

July 1, 2020

Chairman Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve June 24, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

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

Zinnel moved Behn seconded motion to approve Boone County Budget Appropriations for FY21. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

FY2020-2021 Budget Appropriations

01 Board of Supervisors	\$335,312	22 Conservation Board	\$ 747,353
02 Auditor & Elections	484,501	23 Health Board	410,888
03 Treasurer-Tax Office	356,394	24 Weed Commissioner	75,000
04 County Attorney	650,718	25 Social Services	210,600
05 Sheriff Dept.	1,829,807	26 Conservation Trust	45,000
06 Jail Expenses	979,046	28 Medical Examiner	60,000
07 Recorder	312,851	31 District Court	85,100
08 Animal Control	12,000	33 County Libraries	98,000
09 Landfill per capita-Rural	41,345	37 Communications	774,200
10 Treasurer-Motor Vehicle	272,492	51 General Services	754,065
14 Planning & Development	207,844	52 Data Processing	417,798
16 Fairgrounds - General	26,900	60 Mental Health	740,200
18 Conservation - REAP	80,000	99 Non-Departmental	1,377,021
20 Secondary Roads	8,257,494	38 Capitol Projects	
21 Veterans Affairs	100,771		
		TOTAL APPROPRIATIONS	\$19,742,700
		Other Financing Uses	\$3,728,343
		Total Expenditures & Uses	\$23,471,043

Zinnel moved Behn seconded motion to approve Boone County Employee salaries/wages for FY21. NO: NONE; YES: Duffy, Zinnel and Behn. Motion carried.

Supervisors -Stephen Duffy, William Zinnel, Chad Behn \$38,054 each; Philippe E. Meier - Budget Director \$10,661, Stacy Tharp \$56,238;

Auditor's Office- Philippe E. Meier \$66,452,

Treasurer's Office - Lauren Novak \$66,452,

Attorney's Office - Daniel Kolacia \$121,513, Matthew Speers \$103,286, Meredith Saltzman \$65,010,

Sheriff's Office -Greg Elsberry \$90,605, Cole Hoffman \$77,014.25, Dallas Wingate \$72,484;

Recorder's Office - Christy Duncan \$66,452;

Landfill -John Roosa \$61,350;

Planning & Development - Michael J Salati, Sr. \$64,492;

Secondary Road -Scott Kruse \$104,590.98, Jonathan Bullock \$63,327.20, Timothy Herrstrom \$79,159.54;

Veterans Affairs -Steven Cunningham \$40,168.44;

Conservation - Tanner Scheuermann \$51,281.30;

Communication Center - Rick Lampe \$12,781;

Building & Grounds – Russell Stevens \$53,988.86;

IT Office –Eric Sloan \$69,760.37, Penny Vossler \$58,234.71;

Emergency Management – Lance Kooiker \$67,500;

The following employees are paid by the hour and regular hourly wage is as follows:

Auditor's office – Beth Isvik \$23.60, Kaitlynn Moran \$21.95, Diane Patrick \$27.26, Julie Hinman \$18.66, Leritta Mackie \$11.50, Janice Clark \$11.00, Molly Ketchum \$21.25;

Treasurer's Office –Linda Alber \$23.60, Melisa Stevens \$28.97, Tonya Curry \$18.66;

Attorney's Office –Melissa Bennett \$26.89, Lisa Hull \$20.31, Mariah Hainline \$18.66;

Sheriff's Office – Andrew Godzicki \$31.44, Brian Pontius \$30.49, Daniel Ruter \$30.44, Adam Quinn, Douglas Twigg, Nate Spencer \$30.39 each, Steve Naeve, Nathan Benjamin, Preston King, Quinten Gustafson \$30.34 each, Ronald Zimmerman, Daniel Lynch, Seth McCrea \$28.82, Tammy Reimers \$26.30, Jessica Berg \$20.31;

Jail –Stephen Danna \$20.90, John McCormick \$20.85, Randy Mitchell \$20.75, Jeffery Welch, Jason Borkowski \$20.80 each, Jennifer Hernandez \$20.75, Richard Tremain II \$21.75, Logan Hull \$20.75, Sally Johnson \$14.29, Jane McGriff \$14.75, Terry Becker \$11.76, Benjamin Crutchfield, Abbey Swank, Austin Harvey \$18.67 each, Colin Prouty \$17.63, Cynthia Lindgren \$11.76;

Recorder's Office – Cristine Downey \$26.58, Erin Canfield \$18.66;

Auto Department – Laura Grieser, Julie Sitterle \$23.60 each, Denise Holladay, Stephanie Hinderaker \$18.66 each;

