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Hollingshead moved Foster seconded motion to approve Resolution 14-22 Establishing the purpose for putting No Parking signs along 219th Lane. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Board reviewed and placed on file the FY14 Annual Official Report of County Highway Engineer.

Foster moved Hollingshead seconded motion to approve Special five (5) day Class C Liquor License Special for Olde Main Brewing (August 26 - 1833 217th St). No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Hollingshead moved Foster seconded motion to approve Special five (5) day Class C Liquor License for Olde Main Brewing (August 26-28 - 1827 217th St. Lots 7201 & 7202). No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Foster moved Hollingshead seconded motion to approve a county credit card to be issued to Boone County Sanitarian John Roosa with a \$2,500 limit. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

The Boone County Board of Supervisors opened public meeting on the 2014 Update of the "Comprehensive Solid Waste Management Plan" that will be effective November 1, 2014 at 10:00 a.m. There were no questions asked or concerns expressed about the plan. Public meeting was declared over at 10:30 a.m. by Chairman Duffy.

Kevin Brown, Veterans Affairs Director met with the Board to discuss Work Study program for the Boone County VA Department.

Scott Smith, Landfill Administrator met with the Board for weekly Landfill Update and to review the revised job description for Administrator of Landfill and Health & Sanitation.

Scott Kruse, Asst. Co. Engineer met with the Board for weekly Secondary Road Update.

Foster moved Hollingshead seconded motion to approve secondary road claims 19417 - 19444 and county claims 136021 -136233 totaling \$281,562.50 and approved issuance of Boone County warrants 3210- - 3386 in payment of same. Handwritten warrant 302 totaling 843.07 was hereby approved for publication. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Duffy adjourned meeting at 12:32 PM.

These minutes approved this twenty-seventh day of August 2014.


Chairman, Board of Supervisors


Attest: Boone County Auditor

August 27, 2014

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Foster moved Hollingshead seconded motion to approve August 20, 2014 meeting minutes. No: None; Yes: Foster, Duffy, Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve the agenda as posted. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Duffy called public hearing on Ordinance NO. 128 - proposing to amend the Boone County Zoning Map for a petition to rezone 57.07 acres from A-1 Agricultural Conservation to C-1 General Commercial to accommodate commercial retail development located in part of the North half of the SW FR1/4 of Sec. 06-T83N-R25W Colfax Township, owned Stanley Redeker.

No written comments were received. Joe Redeker said the reason for the petition is there is no room at their current location to expand, and they need to expand in order to achieve efficiencies require to survive in business today.

Richard Wiese, 1274 S Ave., expressed concerns regarding current traffic on Hwy 17 and the Hwy 30 entrance/exit located just north of area requesting re-zoning. The DOT does not deem at this time a turning lane to be necessary. Wiese believes that there will be a dangerous traffic pattern without one. Wiese also believes that the type of development proposed cannot be supported by rural infrastructure available.

Clay Schneckklath, from Snyder & Associates pointed out that all of cost of bringing necessary utility infrastructure to site will be born by Redeker's. Also commented that Redeker's building will be more than 400 feet from Highway 17 and there is room to construct a turn lane if later deemed necessary. Hollingshead moved Foster seconded motion to close the public hearing. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Duffy commented about understanding Redeker's need to grow, and thanked them for staying in Boone County.

Foster spoke in favor of the plans developed and commented on Redeker's plans for retention ponds.

Hollingshead said he supports this because of personal property rights. He did warn Redeker's that if a hog lot locates within Iowa law requirements he expects them not to object to the hog facility. He also commented that with Crop Services north of them and Van Diest Supply south of them, he warned them of possibility of anhydrous tanks malfunctioning and causing very dangerous health issues from time to time.

Foster moved Hollingshead seconded motion to approve first reading of proposed Ordinance No. 128. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Darcy Bosch, County Treasurer, met with the Board to discuss the letter received from City of Boone on property located at 1602 6th St. which Boone County holds tax sale certificate.

Foster moved Hollingshead seconded motion to approve assigning Boone County held property tax certificate 2013-13311 on parcel 08-8426-27-21-82-072 to the City of Boone. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Foster moved Hollingshead seconded motion to approve Resolution 14-23 Appointing Scott Kruse as Interim County Engineer, as follows. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

RESOLUTION 14-23

BE IT RESOLVED by the Board of Supervisors of Boone County, Iowa, that Scott Kruse be appointed Interim County Engineer due to the retirement of the current County Engineer Robert J. Kieffer.

Passed and adopted at Boone, Iowa, this 27th day of August, 2014.

Hollingshead moved Foster seconded motion to approve Resolution 14-24 Appointing Scott Kruse as Interim County Engineer to certify final completion and acceptance of Farm to Market Construction Projects, as follows. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

RESOLUTION 14-24

BE IT RESOLVED by the Board of Supervisors of Boone County, Iowa, that Scott H. Kruse, the Interim County Engineer of Boone County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Hollingshead moved Foster seconded motion to approve status change for Nate Spencer, from part time to full time Deputy Sheriff, Boone County Sheriff Department. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Foster moved Hollingshead seconded motion to approve wage adjustment for Jessica Beebe, Administrative Assistant, County Community Services to \$16.27 per hour effective September 1, 2014. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Hollingshead moved Foster seconded motion to approve status change for Tina Klatt, Receptionist, County Community Services, from full time to part time effective September 1, 2014. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Foster moved Hollingshead seconded motion to approve City of Madrid's request to use county roads to reroute vehicle traffic on Monday September 1, 2014 for Madrid's Labor Day Parade. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Foster moved Hollingshead seconded motion to approve Petition 2013-001 abating property taxes totaling \$766.00 on five parcels formally owned by Harold G. Grant and James & Shirley Harriman that were gifted to Boone County for public use. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Hollingshead moved Foster seconded motion to approve Petition 2013-002 abating property taxes totaling \$36.00 on parcel 088425011250071, as this parcel is county owned ROW. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Foster moved Hollingshead seconded motion to approve signing the SKILLED IOWA agreement to show Boone County's commitment to use the National Career Readiness Certificate (NCRC) as a means to document an individual's essential work-related skills. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Foster moved Hollingshead seconded motion to approve appointment of Roger Plath to fill a vacant three (3) year term on the Boone County Veterans Commission. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Sandra Monck, Planning & Development Director, met with the Board for a department update.

ISG Civil Engineering Group – Kent Rode, PE gave a presentation on drainage.


Scott Kruse Asst. County Engineer, met with the Board for weekly Secondary Road update.

No discussion about the CIE Road system was held.

Eric Sloan, IT Director, met with the Board to discuss GIS Coordinator interview schedule.

Duffy adjourned meeting at 12:45 PM.

These minutes approved this third day of September 2014.


Chairman, Board of Supervisors


Attest: Boone County Auditor

September 3, 2014

Chairman Duffy called the regular meeting to order at 8:30 a.m. with Foster and Duffy present. Foster moved Duffy seconded motion to approve August 27, 2014 meeting minutes. No: None; Yes: Foster, Duffy. Motion passed.

Foster moved Duffy seconded motion to approve the agenda as posted. No: None; Yes: Duffy, Foster. Motion passed.

Hollingshead joined meeting at 8:35 a.m.

Representatives from Youth & Shelter Services present a Proclamation for National Recovery Month. Jill Hill from Youth & Shelter told the Board that this is the 25th Anniversary of Recovery Month. The proclamation was signed by Chairman Duffy.

The Board reviewed Landfill/Health & Sanitation Administrator applications and set interview schedule.