

March 1, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve February 22, 2017 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

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

Behn moved Zinnel seconded motion to approve lawn care quote received from R.F.S. Co for lawn care at County Home Park & Cemetery for FY18. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to accept resignation of Arnold Zinnel, Case Manger, CCS effective February 25, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve of ROW contract Parcel 2, between Boone County & Kyle S & Ellen M Chesnut for property located in Section 23 Des Moines Twp for Project No. RMX-0750(633)—9E-08. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Duffy seconded motion to approve of ROW contract Parcel 3, between Boone County & Circle C Farm Corp, Scott P & Patricia K Chesnut for property located in Section 23 Des Moines, Twp for Project No. RMX-0750(633)—9E-08. NO: None. YES: Duffy, Behn Abstain: Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing Applications for 2017 Homestead Tax Credits and Applications for 2017 Military Exemption as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. **Military & Homestead:** Logan Patrick Lyons, 2015 Story St, Boone.

Homestead: Cassie Sue & Thomas W Alber, 200 Southern Prairie Dr, Madrid; DeeAnna L & Guillermo G Zavala, 1995 QL Lane, Madrid (Douglas Township); Ryan S & Kelly L Kinart, 2228 227th Pl, Ames (Colfax Township); Trevor J Lee, 637 105th St, Dayton (Pilot Mound Township); Debra Sue Lange Linderblood, 534 S Jackson St, Boone.

Zinnel moved Behn seconded motion to approve petition presented by Boone County Treasurer to rescind tax sale # 2004-04305 and abate taxes on 1978 Mobile Home – vin#87A8170 that was destroyed in March 2005 – property in the name of Douglas & Penny Haase. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Charles Kostelnick discussed his concerns with a Board of Adjustment meeting regarding a wind farm.

Lacie Litton, Wellmark presented health insurance renewal information on ISAC Group and individual county information

Steve Cunningham, VA Director presented department update

Mike Salati, Planning & Development presented department update

Lois Powers, Landfill Administrator presented Service Agreements.

Zinnel moved Behn seconded motion to approve Service Agreement between Boone County and Earthwise Disposal at \$175 per load of recyclables hauled. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve Service Agreement between Boone County and MidAmerican Recycling tipping fee of \$30.00 per ton of recyclables delivered. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve Rose Construction Co. to be added to the Drainage Contractors list. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Duffy adjourned meeting 12:05 p.m.

These minutes were approved March 8, 2017.

Attest:

Philippe E. Meier

Boone County Auditor