

July 17th, 2019

Chairman Duffy called the meeting to order at 8:00 a.m. with all members present.

Behn moved Zinnel seconded motion to approve the minutes of July 10th, 2019 meeting. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

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

Stacy Tharp, Human Resources Director presented departmental update.

Behn moved Zinnel seconded motion to offer position of Recycling Services Manager to Troy Reynolds. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Steve Duffy and Phil Meier left Board meeting to attend a meeting in Fort Dodge for the INREC 7 County Grant.

Behn moved Zinnel seconded motion to approve employee requested status change for Katie Niemants from Full-Time Sheriff's Office Dispatcher to PRN Dispatcher effective July 12th, 2019. NO: None; YES: Behn & Zinnel. Motion carried.

Board Reviewed and placed on file Auditor's Office Report of Fees Collected for Quarter ending June 30th, 2019.

Behn moved Zinnel seconded motion to approve pay adjustment for Russell Lee Moore, Jr, Landfill Operator to \$23.94 per hour effective July 18th, 2019. NO: None; YES: Behn & Zinnel. Motion carried.

Behn moved Zinnel seconded motion to table status change for Quinten Gustafson from Part-Time Sheriff's Office Deputy to Full-Time Deputy effective July 17th, 2019. NO: None; YES: Behn & Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve waiving tipping fee for 4 loads of municipal solid waste for City of Farnhamville for September 16th - 19th, 2019 clean up days. NO: None; YES: Behn & Zinnel. Motion carried.

Vern Carpenter presented proposal to relieve taxes on trailers in Madrid, Lauren Novak County Treasurer was present.

Russ Stevens, Buildings & Grounds & Casey Faber, WHKS Engineering presented update on Courthouse Tunnel Project.

Behn moved Zinnel seconded motion to approve changes for Tunnel Project up to \$19,000.00. NO: None; YES: Behn & Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve signing annual Solutions Contract. NO: None; YES: Behn & Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve signing Landfill Copier Contract. NO: None; YES: Behn & Zinnel. Motion carried.

Jeanna Warrick, Melissa Johnson and Nate Nerem of Nerem and Associates presented Board with Insurance Renewal.

Scott Kruse, County Engineer presented departmental update.

Tony Gustafson, Iowa DOT presented on U.S. Highway 30 and L Avenue project.

Zinnel adjourned meeting at 12:30 p.m.

These minutes were approved July 24th, 2019.

Attest: Philippe E. Meier
Boone County Auditor