

August 15, 2018

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the minutes of August 8, 2018 meeting. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

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

Tom Eastland came to visit with Board terms for leasing 11.58 acres of tillable farm ground and approximately 30 acres of timber pasture. Board will accept \$230.00 per tillable acre plus \$350 per year for pasture ground. Meier will update the current 3 year lease and term of new lease will be from 3-1-2019 to 2-28-2020. Board will execute lease on August 22, 2018.

Behn moved Zinnel seconded motion approve resignation of Mary Burgar, PT Jailer, effective 1-25-17. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to authorize Boone County Auditor to add Kyle D. Angstrom, FT Appraiser I, Boone County Assessor's Office to county payroll system at \$41,998.00 per annum. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to correct August 1, 2018 Board of Supervisors minutes on pay adjustment for Joel W. Wilson, FT Maintenance Secondary Roads, to correct effective date of pay adjustment to August 5, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to abate property tax on following petitions presented by Boone County Treasurer:

- Abate taxes on garage on leased land Parcel #088225313286057, Lot 107 owned by Gary Hovick-abate 2016/2017 taxes \$184.00 and 2017-2018 taxes \$188.00.
- Abate taxes on garage on leased land Parcel #088225313286038, Lot 45 owned by Daniel Leach- Abate taxes 2000-2001 to 2017-2018 \$1,940.00
- Abate taxes on garage on leased land Parcel #088225313286037, Lot 44 abandoned garage- abate 2017-2018 tax \$56.00
- Abate taxes on garage on leased land Parcel #088225313286039, Lot 47 building no longer there- abate taxes 2011/2012 to 2018/2019 \$754.00
- Abate taxes on garage on leased land Parcel #088225313286055, Lot 67 building sold 2017- Abate taxes 2017/2018 \$314.00 and 2018/2019 \$326.00

NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve petition presented by Boone County Treasurer to rescind Boone County held tax sale Certificate #2017-17274 and abate taxes on 1980 Bonnavilla mobile home in the name of Lois Jolene Canavan-Sorrell. Total tax abated \$592.00. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve corrected liquor license for Class B Beer and outdoor service application for Tap This Concessions, LLC DBA Iowa Craft Beer Tent (from August 8, 2018) . NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to deny payment of bill from Animal Rescue League of Iowa Inc dated July 30, 2018 in amount of \$332.50. Bill is denied because of lack of requested information, and county has no contract with Animal Rescue League of Iowa. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Mike Salati, Planning & Development presented documents required for Board to approve "Amaqua Estates" subdivision platting process.

Board reviewed Final Plat of Amaqua Estates located in part of SE NE ¼ and NE SE ¼ of Section 36 Amaqua Township. Behn moved Zinnel seconded motion to approve Resolution 18-18 approving final plat of Amaqua Estates as follows. NO: None; YES: Behn and Zinnel; Duffy abstained as sub divider is his cousin. Motion carried.

RESOLUTION 2018-18

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

Part of Southeast quarter (¼) of Northeast quarter (¼) and Northeast quarter (¼) of Southeast quarter (¼) of Section Thirty-six (36), Township eighty-four (84) North, Range twenty-eight (28), West of the 5th P.M., Boone County, Iowa, as shown on Plat of Survey recorded in Plat Book 11, Page 178, in the office of the Recorder of Boone County, Iowa.

WHEREAS, said plat of Amaqua Estates, conforms to the provisions of Chapter 354, Code of Iowa, 2017, 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 Boone County, Iowa:

That said plat of Amaqua Estates 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 Amaqua Estates, all in conformity to and in compliance with Section 354.8, Code of Iowa, 2017.

Passed and adopted this 15th day of August 2018.

Russ Stevens, Buildings and Grounds presented departmental update.

Board opened bids for Grounding, Cable/Ice Bridge and related work needed at two new tower sites for 911 Radio Project/ Site 1 Boone, Site 2 Boxholm

- Vertical Limit, 825 3rd Ave., Wanamingo, MN \$53,592.00
- Trillium Tower Development, Rice, MN \$25,750.00

Behn moved Zinnel seconded motion awarding bid for 911 Radio Project to Trillium Tower Development \$25,750.00. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Tanner Scheuermann, Conservation Director presented departmental update.

Patti Treibel-Leeds, CCS presented HIPPA compliant documents for Board to consider.

Behn moved Zinnel seconded motion to approve signing business associate agreement between Boone County and Central Iowa Community Services. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve signing business associate agreement between Boone County and Iowa Counties Technology Services. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Scott Kruse, County Engineer presented department update

Behn moved Zinnel seconded motion to confirm award of drainage project DD #18, (only bid received) to Jet Drain \$1,400.00. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

The meeting was adjourned at 12:15 pm.

These minutes were approved August 22, 2018.

Philippe E. Meier
Boone County Auditor