

March 22, 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 March 15, 2017 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

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

Lois Powers, Landfill & Recycling Administrator reviewed Departmental Update. Boone County Fairboard Discussion to finalize proposed lease

- Ashley Fitzgerald presented plans of fairboard for sale of alcohol during the fair. See presentation for details. Approximate 40 minute presentation
- Alex Merk, Extension Education Director commented one of the 4-H principles is health and healthy living – fun – not alcohol. She considers the sale of alcohol during county fair as inappropriate as serving beer at a high school basketball game.
- Dennis Lynch, current swine project fair superintendant commented on the good folks on fairboard and advised the Board to consider the sale of alcohol during the fair
- A young girl (I did not catch her name) commented on the sale of alcohol at the state fair hasn't ever been a concern of her family at the state fair.
- Jim McGee expressed his concerns and addressed legal, morality, safety and liability for the county. He is opposed to sale of alcohol during fair.
- Cheryl Tevis Lindgren a long time 4-H leader expressed her concerns in opposition to the fairboard selling alcohol during fair, and is especially incensed by the plans to sell alcohol south of the 4-H exhibit building near the Leonard Good Stage
- The fairboard if they sell alcohol during the fair will need additional security to make sure no alcohol is brought inside the fence in grounds as their license to sell will make it illegal for anyone inside of the fenced in portion of fair grounds. This will be a difficult task as many 4-H families currently bring beer to celebrate the end of livestock shows

Zinnel moved Behn seconded motion to allow the sale of alcohol at the Boone County Fairgrounds during the fair. It is agreed that during the fair alcohol sales will be in locations where evening entertainment is taking place (ie: the grandstand or Leonard Good Stage). These areas will be fenced in, and no alcohol will be allowed to leave area. Serving times will begin one half hour before the show starts and serving will end approximately one half hour before conclusion of the show, or by 11:30 p.m. (whichever comes first). In no case shall serving commence before 4:00 p.m. NO: Duffy. YES: Behn and Zinnel. Motion approved.

Eric Sloan and Penny Vossler presented IT Departmental Update.

Rick Lampe / Dave Morlan reviewed E911 ability to pay for radios if county commits to paying infrastructure costs.

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:** Michele Suzette & Randy Kurtz, 310 Carroll St, Boone. **Homestead:** Kari & Susan Kruckenber, 104 Marion St, Boone; Bryan & Roxanne Sherrard, 618 S Main, Boone; Eugene A Meier, 1996 Olive Pl, Woodward (Cass Township); Gary L & Elaine C Roys, 1648 280<sup>th</sup> St, Madrid (Douglas Township); Jerome C & Mary B Sauer, 987 230<sup>th</sup> St, Ogden (Marcy Township); Lora Lea Ahrens Olerich, 1118 130<sup>th</sup> St, Boone (Dodge Township); Joel R Berg, 207 3<sup>rd</sup> St, Pilot Mound; Ronald E Jr & Cindy M Hadaway Miller, 1584 X Ave, Ames (Colfax Township).

Zinnel moved Behn seconded motion to approve signing Private Line Jurisdictional Traffic Certification to Windstream Communications. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing MSP Addendum and Wellmark Renewal Group Binder Agreement for ISAC Health insurance. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing Title VI Nondiscrimination Agreement Iowa Department of Transportation and Boone County and the United States Department of Transportation (USDOT) Standard Title VI/Non-Discrimination Assurances DOT Order No. 1050.2A. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board reviewed and placed on file Boone County Conservation Board Minutes of January 9, 2017, February 13, 2017 and February 27, 2017 meetings.

Behn moved Zinnel seconded motion to approve pay adjustment for Kyle Kilstrom, Secondary Road Maintenance to \$18.27 per hour effective April 3, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Chris Duncan, Deputy Recorder reported to Board that office has posted notice for part-time position.

Scott Kruse, County Engineer presented Secondary Road Update.

