

September 14, 2016

Chairman Foster called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Hollingshead seconded motion to approve the minutes of September 7, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve the agenda with addition of Christine King, Boone County Humane Society. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Lois Powers, Landfill and Recycling Coordinator presented departmental update.

Christina King, Boone Area Humane Society came to discuss with Board that Luther does not have a contract with Humane Society for service. The Board and Humane Society will try to clear up misunderstandings with Luther; however, Humane Society will not be able to respond to calls from Luther without a contract.

Andy Hockenson, Boone County Conservation presented departmental update.

Mike Salati asked Board if they wish to have a public hearing on application for a change on a confinement confined feeding operation. Board will set hearing date next week.

Reports and discussion on any issue the Board members need to share with each other:

- Duffy commented that the City of Des Moines Water Works suit against Calhoun, Sac and Buena Vista counties was up for deliberation at Iowa Supreme Court.
- Foster reported he had attend Beaver Creek Watershed meeting and City of Ogden will be applying for a grant to assist with new sewage plant
- Foster had been to City Council in Boxholm to discuss drainage issues

Duffy moved Hollingshead seconded motion to approve signing 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

**Military & Homestead:** Larry & Andrea Fuller, 212 S Market St, Madrid; **Homestead:** Michael D Sondall, 1801 Story St, Boone; William Dean & Lori Lynn Mathews, 1327 Nebraska St, Boone; Dianne M Jensen, 614 12<sup>th</sup> St, Boone; Gaylynn & Bobby Jr Prater, 116 Carroll St, Boone; Michael A Eppert, 502 S Linn St, Boone; Cheryl Abernathy, 203 15<sup>th</sup> St, Boone; Ilene B Fandel, 1590 X Ave, Ames (Colfax Township); Linda J Crandell, 127 W 20<sup>th</sup> St, Boone (Des Moines Township); James M & Season M Rogers, 424 W 5<sup>th</sup> St, Boone. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve pay adjustment for Brandi Kanselaar, Mental Health Financial Manager, while doing CSN duties (up to 20 hours per week), to \$28.85 per hour, effective September 11, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve resignation of Don Watson, Case Manager effective September 9, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve signing letter to Matt Yoder/ Corner Stone Church to formalize agreement for county to use church parking lot during business hours of courthouse. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve Boone County resolution 16-21 adopting a process for permitting temporary RV units on private property to ensure that proper sanitation facilities and health and public safety issues are addressed prior to occupancy as follows. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

RESOLUTION NO. 16-21

**WHEREAS**, the Boone County Zoning Ordinance does not have a mechanism to address zoning issues related to the temporary location of recreational vehicles on private property for employees of construction projects.

**WHEREAS**, the Boone County Board of Supervisors understands that the time frame for ordinary approvals could be longer than the need for the use and would not facilitate this type of use within the County and thereby negate the economic benefits of allowing such uses to the County as a whole.

**WHEREAS**, the object of the resolution would allow a permitting process under the Zoning and Health and Sanitation Ordinances to ensure that waste water is properly handled, that the location by emergency responders is clearly labeled, and that the connections to water and electric facilities are done by approved methods.

**WHEREAS**, it shall be the duty of the property owner or his designated agent to obtain a Health and Sanitation permit for each unit to be installed, to place assigned address or lot numbers on or in front of each unit, insure that each unit meets zoning district setbacks, and to ensure that the electric and water connections are approved by the authority having jurisdiction in each regard.

**WHEREAS**, the Planning and Development department has developed a policy and procedures guideline for handling of temporary RV locations within Boone County, herewith attached and hereby is adopted.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA AS FOLLOWS:**

SECTION ONE: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

Board reviewed and placed on file "Clerk of District Court Report of Fees Collected" for month of August 2016.

Hollingshead moved Duffy seconded motion to approve Special Class C Liquor License (BW) (Beer/Wine) Sunday Sales for SportsIowa, LLC. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve signing letter of notice to vacate occupation of county owned property at 812 23<sup>rd</sup> St., Boone, IA. Board will have Sheriff's Office deliver the notice. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Board met with Richard and Judith Lamb who presented complaint letter with pictures to document Dakota Access Construction on farm during wet weather. Board will forward letter to IUB.

Kelly Molitor asked Board to consider requesting that the Iowa Utilities Board create a Public Liaison Office to address the legitimate concerns of our community.

Discussion of any issues of concern with pipeline project as identified by inspectors or Board of Supervisors - Evan De Val said the contractors and subs are keeping ISG notified of construction schedule even though farmers are not getting notice before bulldozers show up.

Scott Kruse, County Engineer presented Secondary Road update.

Duffy moved Hollingshead seconded motion to deny Boone County Resolution 2016-18 "A Resolution Expressing Solidarity with Indigenous Resistance to the Dakota Access Pipeline" as revised by Board. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried. The resolution failed and is not adopted.

Hollingshead commented that he could not support the resolution because of violence that has taken place in North Dakota.

Duffy expressed same concerns and he had earlier said he cannot support violence.

Foster adjourned meeting at 12:48 p.m.

These minutes were approved September 21, 2016.

Attest:

Philippe E. Meier

Boone County Auditor