

August 28, 2019

Chairman Duffy called the meeting to order at 8:30 a.m. with all members present. Behn moved Duffy seconded motion to approve the minutes of August 21, 2019 meeting. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda noting that payment of claims issuance of warrants were left on agenda in error and will not be considered today and removal of action item to accept resignation of Kirk Hammer. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to proclaim September as National Voter Registration Month and proclaim September 24th, 2019 as National Voter Registration Day. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to accept with many thanks for years of service to Boone County, Sheryl Thul, Part-time Recorder's office, effective August 20, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to accept resignation of Keaton Dierking, Part-time Sheriff's office, effective August 20, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve Boone & Scenic Valley Railroad funding request of \$25,000 pledge to match a Vision Iowa Grant. The terms of approval are that funding must be used for capital improvements, not routine repair; payments will begin in county FY2020-2021 in amount of \$5,000 and continue until FY2025-2026; Vision Iowa Grant must be at least \$100,000. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Sheriff's report of fees collected for July 2019.

Board reviewed and placed on file Revenue & Disbursement of Funds Treasurer's Annual Settlement Report.

Board reviewed and placed on file Certification of County Conservation Purposes Support by County Property Taxes report.

Behn moved Zinnel seconded motion to approve pay adjustment for Anthony Herman, Secondary Roads Maintenance to \$25.00 per hour, effective September 11, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Travis Doran, Secondary Roads Maintenance to \$25.00 per hour, effective September 11, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve Auditor's Adjustment for property owned by Jason & Wendy Dale for military exemption. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve termination of Jake Schleisman, Conservation Seasonal Park Aide, effective August 11, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve property tax abatement for county owned alleyway in Boone. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve property tax abatement for county owned property in Madrid. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve property tax abatement for county owned property in Beaver. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing Iowa Department of Public Health contract for County Substance Abuse Prevention Services July 1, 2019 to June 30, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to table Resolution 2019-26: Construction of the Dakota Access Pipeline was mechanically completed May 15, 2017 indefinitely. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Russ Stevens, Buildings and Grounds Supervisor presented departmental update.

John Roosa, Landfill Administrator presented departmental update.

Eric Sloan, IT Director and Penny Vossler, GIS presented departmental update.

Zinnel moved Behn seconded motion to approve signing ShoreTel Maintenance Agreement term of three years effective date 8/16/2019 \$9,246.00. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Stacy Tharp, Human Resources Director presented departmental update and a proposal for electronic time sheets.

Scott Kruse, Boone County Engineer presented departmental update.

Mike Salati, Planning and Development Director, Health & Sanitation presented letter from University of Iowa State Hygienic Laboratory who has obtained a grant from the Center for Disease Control and Prevention award to develop a State-Based Public Health Laboratory Biomonitoring Program. Board is supportive of pursuing this program.

The meeting was adjourned at 11:46 a.m.

These minutes were approved September 4, 2019.

Attest: Philippe E. Meier
Boone County Auditor