

January 16, 2019

Chairman Duffy called meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded motion to approve the January 9, 2019 meeting minutes. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

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

Zinnel moved Behn seconded motion to enter closed session at 8:35 as per Iowa Code 21.5(1)(i). NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to end closed session at 8:50 a.m. and approve signing waiver of conflict of interest for Ahlers Cooney Law Firm to conduct an investigation of a complaint involving Boone and Madison County. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Russ Stevens, Buildings and Grounds presented departmental update.

Zinnel moved Behn seconded motion to accept proposal for courthouse fire alarm upgrade from Summit Companies \$3,125.00. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to accept proposal from Schumacher Elevator Company to install new GAL clutch and restrictor bar to meet Iowa code requirements \$2,396.00 includes materials and labor. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Tanner Scheuermann, Conservation Director presented Conservation update.

Zinnel moved Behn seconded motion to approve resignation of Corey Stockman Part-Time Jailer effective January 16, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Board reviewed and placed on file Boone County Sherriff's Report of Fees Collected, December 2018.

Board reviewed and signed Drainage District #93 January 7, 2019 Hearing Minutes. Scott Kruse, Boone County Engineer RE: Departmental Update

Behn moved Zinnel seconded motion to approve signing Right of Way Purchase Contract for Project #BROS-SWAP-C008(41)SE-08 for Michael L. & Sherry J Shaw \$2,219.50. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve signing Right of Way Purchase Contract for Project #BROS-SWAP-C008(41)SE-08 for Keith D. & Linda R. Thacker \$2,236.50. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

These minutes approved this 23th day of January 2019.

Attest:

Philippe E Meier  
Boone County Auditor