

November 7, 2018

Chairman Duffy called the regular meeting to order at 8:30 a.m. with Behn and Duffy present. Behn moved Duffy seconded motion to approve the minutes of October 31, 2018 meeting. NO: None; YES: Duffy and Behn. Motion carried.

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

Lois Powers stopped by to ask the Board if extending yard waste days because of wet weather. Board agreed.

Behn moved Duffy seconded motion to approve pay adjustment for Cory Pestotnik, full-time Transfer Station Assistant/Groundskeeper to \$19.39 per hour effective November 7, 2018. NO: None; YES: Duffy and Behn. Motion carried.

Behn moved Duffy seconded motion to approve hiring Matthew J. Roberts, part-time Dispatcher at \$17.03 per hour effective November 7, 2018. NO: None; YES: Duffy and Behn. Motion carried.

Behn moved Duffy seconded motion to approve signing county Substance Abuse Prevention Services Agreement with Youth & Shelter Services. NO: None; YES: Duffy and Behn. Motion carried.

Behn moved Duffy seconded motion to approve signing 2019 Applications for Military Exemption and 2019 Applications for Homestead Credit as recommended by the Boone County assessor as follow. NO: None; YES: Duffy and Behn. Motion carried. **Military & Homestead:** Todd W Green, 1006 Linn St, Boone; Jason T & Jennifer L Weber, 872 N 1<sup>st</sup> St, Ogden. **Homestead:** Zachary a Kraft, 116 Clinton Ave, Boone; Emily Jill Coll, 121 Clinton St, Boone; Karlyne A Von Krog, 1007 S Marshall St, Unit 107, Boone; Glen Anthony & Julie Elaine Nicola Williams, 2258 227<sup>th</sup> Pl, Ames (Colfax Tsp); John W Wilson, 319 W 7<sup>th</sup> St, Boone; Sheryl L & Terry Johnson, 702 Fremont St, Boone; Ryan Christopher & Angela Christine Stolte, 1324 SE Linn St, Boone; Samuel W & Jessica R Drenth, 1003 22<sup>nd</sup> St, Boone (Des Moines Tsp); David & Medea Csoba De Hass, 2127 Marshall St, Boone; Dale P & Colleen K Hiemstra, 523 Jefferson, Boone; Trevor M & Maggie-Anne L Volz, 366 322<sup>nd</sup> Pl, Perry (Union Tsp).

Behn moved Duffy seconded motion to abate taxes FY2018-2019 of \$8.00 on county owned property located at 111 Third St in Beaver. NO: None; YES: Duffy and Behn. Motion carried.

Mike Salati, Director of Planning & Development presented departmental update.  
Diane Hinderaker, presented Boone County Probation funding request for FY2020.  
Scott Kruse updated board on secondary road issues.

Behn moved Duffy seconded motion to accept bid for repair of DD137. NO: None; YES: Duffy and Behn. Motion carried.

Behn moved Duffy seconded motion to formally accept request letter to appoint engineer Bolten/Menck. NO: None; YES: Duffy and Behn. Motion carried.

The meeting was adjourned at 11:45 a.m.

These minutes were approved November 14, 2018.

Philippe E. Meier  
Boone County Auditor