

November 21, 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 November 14, 2018 meeting. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

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

Amber Ahrens, IMPACT presented services update and requested Board continued support of IMPACT salaries of \$17,500 in FY2020 and consider FY20 increase in support which would allow more direct services.

Lois Powers, Boone County Landfill and Recycling Administrator discussed Winter Operational Policies with Board.

Zinnel moved Behn seconded motion to approve with thanks for many years of service the retirement of Ron Kahler, Fulltime Jailer effective December 31, 2018. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve Class A Liquor License application for Bluff Creek Distillery LLC. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve Class C Liquor License, Class B Native Wine Permit, Outdoor Service and Sunday Sales application for Seven Oaks Recreation, Inc. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file ISAC draft data release policy and draft memorandum.

Russ Stevens, Buildings and Grounds updated Board on fixing steam tunnel.

Ray Ortmann, Madrid Historical Society presented FY20 Funding Request.

Scott Kruse, County Engineer presented department update.

Zinnel moved Behn seconded motion to accept Engineer's Report as prepared by Bolton & Menk, Inc. for Drainage District #93 and set January 7, 2019 at 6:00 P.M., in Board of Supervisors Chambers as the date, time and place for public hearing on recommendation therein. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve Resolution 18-20 Authorizing Boone County to sign lease with Central Iowa Ready Mix as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

#### RESOLUTION NO. 18-20

RESOLUTION SUMMARY – ESTABLISH REASONS TO SIGN PROPERTY LEASE WITH CENTRAL IOWA READY MIX, INC.

WHEREAS, the County Engineer and Central Iowa Ready Mix have partnered to use waste Concrete for Secondary Road Use by crushing it into a road stone gradation;

WHEREAS, Boone County is stated to own all the crushed material on the leased land and have control of all broken concrete or waste concrete on the property;

WHEREAS, the crushed road stone sits on property owned by Central Iowa Ready Mix, Inc. the lease gives control of the site to Boone County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA AS FOLLOWS:

Boone County authorizes Scott Kruse, the Boone County Engineer to Sign the lease with Central Iowa Ready Mix, Inc.

PASSED AND APPROVED THIS twenty-first day of November, 2018

Zinnel moved Behn seconded motion to accept petition dated November 19, 2018 and submitted by Leon Wuebker for Drainage District #93. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to award of low and only bid to Jet Drain for repairs in the following: DD Joint Boone #155 Hamilton #2, \$4,875.00; DD #158, \$4,900.00; DD #169, \$4,150.00; DD #52, \$4,800.00; DD #82, \$4,000.00; DD #132, \$4,300.00; and DD #222: \$4,500.00. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

The meeting was adjourned at 11:57 a..m.

These minutes were approved November 28, 2018.

Philippe E. Meier

Boone County Auditor