

July 26, 2017

Chairman Duffy called the regular meeting to order at 8:00 a.m. with all members present. Zinnel moved Behn seconded motion to approve the minutes of July 19, 2017 meeting. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

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

Zinnel moved Behn seconded motion to recess meeting for a secondary road tour. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

- Board traveled with Scott Kruse, County Engineer to Madrid Shed, Luther Shed, and Boone shed
- All sites were established in the 1940's and are in respectable repair for their age but modern day road graders are too tall to enter the doors. County has rebuilt graders instead of purchasing new because of this. At some point soon, county needs to address this issue.

Zinnel moved Behn seconded motion to resume regular meeting at 10:35 a.m. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approval of claims secondary road claims #22076 to #22110 and all other county claims #147872 to #148030 totaling \$643,886.80 and issuance of warrants #28177 to #28353 in payment of same. Handwritten warrants #28004 to #28007 totaling \$175,623.06 are hereby approved for publication. Grand total of claims to be published is \$819,509.86. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion approve drainage claims #322 to #325 totaling \$8,883.34 and issuance of drainage warrants #494 to #500 in payment of same. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Public Safety Communications Project: Discussion and update on legal procedure

- Zinnel reported on meeting with Steve Nadel and Dan Kolacia – they had reviewed lease line by line – Nadel will review with Motorola

Discuss proposal from The Energy Group to conduct engineering study on heating needs of courthouse into the future

- Zinnel believes we need this assessment to determine long term direction for heating courthouse ie: evaluate if current heating plant need to be across street or a more efficient system should be considered

Zinnel moved Behn seconded motion to approve signing Statement of Work / Scope of Services agreement with The energy Group for a not to exceed cost of \$7,200. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Board discussed information dropped of by Willie Ubben in regard to Board of Supervisors and Mutual Drains.

Board discussed county procedure to enact regulation Board of Health regulation 2017-001 proposing to prohibit the use of electronic smoking devises in public areas and will set public hearing schedule at next meeting.

Zinnel moved Behn seconded motion to approve Class C Liquor License for Nancy Hagen DBA Farmer's Daughter Catering and Venues. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to accept resignation of Craig Peterson, Grant Township Trustee effective June 12, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion affirming the appointment by Grant Township trustees of John Petty to fill the vacancy created by resignation of Craig Peterson as Mr. Peterson has moved from Grant Township. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Lauren Novak, office assistant in Treasurer's Office to \$37,044 per annum effective August 4, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Preston King, full-time deputy of Sheriff's Office to \$24.26 per hour effective July 13, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to accept with thanks the retirement of Byron D Hull, Secondary Road Maintenance effective July 28, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve request of Madrid Milers Track Club to use county roads for their race September 2, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Board reviewed and placed on file Boone County Sheriff's Office Quarterly report for quarter ended June 30, 2017

Penny Vossler, IT and GIS presented GIS update.

Scott Kruse, Boone County Engineer presented departmental update.

Bid opening for Juniper Road Box Culvert Project L-CR-16 were opened.

Contractor	Bid
Gus Construction	\$228,608.00
Graves Construction	\$267,042.90
McCaughey Culvert	\$279,837.62

Zinnel moved Behn seconded motion to award contract to the apparent low bidder Gus Construction contingent on engineers review for \$228,608.00. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to confirm awarding of drainage work as follows DD #195- Bids Tony's Tile Repair \$600; Jet Drain \$3,100 – awarded to Tony's Tile Repair. DD # 42- Bids Tony's Tile Repair \$800; Jet Drain \$4,200 – awarded to Tony's Tile Repair. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

The meeting was adjourned at 12:30 p.m.

These minutes were approved August 2, 2017.

Attest: Philippe E. Meier Boone County Auditor