Fees Collected for September, 2018.

Board reviewed and placed on file Sheriff's Office Quarterly Report of Fees Collected for quarter ending September 30, 2018.

Boar reviewed and placed on file Recorder's Office Quarterly Report of Fees Collected for quarter ending September 30, 2018.

Scott Kruse, Boone County Engineer presented departmental update

Zinnel moved Behn seconded motion to approve sign letter to Ron Tolle for Class 'B' road. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

The meeting was adjourned at 11:59 a.m.

These minutes were approved October 17, 2018.

Philippe E. Meier

Boone County Auditor