

August 3, 2016

Chairman Foster called the regular meeting to order at 8:30 a.m. all members present. Duffy moved Hollingshead seconded motion to approve the minutes of July 27, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve the agenda with addition of consider hiring Cecil Stanley, Sheriff's Office as part-time jailer. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Russ Stevens, Building & Grounds presented departmental update. Russ Stevens informed Board that he has accepted position with Rays Doors effective Aug 12, 2016.

Wanda Cox, Interim Director presented departmental update. Cox reported to Board that Mike Salati will meet with MidAmerican Energy Friday to discuss plans for a wind farm in NW Boone County.

Duffy moved Hollingshead seconded motion to approve hiring Cecil Stanley, part-time jailer, Boone County Sherriff's Office at \$15.54 per hour effective August 4, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried

Drainage Trustees reviewed and signed minutes for Joint DD Boone 225/Webster 47 held on July 27, 2016. Minutes are on file in Auditors Office.

Duffy moved Hollingshead seconded motion to set August 31, 2016 in their chambers, Boone County Courthouse at 10:00 a.m. as the date, place and time to conduct public hearing and sale of real estate owned by Boone County through property tax deed. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve Fireworks Display Permit for Royal Rangers Camp at Sunstream Retreat Center on September 30, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve transfer from part-time jailer to part-time deputy for Blayne Sunstrom, Boone County Sherriff's Office at \$21.99 per hour effective August 3, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve retirement of Robert L. Grundstad, Appraiser in Boone County Assessor's Office effective July 29, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve pay adjustment for Bryan J. Zimmerman, Secondary Road maintenance to \$22.36 per hour effective August 16, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Dan Kolacia, Boone County Attorney met with Board to discuss need for hiring a qualified engineer to design specifications for bidding of project and to provide guidance on Boone County's communication system.

- Kolacia believes and confirmed by Steve Nadel that the project needs to be bid-County need specs – These are questions needed to be answered by our engineering consultant
  1. What is necessary to get on state-wide system – 95% mobile coverage
  2. Identify where problems areas are- and possible solutions
  3. How do we test the 95% coverage –
  4. What radios do we need?

Board listened to a presentation from Motorola on proposed radio equipment and infrastructure for proposed law enforcement communication project

Scott Kruse, Boone Co Engineer presented departmental update.

Duffy went to talk to Russ Stevens about his decision to resign from county. Duffy will report to Board if he can negotiate an agreement that would be acceptable to Board and Stevens. Such agreement will be voted on next meeting.

Foster adjourned meeting at 12:24 p.m.

These minutes were approved August 10, 2016.

Attest:

Philippe E. Meier

Boone County Auditor