

November 25, 2015

Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Foster seconded motion to approve the minutes of November 18, 2015 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve the agenda. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Supervisor Foster informed the Board that he had received an email in regards to the County Community Services 28E Board. A meeting will be set up next week (possible conference call) to discuss case management staffing due to the change in Medicare and staff leaving employment with CCS and shifting of case loads due to the loss of employees. Foster also reported that a member of the zoning commission ask what is expected of the Zoning Commission as far as the proposal from the Trails Committee to add the trails to Boone County's Comprehensive Plan. Foster suggested that they listen to the report of the trails committee and then the zoning board would suggest if or how the Comprehensive Plan needs to be altered.

Tom Eastland presented the Board with cash rent payment in the amount of \$3,559.50 for county owned property located in Section 19 of Dodge Township.

Duffy moved Foster seconded motion to accept resignation of William Reed, Equipment Operator, Boone County Landfill, effective December 04, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve status change from Landfill Office Assistant to Landfill Administrative Assistant and approve pay adjustment Carrie Self to \$38,118 per annum effective December 1, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Lois Powers, Boone County Landfill & Recycling Center Coordinator met with the Board for department update on the phase 7R construction and Ames Resource Recovery Plant closure for updates to plant.

Eric Sloan and Penny Vossler met with the Board for monthly IT/GIS department update.

Matt Ring, Nationwide representative met with the Board to review the request by an employee for the capability of revolving loan on employees retirement plan. The Board will consider the agreement allowing this at the next meeting.

There was no secondary road update.

Hollingshead adjourned meeting at 11:40 a.m.

These minutes were approved this second day of December 2015.

Philippe E. Meier  
Boone County Auditor