Landfill –Todd Fisher \$26.35, Jon Russell \$25.06, Corey McGrauth, William Reed, Cory Pestotnik, Russell Moore \$25.01 each, Carrie Self \$25.21, Lorraine Walker and Melinda Dewsnap \$14.60 each, Terry Hall \$13.58, Troy Reynolds \$22.37, Blake Brewer \$20.27, Thomas Wingfield \$12.27;

Planning & Development –Wanda Cox \$26.30;

Secondary Road – Kristine Hickle \$23.60, Tara Breon \$26.89, Group A (15 years or more) Anthony Powers \$30.10, Roger Jagerson, Gary Swanson, Keith Eppert, Robert Matt, Michael Ahrens, Harold Wallace \$25.72 each, Brian Longhenry \$26.16; - Group A (10-15 years) Joshua Moorman, Daniel Hager, Craig Severson, Robert K Williams, Robert Merriam \$25.67 each; Joseph Schall \$30.49, Michael Peterson \$30.05; - Group A (5-10 years) Isaac Gannon, Brian Eldridge, Joea Korte, Bryan Zimmerman \$25.62 each, - Group A (2-5 years) Kyle Kilstrom, Travis Doran, Tony Herman, Joel Wilson \$25.57 each; - Group B (1 ½ years) Jerimiah Brock, Nicholas Harrison, Joseph Matteo, Stanton Safly \$24.98 each; - Group C (1 year) ; Weston Williams \$23.42- Group E (Hire In) Ian Soder \$18.55; - Group F (Part-time) - Kenneth Jagerson, Jim Pfrimmer \$17.00 each, Reece Powell \$15.00;

Veterans Affairs – Commissioners - Raymond Neumann, Roger Plath, Michael Gibbs \$46.51 per session, Darlene Doerder \$43.69, Alice Kenney \$18.27;

Conservation – Katie Healy \$19.67, Roger Zimmer \$22.55, Eric Fisher \$19.52, Blayne Sunstrom \$18.93, Larry Boersma, Michael Kieffer, Jacob Schleisman, Sabrina Smith \$11.00 each, Craig Halfpop, Zane Schaffer and Aaron Hendrix \$10.35 each;

Health & Sanitation – Daniel Ramirez Villa \$24.38, Robert Jones \$18.66;

General Relief – Christopher Lahammer \$10.91; Darlene Doerder \$21.38

Communication Center –Lisa Lawton \$22.44, Michelle Anderson, Cody Scheuermann, Joshua Sorenson, \$22.34 each, Emilie McCoy \$23.78; Kristin Bollenbaugh, Andrew Albaugh, Carolyn Moreland \$22.29 Whitney Phipps \$20.06, Alexandra Huss, Cheyenne Miller, Kasey Miller \$18.95 each;

Building & Grounds – Joseph Smith \$22.31;

County Community Service –Kimberly Schomaker \$27.17, Alice Kenney \$18.22, Richey Thongvanh \$25.62, Patti Treibel-Leeds \$10.05

Emergency Management – Christopher Hayes \$25.00;

Behn moved Zinnel seconded motion to approve authorization for payroll inclusion FY20-21 wages for the Boone County Assessor's Office Employees as approved by the Boone County Assessor's Conference Board as follows: William Paul Overton \$112,300.76,

