

February 15, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded motion to approve February 8, 2017 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve the agenda as posted noting that 10:30 meeting with Dan Ruter from Boone County Employment Association has been removed from agenda per PERB regulations of bargaining units equal treatment. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Chad Behn reported on his meeting with mayor of Madrid and Scott Church. They are exploring options of sharing county facilities and equipment. This needs to be an issue discussed with county engineer and board.

Bill Zinnel reported on Central Iowa Workforce Development meeting, the organization is struggling with funds to meet payroll because of state budget cuts.

Zinnel moved Behn seconded motion to approve signing Applications for 2017 Homestead Tax Credits and Applications for 2017 Military Exemption as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. **Military & Homestead:** James A Zimmerman, 1181 234th St, Boone (Marcy Township). **Homestead:** Michael Smeltzer, 2074 Owl Ave, Woodward (Cass Township); Diane M Fisher, 316 16th St, Boone; Kenneth A Heimes, 1735 Q Ave, Boone (Worth Township); Patrick & Lane Potts, 2327 170th St, Ames (Jackson Township); Robert B & Leisa Z Mandell, 2306 167th Pl, Ames (Jackson Township); Philip M & Brenda Hoffman, 1640 6th St, Boone.

Behn moved Zinnel seconded motion to set 10:00 a.m., March 8, 2017, in Board Room Boone County Courthouse; as the time, date and place to conduct public hearing on the proposed FY2017-18 County Budget. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve hiring Jeremy M. Stahr, Code Enforcement Officer, Health & Sanitation Department, at \$41,500 per annum effective February 20, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board reviewed and placed on file Boone County Sheriff's Reserve list.

Lois Powers, Landfill Administrator and Recycling Coordinator shared departmental update.

Zinnel moved Behn seconded motion to approve change order #3 from Jensen Builders to install fabric below road stone an addition of \$6,199.00 to contract. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board reviewed applications for recycling center assistant. They were satisfied with the applicants interviewed.

Mike Salati, Planning and Development Director, introduced John Flynn for remarks on Lincoln Acres Subdivision plat and attachments.

Behn moved Zinnel seconded motion to approve Final Plat of Lincoln Acres Boone County Resolution 2017-06 as follows. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

RESOLUTION 17-06

WHEREAS, there has been submitted to the Boone County Board of Supervisors, a plat designated as Lincoln Acres Subdivision, the legal description of which is:

A subdivision of a tract in the West half of the Northeast Quarter of Section 3, Township 83 North, Range 27 West of the 5th P.M., Boone County, Iowa, being more particularly described as follows: Beginning at the North Quarter Corner of said Section 3; thence S89°44'19"E, 941.27 feet along the North line thereof; thence S08°00'15"E, 647.11 feet along the center line of 222nd Drive; thence S78°19'36"W, 60.89 feet; thence S04°17'43"W, 274.56 feet; thence S40°09'42"W, 105.89 feet; thence S22°11'01"E, 43.62 feet to the North line of U.S. Highway #30; thence S81°52'51"W, 904.52 feet along said

line to the Southeast Corner of Lot 13, Arch Bridge Estates 2nd Addition; thence N00°11'20"W, 1180.27 feet along the East line of said Arch Bridge Estates 2nd Addition to the point of beginning, containing 24.68 acres, which includes 1.18 acres of existing public right of way, subject to the covenants, restrictions, reservations and easements of record.

WHEREAS, said plat of Lincoln Acres Subdivision, conforms to the provisions of Chapter 354, Code of Iowa, 2015, and

WHEREAS, the Boone County Planning and Zoning Commission has submitted a recommendation to the County Board of Supervisors, which approves the Plat.

NOW, THEREFORE, BE IT RESOLVED by the County Supervisors of the Boone County, Iowa:

That said plat of Lincoln Acres Subdivision be and the same is hereby approved.

BE IT FURTHER RESOLVED that County Supervisors of Boone County, Iowa, be and they are hereby authorized and directed to certify this Resolution, which shall be affixed to the plat of said Lincoln Acres Subdivision, all in conformity to and in compliance with Section 354.8, Code of Iowa, 2015.

BE IT FURTHER RESOLVED that Jaxsen Place Road as shown on the Plat of Survey as Lot "A" is not accepted by Boone County, and that any and all maintenance and responsibility for said road remains with the owners of the benefited area, and their respective successors in interest.

BE IT FURTHER RESOLVED that Lot "B" as shown on the Plat of Survey shall be dedicated to Boone County, Iowa.

Passed and adopted this 15th day of February, 2017.

Russ Stevens, Buildings and Grounds presented departmental update.

Zinnel moved Behn seconded motion to table action on quote for tunnel inspection until they have had a chance to clarify questions with a representative from HWKS & Co.

NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Penny Brown Huber, Executive Director Prairie of Iowa presented update of program.

Scott Kruse, Boone County Engineer presented departmental update.

Zinnel moved Behn seconded motion to approve signing IDOT Contract 08-C008—070 and contractor bond with Manatt's Inc, total contract \$1,435,928.50. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve signing IDOT Contract 08-C008—067 and contractor bond with Concrete Technologies, Inc total contract \$522,523.25. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing right-of-way easement contracts for Quartz Ave Project with Phyllis Cornwall Residuary Trust and Marty and Tracy Busch. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve 28E agreement of farm to Market extensions along cities corporate limits on Boone Story County line from Slater to Sheldahl. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve route for North Iowa Tractor Ride. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Duffy adjourned meeting 11:30 a.m.

These minutes were approved February 22, 2017.

Attest:

Philippe E. Meier

Boone County Auditor