

January 14, 2014

Chairman Hollingshead was present but participating in a HIRTA emergency telephone conference. Foster called the regular meeting to order at 8:30 a.m. all members present. Duffy moved Foster seconded motion to approve January 5-7th, 2015 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve tentative agenda as posted. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Members from the Boone County Veterans Commission met with the Board and discussed advertising for director position

Andy Hockenson, Conservation Director, met with the Board for a department update and presented the Naturalist quarterly report.

Lois Powers, Landfill Administrator & Doug Luzbetak, HLW met with the Board and discussed construction of new landfill cell 7R.

Duffy moved Foster seconded motion to approve appointment of Colleen Farley as Boone County Representative on the Aging Resources Board. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion approve signing Letter of Understanding between Boone County and AFSCME Iowa Council 61, Local 90 with regard to assistant foreman positions in Secondary Road department. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file the Clerk of District Court Report of Fees Collected for December 2014.

Duffy moved Foster seconded motion to approve pay adjustment for Erin Schriever, Case Manager, County Community Services to \$39,978.40 per annum effective January 19, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to accept resignation of Lana Fogue, part time transcriptionist, County Community Services effective January 31, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve pay adjustment for Jonathan R Bullock, part time summer help, County Engineers Office, to \$13.00 per hour effective April 1, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve signing the USDA Base Reallocation & Yield Update for county farm property - farm # 764 - located in Sec. 4 of Douglas Twp. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve signing Applications for 2015 Homestead Tax Credits as recommended by Boone County Assessor as follows. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved. **Homestead:** Deann F. wood, 427 S Boone St, Boone; Robert E. & Barbara L. Shafer, 781 P Ave., Boone (Des Moines Township); Russell J. & Shannon R. Russell, 1316 Linn St, Boone; Andrew J. & Danielle K. King, 421 14th St., Boone.

Kurt Phillips of the Boone Chamber of Commerce, met with the Board for a Chamber update.

Scott Kruse, County Engineer & Tom Ackerson, Engineer Tech made a presentation on Civil engineering of proposed U Ave project. Used Boone County's GIS information to help design the project and demonstrated how drafting program works.

Duffy moved Foster seconded motion to approve sending the agreement between Boone County and Iowa State University for upgrade on U Avenue to Iowa State for signature. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead adjourned regular meeting at 12:15 p.m.

Board entered an exempt session under Code of Iowa 20.17.4 to discuss strategy for the upcoming negotiation session with the newly formed courthouse employee union scheduled for 1:30 p.m. today. Courthouse department heads joined the discussion at

12:45 p.m. At 1:30 p.m. the Union Negotiations were conducted in exempt session and a tentative agreement was reached at approximately 4:20 p.m.

These minutes approved this twenty-first day of January 2015.

Philippe E. Meier
Boone County Auditor