Estimates for repair for DD 30 were received from Jet Drain for \$800 and Don's Drain \$940. Zinnel moved Behn seconded motion to award work to Jet Drain.

Behn moved Zinnel seconded motion to approve signing notice to bidders and plan cover sheets for Project No. RMX-0750(633)—9E-08 a grading project on Quartz Ave from 950 feet north of 200<sup>th</sup> St North 4,299 feet to 190<sup>th</sup> St. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Dan Kolacia, Boone County Attorney presented Proclamation Honoring Crime Victims Rights Week April 3, 2017 to April 8, 2017 and Honoring Sex Assault Awareness Month April 2017.

Zinnel moved Behn seconded motion to approve signing Proclamation Honoring Crime Victims Week April 3 to 8, 2017 and Honoring Sex Assault Awareness Month April 2017 as follows. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

#### **BOARD OF SUPERVISORS PROCLAMATION**

#### **HONORING CRIME VICTIMS RIGHTS WEEK FROM APRIL 3 to 8, 2017 HONORING SEX ASSAULT AWARENESS MONTH FOR THE MONTH OF APRIL**

The Board recognizes that violence occurs in all places around the country.

- In 2015 there were an estimated 1,197,704 violent crimes committed around the United States.
- In 2015, there were 15,399 murders committed around the United States.
- In 2015 property crimes around the nation resulted in losses estimated at \$14.3 billion.
- In 2015, there were 8,936 violent crimes in the State of Iowa and 72 murders throughout the State.
- There were 63,957 incidents in property crimes throughout the State of Iowa in 2015.
- According to a recent survey in 2010 at some point during their lifetime 36 percent of women (approximately 42 million) were victims of assault, physical violence, or stalking by an intimate partner.
- Intimate partner violence has caused 6 of 10 female and 1 of 6 male victims to be concerned for their safety.
- According to a study one in four girls and one in six boys will be sexually abused before they turn 18 years old.
- Despite these staggering numbers, 63% of sexual assaults are not reported to police and only 12% of child sexual abuse is reported to authorities.
- In 2016 Boone County law enforcement responded to over 55 calls in which a victim has experienced sexual assault.
- In 2016, Boone County law enforcement responded to over 413 calls in which a victim has experienced domestic assault.
- Since 2013 Boone County law enforcement and those who support victims and survivors have banded together to make Boone County safer for those who are subjected to domestic and sexual trauma. The County has started a Sex Assault Response Team and the County has increased the number of victims served. Through the efforts of law enforcement and members of the Boone County Coalition Against Domestic and Sexual Violence the convictions of offenders have increased and the amount of prison time these offenders need to serve have increased. These stakeholders have come together to show victims and survivors of crime that Victim's Rights will be honored in Boone County.

NOW THEREFORE, The Boone County Board of Supervisors and the Boone County Attorney's Office recognizes that the week of April 3 – April 8, 2017 will be recognized in the County as National Crime Victims' Rights week. The Boone County Board of Supervisors recognizes that the month of April as Sex Assault Awareness Month. In honor of the victims of crime and Crime Victims Rights Week the Board will allow the Banner outlining Crime Victims' Rights Week to be hung on County Property.

Behn moved Zinnel seconded motion to appoint Kriss Haglund and Edwin B, Knapp to Matrix Review Committee. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board reviewed and placed on file Sheriffs Report of Fees February 2017.

Zinnel moved Behn seconded motion to approve secondary road claims #21754 to #21780 and other county claims #146512 to #146679 totaling \$295,439.49 and issuance of warrants #25222 to #25380 in payment of same. Handwritten warrant #25048 to #25063 totaling \$175,036.97 are hereby approved for publication making grand total of claims publish \$470,476.46 NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve drainage claims 260 to 262 totaling \$5,718.04 and approved of issuance drainage warrant 419 to 422 in payment of same. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Duffy adjourned meeting 12:17 p.m.

These minutes were approved March 29, 2017.

Attest:

Philippe E. Meier Boone County Auditor