

December 5, 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 28, 2018 meeting. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

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

Ben Chiochon, Mid-Iowa Council of Boy Scout presented project plans for constructing tornado safe rooms at Camp Mitigwa. Shelters will be located so no one would have more than a five minute time lapse to be in safety. Mid-Iowa Council to provide the match required for this FEMA funding.

Zinnel moved Behn seconded motion to approve signing, pending county attorney review, Memorandum of Agreement between Boone County and Mid-Iowa Council, Boy Scouts of America. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded Boone County Resolution 2018-21 Local Match Resolution for the Pre-Disaster Mitigation Program. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to table letter received from Auditors' Office requesting departmental issued Boone County credit card name changes from department head name to name of department. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the following petitions as presented by the Boone County Treasurer as follows: Rescind Boone County owned tax sale #2017-17005 and abate taxes in the amount of \$430 on Mobile Home VIN#KJ042494 owned by Sonya Lynn Thompson; Rescind Boone County held tax sale certificate #2013-13322 and abate mobile home taxes in amount of \$770 for mobile home VIN #06L25876 owned by Mason Gene McDanel; Rescind Boone county tax sale #2017-17269 and abate mobile home taxes in amount of \$536 for Mobile Home VIN #GS12601368 owned by Maurice Dean or Juanita Jo McCoy. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve Class C Native Wine (WCN) License with Living Quarters, Outdoor Service and Sunday Sales privileges for Snus Hill Vineyard & Winery, Inc. and to approve Application for Change of Ownership for Snus Hill Vineyard & Winery, Inc. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Tess Cody, director of Access presented FY20 funding request of \$4,000.00.

Mike Salati, Planning & Development Director, updated Board on activities of department.

Eric Sloan, IT Director, reviewed a proposal from Infomax to provide machines to county on a lease contract. Currently county owns copiers and printers and has a maintenance agreement for servicing machines. Board will continue to evaluate proposals with Sloan.

Scott Kruse, County Engineer presented departmental update.

Zinnel moved Behn seconded motion to award the Contract BROS-SWAP-C008(74)—5E-08 to Herberger Construction for \$321,453.70 on U Ave over Montgomery Creek. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing Drainage District #137 Construction Contract with Ubben Tiling (\$194,684.40), which includes the Performance, Payment and Maintenance Bond and the Certificate of Insurance. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to confirm awarding of low and only bid to Jet Drain for DD #103 for \$4,975.00, DD #130-131 for \$4,800.00 and Joint DD Boone #80/Story #3 for \$4,900.00. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing letter for Municipal Financial Test for Underground Storage Tanks. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

The meeting was adjourned at 11:25 a.m.

These minutes were approved December 12, 2018.

Philippe E. Meier  
Boone County Auditor