E Jason Sands \$29.82, Perry Blackman \$20.98, Lisa Zenor \$23.60, Kristina Green \$20.98, Kyle Angstrom \$22.52, Dana Hanna \$20.31, Barbara Bravard, Rocco Grillo, Robin Good \$100.00 per session. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve appointment of Steve Duffy for a one year term on the Service Area Advisory Board (Iowa code 217.43 1&2). NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve re-appointing Roger Plath to a three-year term on the Boone County Veterans Affairs Commission per letter of recommendation. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing Construction Contract with Quality Drainage Solutions, LLC for Joint Drainage District Boone #28/Story #1. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing 2020 Applications for Homestead Tax Credit as recommended by the Boone County Assessor as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. **Homestead:** Amanda Brant, 1422 5th St, Boone; Marti Efkamp, 516 S Greene St, Boone; Jordan & Holly Uthe, 546 T Ave, Boone (Harrison Twshp); Jeffrey & Heather Myers, 809 13th St, Boone; Logan Cutler, 1320 Clinton St, Boone; Raymond Mason, 720 W Chestnut St, Ogden; James & Victoria Scott, 2122 Marshall St, Boone; Julie Dill, 816 Carroll St, Boone; Wilfredo Fonseca, 419 E Sycamore St, Ogden; Riley Claude, 160 130th St, Ogden (Grant Twshp); Dillon & Ashlie Hilsabeck, 527 Greene St, Boone; Eric & Jennifer Fredrickson, 1231 Noble Hills Pl, Boone (Worth Twshp); Jill Polich, 201 E 6th St, Madrid; Drake Murray, 243 S 1st St, Ogden; Austin & Allison Koeppen, 1116 19th St, Boone; John & Mary Neumayer, 1812 200th St, Boone (Jackson Twshp); Adam Squibb & Amanda Gustafson, 1229 Jasmine Pl, Ogden (Marcy Twshp); Taylor Ward, 1216 W 4th St, Boone; Eric & LaDonna Pagel, 2386 QW Ln, Madrid, (Douglas Twshp); Robert & Katie Merriam, 1799 190th St, Boone (Des Moines Twshp); Kent & Sheila Wirth, 516 McPherson St, Boone; Gerald & Linda Bravard, 1615 Crestwood Dr, Boone; Jacob Willer, 702 W North St, Madrid; Jeremy & Lindy Dugger, 1590 280th St, Madrid (Douglas Twshp); Jennilee Anderson, 1603 Greene St, Boone; Dalton Anderson & Rendi DenBurger, 624 S Main St, Boone; Timothy & Lori Hopkins, 1530 SE Linn St, Boone; Taylor Larson, 423 11th St, Boone; Charles Pattee, 1325 160th St, Boone (Dodge Twshp); Deborah Long, 1904 Marshall St, Boone; Scott & Lori Obernolte, 509 Boone St, Sheldahl; Johnathan & Lori Stephenson, 817 Leaf Rd, Boone (Yell Twshp); Pat & Joni Trammell, 2209 228th Pl, Ames (Colfax Twshp); James & Debra Christopher, 912 S Marshall St, Boone; Nathan & Christy Parker, 2347 210th St, Ames (Jackson Twshp); Miles Living Trust(Jeffrey & Bobbie Miles, Trustees), 1425 Oakridge Pl, Boone (Worth Twshp); Stephanie Shepherd, 720 S Division St, Boone; Jason & Laura Bryant, 1999 QL Ln, Madrid (Douglas Twshp); Dennis & Cynthia Woline, 313 Linn St, Boone; Kirk Whitmer, 1922 Story St, Boone; Tyler & Nikki Much, 1228 S Linn St, Boone; Stuart & Ashley Morman, 810 S Kennedy Ave, Madrid; William Peruti & Brenda Clevenger, 921 5th St, Boone; Robert & Rhonda Getschman, 1408 Nicollet Pl, Boone (Worth Twshp); Robert & Raela Eland, 104 Aurora St, Boone; Jacob Bless, 805 Division St, Boone.

The Board reviewed and placed on file the Audit Report on Central Iowa Juvenile Detention Center.

Behn moved Zinnel seconded motion to approve waiving tipping fees for 2 loads of municipal solid waste for City of Beaver for July 11, 2020 Clean-up Days. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve Boone County Secondary Roads Engineering Technician Job Description, NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Jeanna Warrick & Nate Nerem, Nerem & Associates gave an Insurance Renewal Presentation. Zinnel moved Behn seconded motion to approve policy as presented, NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Mike Salati, Planning & Development, Health & Sanitation gave a departmental update.

Duffy opened the Public Hearing to Repeal Health & Sanitation Ordinance #99 and Adopt Health & Sanitation Ordinance #142 at 10:00 a.m. No comments written or oral were received. Zinnel moved Behn seconded motion to close the public hearing. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

John Grush, Community Services Director, was present to ask the Board to consider signing the Central Iowa Community Services Advocate Services Agreement. Behn moved, Zinnel seconded the motion to approve signing the agreement, NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Russ Stevens, Building & Grounds asked the Board to consider a 3.5% Rate Increase for Kelly Cleaning Services. Behn moved, Zinnel seconded the motion to approve the rate increase. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Duffy left the meeting at 10:45 a.m.

Behn moved, Zinnel seconded motion to table appointment to Boone County Civil Service Commission term ending June 30, 2026. NO: None; YES: Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to table 2 appointments to Aging Resources Advisory Council Senior Representatives. NO: None; YES: Zinnel and Behn. Motion carried.

Duffy returned to the meeting at 11:05 a.m.

Stacy Tharp, Human Resources Director presented a Departmental and COVID 19 Update.

Behn moved Zinnel seconded motion to table approving Boone County Employee Handbook. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

The meeting was adjourned at 11:50 a.m.

These minutes were approved July 8, 2020.

Attest: Philippe E. Meier
Boone County Auditor