

July 2, 2018

Chairman Duffy called the special meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the minutes of June 27, 2018 meeting. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

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

Behn moved Zinnel seconded motion to approve Boone County Budget Appropriations for FY19 as follows. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

FY2018-2019 Budget Appropriations

01 Board of Supervisors	\$247,502	22 Conservation Board	\$ 690,701
02 Auditor & Elections	444,827	23 Health Board	369,294
03 Treasurer-Tax Office	344,147	24 Weed Commissioner	70,000
04 County Attorney	618,846	25 Social Services	216,400
05 Sheriff Dept.	1,590,000	26 Conservation Trust	30,000
06 Jail Expenses	931,481	28 Medical Examiner	60,000
07 Recorder	309,840	31 District Court	83,800
08 Animal Control	15,000	33 County Libraries	95,000
09 Landfill per capita-Rural	41,345	37 Communications	631,324
10 Treasurer-Motor Vehicle	242,782	51 General Services	493,430
14 Planning & Development	164,454	52 Data Processing	408,889
16 Fairgrounds - General	26,900	60 Mental Health	796,350
18 Conservation - REAP	50,000	99 Non-Departmental	1,216,729
20 Secondary Roads	7,731,570	38 Capitol Projects	162,000
21 Veterans Affairs	82,651		
		TOTAL APPROPRIATIONS	\$18,165,262
		Other Financing Uses	\$ 3,230,276
		Total Expenditures & Uses	\$21,395,538

Zinnel moved Behn seconded motion to approve FY18-19 per annum salaries as follows. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Supervisors -Stephen Duffy, Bill Zinnel and Chad Behn \$36,451 each; Philippe E. Meier – Budget Director \$10,213;

Auditors Office- Philippe E. Meier \$63,653, Heidi Kokemiller \$54,105.05, Beth Isvik \$44,012, Kaitlynn Olesen \$37,877, Alex Miller \$34,810;

County Attorney Office – Daniel Kolacia \$116,395, Matthew Speers \$98,936, Richard Early \$61,165, Melissa Bennett \$50,152, Jill Loudon \$40,946; Lisa Hull \$34,810 ;

Recorder’s Office – Veronica Rardin \$63,653, Christy Duncan \$54,105.05, Cristine Downey \$44,012;

Treasurer Office – Darcy Bosch \$63,653, Linda Alber \$54,105.05, Barb Plath \$47,083, Melissa Stevens \$44,012;

Auto Department – Laura Greiser \$44,012, Julie Sitterle \$44,012, Loren Novak \$37,877;

General Relief – Darlene Doerder \$13,774.49 , John Grush \$2,490.48;

County Community Services - Brandi Kanselaar \$51,297.29, John Grush \$25,181.31, Patti Treibel-Leeds \$1,533.69;

Veterans Affairs –Steven Cunningham \$38,420, Darlene Doerder \$2,173.06;

Building & Grounds – Russell Stevens \$50,661;

Emergency Management – Dave Morlan \$63,117.96;

Planning & Development – Michael J Salati, Sr. \$61,685; Wanda Cox \$44,012; Jeremy Stahr \$ 45,911;

Sheriff’s Office –Greg Elsberry \$85,417, Cole Hoffman \$72,604.45, Tammy Reimers \$50,152, Jessica Berg \$37,877, Dallas Wingate \$68,333.60;

Secondary Road –Scott Kruse \$96,212.71, Jonathan Bullock \$59,570.85,Thomas Ackerson \$52,150, Kristine Hickle \$44,012, Tara Breon \$50,152, Timothy Herrstrom \$75,714;

Landfill –Lois Powers \$66,724, Carrie Matt \$43,882;

Conservation – Tanner Scheuermann \$46,513.65, Steve Nugteren \$38,311.11, Katie Healy \$37,115.85;

IT Office –Eric Sloan \$66,724, Penny Vossler \$55,700;

Communication Center – Rick Lampe \$12,270.04;

The following employees are paid by the hour and regular hourly wage is as follows. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Auditor's office – Leritta Mackie \$11.25, Janice Clark \$10.75, Molly Ketchum \$21.25;

Treasurer's Office – Denise Holladay \$15.69;

Building & Grounds – Joseph Smith \$21.34.

