

October 25, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded motion to approve the minutes of October 18, 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.

Rey Freeman, Communications Consulting Public Safety Communications project presented project update.

Lois Powers, Boone County Landfill & Recycling Coordinator presented departmental update. See memo.

Eric Sloan and Penny Vossler presented IT departmental update.

Zinnel moved Duffy seconded motion appointing Board member Behn to project committee to make daily decisions necessary to construct the public safety communication project. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve signing 2018 Applications for Military Exemption and 2018 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None; YES: Behn, Duffy and Zinnel. Motion carried. **Military & Homestead:** Randy Cox & Shelly Harris, 1025 Carroll St, Boone; **Homestead:** Jared & Jessica Lenehan, 1399 310<sup>th</sup> St, Woodward (Cass Township); Karol Crosbie, 375 335<sup>th</sup> St, Perry (Union Township); Benjamin R & Chelsea S Wickman, 529 S Delaware St, Boone; David & Samantha Burk, 416 Southern Prairie Dr, Madrid; Tanner Gottman & Jessica Elliott, 1503 14<sup>th</sup> St, Boone; Robert & Jacqueline Mc Kenna, 328 13<sup>th</sup> St, Boone.,

Zinnel moved Behn seconded motion to table action on proposal received from Toms Snow Removal until building and grounds reviewed the price. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Discuss amending Boone County Ordinance 35 – “Animal Control and Care Ordinance of Boone County” – Section 5: Redemption of Impounded Animals. Board will set public reading to amend Ordinance 35 reducing from 7 to 5 days that a animal must be boarded before shelter can adopt out or euthanize.

Zinnel moved Behn seconded motion to approve termination of Laurie Larsen, full-time jailer, Boone County Sheriff’s Office effective October 19, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion approve retirement with gratitude for many years of service for Dave Van Pelt, Foreman, Boone County Secondary Roads effective October 25, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve summer help resignation of Jacob Ackerman, Engineer’s Office, effective October 25, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Timothy Herrstrom, Maintenance Superintendent, Secondary Roads, to \$74,048.00 per annum, November 5, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded status change to full-time and pay adjustment for Jennifer Hernandez, Jailor Boone County Sheriff’s Office, to \$17.76 per hour effective October 24, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Board reviewed and placed on file Boone county Sheriff’s Office Quarterly report for period ended September 30, 2017

Discuss E911 Coordinator position funding – Board discussed if Rick Lampe would be interested in doing detail work that Dallas is doing. Bill will visit with Rick – estimated salary \$1,000 per month

Duffy called public hearing on Board of Supervisor plan to authorize a non-current loan from Boone County Landfill fund to Boone County General Basic fund for the purpose of Boone County Conservation purchase of a utility tractor for conservation maintenance. No comments written or oral were received. Zinnel moved Behn seconded motion to close the public hearing. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve non-current loan agreement between Boone County Landfill and Boone County General funds for Boone County Conservation Department. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

\$3,296,000 Taxable General Obligation Refunding Capital Loan Notes, Series 2017  
**Resolution 17-29 Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement**

Board Member Zinnel introduced the following resolution entitled "RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", and moved that the resolution be adopted. Board Member Behn seconded the motion to adopt. The roll was called and the vote was. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Whereupon, the Chairperson declared said Resolution duly adopted as follows:  
RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

WHEREAS, \$3,296,000 Taxable General Obligation Refunding Capital Loan Notes, Series 2017, dated November 8, 2017, have been sold and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the Notes; and

WHEREAS, this Board has deemed that the services offered by Bankers Trust Company of Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered notes; and

WHEREAS, a Paying Agent, Bond Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and Bankers Trust Company.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, STATE OF IOWA:

1. That Bankers Trust Company of Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Bond Registrar and Transfer Agent in connection with the issuance of \$3,296,000 Taxable General Obligation Refunding Capital Loan Notes, Series 2017, dated November 8, 2017.
2. That the Agreement with Bankers Trust Company of Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County.

**Resolution 17-30 approving and authorizing a form Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; approval of the Refunding Trust Agreement**

Board Member Behn introduced the following resolution entitled "RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", and moved that the resolution be adopted. Board Member Zinnel

seconded the motion to adopt. The roll was called and the vote was. NO: None; YES: Behn, Duffy and Zinnel. Motion carried. Whereupon, the Chairperson declared said Resolution duly adopted as follows:

RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

WHEREAS, \$3,296,000 Taxable General Obligation Refunding Capital Loan Notes, Series 2017, dated November 8, 2017, have been sold and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the Notes; and

WHEREAS, this Board has deemed that the services offered by Bankers Trust Company of Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered notes; and

WHEREAS, a Paying Agent, Bond Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and Bankers Trust Company.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, STATE OF IOWA:

3. That Bankers Trust Company of Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Bond Registrar and Transfer Agent in connection with the issuance of \$3,296,000 Taxable General Obligation Refunding Capital Loan Notes, Series 2017, dated November 8, 2017.

4. That the Agreement with Bankers Trust Company of Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County.

Scott Kruse, Boone County Engineer presented departmental update.

Duffy adjourned meeting at 12:20 pm

These minute were approved November 1, 2017.

Philippe E. Meier  
Boone County Auditor