

October 24, 2018

Chairman Duffy called the regular meeting to order at 8:30 a.m. with Zinnel and Duffy present. Zinnel moved Duffy seconded motion to approve the minutes of October 17, 2018 meeting. NO: None; YES: Duffy and Zinnel. Motion carried.

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

Zinnel moved Duffy seconded motion to approve termination/end of summer employment of Michael Kieffer, Conservation Seasonal Golf Course Maintenance effective October 1, 2018. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve termination/end of seasonal employment of Larry Boersma, Conservation Seasonal Park Aide effective October 1, 2018. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve termination/ end of weed spray season for Kenneth Jagerson, Boone County Weed Department Driver effective October 17, 2018. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion approve retirement of Roger D. Koch, Secondary Roads Full Time Mechanic effective October 16, 2018. The Board wishes to thank Roger for his years of service. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to table discussion on Communication Project Change Order for fiber optic work until project supervisor can be present. NO: None; YES: Duffy and Zinnel. Motion carried.

Board reviewed and placed on file 2017-2018 REAP Report.

Eric Sloan and Penny Vossler presented IT Departmental Update.

Youth & Shelter Services presented Quarterly Services update.

Scott Kruse, Boone County Engineer presented departmental update.

The meeting was adjourned at 11:10 a.m.

These minutes were approved October 31, 2018.

Philippe E. Meier

Boone County Auditor