County Community Service – Jessica Matlage \$19.83, Kimberly Schomaker \$26.12, Deann Dorsey \$26.13, Alice Kenney \$14.44, Chris LaHammer \$10.46;

Veterans Affairs – Commissioners- Raymond Neumann, Roger Plath, Michael Gibbs \$44.49 each, Alice Kenney \$14.44;

Jail –Stephen Danna \$19.26, Ronald Kahler \$19.76, John McCormick and Randy Mitchell \$19.16 each; Jeffery Welch, Jason Borkowski, Carolyn Moreland, Jennifer Hernandez, Ronald Miller \$19.11 each; Keaton Dierking, Richard Tremain II \$18.16 each; Aftin Haman, Logan Hull, Corey Stockman \$16.25; Sally Johnson \$13.67, Jane McGriff \$14.09, Marcia Clendenen \$12.55, Terry Becker \$11.25;

Sheriff's Office – Andrew Godzicki \$28.67, Brian Pontius \$28.18, Daniel Ruter, Kyle Fangman, Adam Quinn \$28.03 each; Douglas Twigg, Nate Spencer, Steve Naeve, John Mayse, John Ellison, Nathan Benjamin \$27.98 each; Preston King and Blayne Sunstrom \$26.58 each; Tony Jones, Quinten Gustafson, Lance Kooiker \$25.18 each;

Communication Center –Lisa Lawton, Kathryn Niemants \$20.14 each; Andrew Albaugh, Michelle Anderson, Cody Scheuermann \$20.09 each; Emily McCoy \$20.94; Carolyn Moreland, Joshua Sorensen, Hannah Caster \$20.04 each; Caitlin Caldwell-Burt and Kristin Bollenbaugh \$17.03 each;

Secondary Road – Roger Koch, Brian Longhenry \$25.03 each, Joseph Schall \$29.17; Group A (15 years or more) –Craig Frank, Keith Eppert, Michael Sawyer, Dennis Smeltzer, Roger Jagerson, Kris Henning, Gary Swanson, Fredrick Erickson, Robert Matt, Michael Ahrens, Harold Wallace \$24.60, Anthony Powers \$28.80; Group A (10-15 years) –Joshua Moorman, Daniel Hager \$24.55; Group A (5-10 years) – Craig Severson, Robert K. Williams, Robert Merriam, Isaac Gannon \$24.50, Mike Peterson, \$28.70; Group A (2-5 years) Brian Eldridge, Joea Korte, Bryan Zimmerman \$24.45; Group B (1 ½ years) Kyle Kilstrom \$23.89; Group D (6 months) Travis Doran, Tony Herman \$19.62; Hire In – Joel Wilson \$17.75; Group F Part-time - Richard Thul \$16.00, Kenneth Jagerson \$15.00;

Landfill – Ritchie Conrad \$25.22, John Roosa \$25.07, Todd Fisher \$24.03, Jon Russell and Corey McGrath \$23.93, William Reed \$21.98, Cory Pestotnik and Russell Moore \$17.60, Glen Dillavou \$13.97, Lorraine Walker \$10.74, Melinda Dewsnup \$13.97;

Conservation – Roger Zimmer \$20.46, Eric Fisher \$17.70, Larry Boersma, Joshua Dykstra \$10.50 each, Michael Kieffer \$10.35, Jacob Schleisman and Aaliyah Scott \$10.00 each.

Zinnel moved Behn seconded the motion to table approval the FY19 wages for the Boone County Assessor's Office as approved by the Boone County Assessor's Conference Board as follow. NO: None; YES: Duffy, Behn, Zinnel. Motion carried. Paul Overton \$107,675, Sheryl Hurst \$63,219, Jason Sands \$55,621, Perry Blackman \$45,657, Lisa Zenor \$ 42,029, Kristina Green \$36,887, Donald Hart, Barbara Bravard, Peter Nelson \$100.00 per session.

