

December 20, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. in the Supervisors chambers, with all members present. Zinnel moved and Behn seconded motion to approve December 13, 2017 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

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

George Eckstein, Larry Adams, and Doug Nebbe shared concerns with Board about Boone Historical Society plans regarding the Mamie Eisenhower Birthplace. Supervisors will discuss issue with Historical Society.

Dallas Wingate, Public Safety Communication Project Coordinator was present for bid opening.

Duffy opened only bid received for equipment shelters to be placed at Boxholm and behind Boone County Law Enforcement Center from Telecom Product Profiles, LLC, Watertown, SD. Bid price includes transportation. Zinnel moved Behn seconded motion to purchase the 9' X 12' shelter for \$19,400 only as Boxholm location is currently unavailable. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Wingate presented Request for Proposals for AC Electrical Work at Radio Tower(s). Zinnel moved Behn seconded motion to approve request for proposal for electrical work, with proposals due at auditor's office no later than Monday, January 8, 2018 by 12:00 p.m. (noon). Quotes will be opened at 9:00 a.m., January 10, 2018. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Russ Stevens, Building & Grounds presented departmental update.

Board reviewed and placed on file Veteran Affairs Quarterly Report ending September 30, 2017.

Board reviewed and placed on file Boone County Sheriff's Memo for November, 2017.

Board reviewed with City of Boone representatives the UP Railroad offer to assist in IDOT HWY 17 relocation and overpass offer to compensate county/city for closing Quartz and R Ave crossings. Discussions will continue.

Board reviewed personnel issue with Mike Galloway concerning a union personnel issue. Galloway advised no need to close meeting and meeting remained open. Engineer Scott Kruse will visit with person with concerns and see if they can be resolved.

Scott Kruse, Boone County Engineer presented departmental update.

Behn moved Zinnel seconded motion that effective immediately, the current active appointments of an engineer for providing engineering services to Boone County Drainage District #DD 137 & DD #93 are terminated. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to appoint Bolton & Menk Inc to provide Engineering Services to Boone County DD #137 and DD # 93. It is required to use as much as reasonably possible the completed and partially completed work of the terminated engineer. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to appoint active Engineer, Kent Rode, now of Bolton & Menk as engineer for Boone County DD #137 and DD # 93. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to request records for Boone County. Iowa Code Section 468.173 states the records generated by the engineer belong to the drainage district. The terminated engineer under this day's prior motion is directed to turn over to the county auditor all records of the districts including the electronic digital records of reports, maps, plats, profiles, plans, field data, field notes, schedules—all of which whether completed or partially completed—and other associated documents and records of communications, including email communications, which pertain to its work for districts which its appointment to provide engineering services has been terminated. The terminated

engineer is directed to submit for payment valid claims for work accrued in each district through the date of termination. Timely –filed reasonable claims of the terminated engineer for the cost of providing the information required herein will also be honored. The auditor is directed to withhold issuance of payment for approved claims not yet paid and to hold all filed claims of the terminated engineer for all applicable drainage districts until all of the records requested herein for all the drainage districts have been provided to the satisfaction of the auditor. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded the motion as follows. The auditor is directed to record these motions in the minutes of the drainage districts to which these motions apply. The auditor is further directed to immediately notify the terminated engineer in writing by certified mail of the board’s actions to terminate the appointments of the engineer and to request and require delivery of the records of the drainage districts in the terminated engineer’s possession NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Duffy adjourned meeting at 12:00 p.m.

These minutes were approved December 27, 2017.

Philippe E. Meier  
Boone County Auditor