Zinnel moved Behn seconded motion to approve appointment of Stephen Duffy for a one year term on the Service Area Advisory Board (Iowa code 217.43 1&2). NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to re-appoint Michael Gibbs to a three year term on the Boone County Veterans Affairs Commission per letter of recommendation. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to accept retirement of Darnell L. VanFossen, Office Assistant, Assessor's Office effective 6/30/2018. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for David E. Morlan, Emergency Management Coordinator to \$63,117.96 per annum effective 7/1/2018. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Jeremy M Stahr, Health and Sanitation Code Enforcement Officer to \$45,911 per annum effective 7/1/2018. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Steve Cunningham, Veterans Affairs Director to \$38,420 per annum effective 7/1/2018. NO: Behn; YES: Duffy and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for John Roosa, Landfill Transfer Station Manager/EES to \$25.07 per hour. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Russ Stevens Building & Grounds Director to \$50,661.00 per annum effective 7/1/2018. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Alice Kenney Mental Health Receptionist to \$29,370.40 per annum effective 6/17/2018. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve Class C Liquor License (LC) (Commercial) with Outdoor Service and Sunday Sales (6 month expires 1/1/2019) for Nancy Hagen DBA Farmers Daughter Catering & Venues. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve addition of Carryout Wine Privilege to current license that ends 12/31/2018 for Seven Oaks Recreation, Inc. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve signing 2018 Applications for Homestead Tax Credit and 2018 Applications for Military Exemption as recommended by county assessor as follow. NO: None; YES: Duffy, Behn, Zinnel. Motion carried. **Military & Homestead:** Dylan Matthew & Amimarie Muriel Drake, 620 7th St, Boone; Merry B & William J Glienke, 1129 Country Club Dr, Boone. **Homestead:** Edwin J & Taylor J Elsner, 231 SW 9th St, Ogden; Timothy J Sadler, 2220S Marshall St, Boone; Christopher R Ivers, 1909 Linn St, Boone; Kyle & Aleesha Angstrom, 1604 Prairie Ave, Boone; Joseph M & Katie J Matteo, 526 Joy Ave, Boone (Dodge Township); Talbot-Chance L Martz & Victoria Anne Collier, 1504 Marshall St, Boone; Joseph A Bechler, 425 Peterson Dr, Ogden; Marilou Krumm, 1314 S Linn St, Boone; Breanna L Dailey, 504 Benton St, Boone; Zachary Crook, 814 W 4th St, Boone; Rick & Susan Schill, 627 Brookridge Dr, Boone; Jon James, 1645 1st St, Boone; Joseph H & Kayli David, 2188 Rose Rd, Madrid (Douglas Township); Brett A Collins, 1816 Cedar St, Boone; Corey J & Deanna M Melhus, 1327 5th St, Boone; Callahan J Holmstrom, 416 Cedar St, Boone; Brooke & Anthony Arterberry, 2249 227th Pl, Ames (Colfax Township); Jennifer Nicole Mc Fadden, 120 SE 2nd St, Ogden; Jeremy D & Tera R Brue, 1691 Peach Ave, Madrid (Worth Township); Michael D & Kim K Gregan, 1212 Marshall St, Boone; Michelle Jessica & Brandon William Thacker, 315 E North St, Madrid; Andrew J Gulstad & Tamara Moretti De Sousa, 216 Morningside St, Boone; Danielle Mills, 402 W 3rd St, Boone; James P & Ashley C Fitzgerald, 298 Q Ave, Boone (Dodge Township); Brett J Hudson & Tamera S Anderson, 1527 Greene St, Boone; Dennis & Rebecca Crisler, 586 I Ave, Pilot Mound (PM Township); Michael L & Jessica K Archer, 1704 Marshall St, Boone; Nicolas G & Marci L Fontanini, 922 S Jackson St, Boone; John R & Jeannette M Flynn, 1336 Noble Lynx Dr, Boone (Worth Township); Brandon & Corrine Patten, 2330 164th Pl, Ames (Jackson Township); Dalton J Peterson, 709 E First St, Madrid; Wendi Tolan, 207 W Sycamore St, Ogden; Nick Kriegel, 1021 15th St, Boone; Joshua Beauregard & Lindsey Conlin, 1215 Nebraska St, Boone; Kathryn E Fiorucci-Schlake & Kurt J Turner, 315 Monona St, Boone.

Board reviewed and placed on file County Auditor's Report of Fees Collected for quarter ended June 30, 2018.

Zinnel moved Behn seconded motion to approve Joint Public Service Agreement between Boone County Sheriff's Office and City of Ogden Police Department. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

The BOS discussed the setting the ACA look back period for needing to offer coverage to part-time employees to be a 12 month period from date of hire initially, however the look back year will be December 1, 2017 to November 30, 2018 for part-time employment that began before Dec of 2017. The board will take action on this ACA look-back period at their July 11, 2018 meeting

Mike Salati, County Planning and Development director updated Board on department activities.

Greg Elsberry, Boone County Sheriff met with Board to discuss the need to manage the use of part-time deputies so county is not required to meet ACA guidelines for offering certain part-time employees "affordable health insurance coverage" if they work too many hours on average over a 12 month period.

The meeting was adjourned at 11:20 a.m.

These minutes were approved July 11, 2018.

Philippe E. Meier
Boone County Auditor