

February 13, 2019

Chairman Duffy called meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the February 6 2019 meeting minutes. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

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

Zinnel moved Behn seconded motion to set March 6, 2019 at 10:00 AM in the Board room of Boone County Courthouse as the date, time and place to conduct public hearing on the proposed FY2019-2020 Boone County budget. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve 2019 Applications property tax exemption for Wildlife Habitat; Forest Cover; Rivers/Streams Banks and Wet Lands; and Open Prairie as recommended by Boone County Assessor. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve 2019 Applications for Military Exemption and 2019 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Zinnel and Behn. Motion passed. **Military & Homestead:** Darin S & Trisha I Arias Campbell, 228 Southern Prairie Dr, Madrid; Michael & Peggy Kaiser, 301 S Cedar St, Madrid; Jeffrey R & Wendy Daleske, 813 Marion St, Boone. **Homestead:** Nathaniel F Khan, 1710 3rd St, Boone; Samantha Walter, 802 S Kennedy, Madrid; Adam M & Elizabeth C Quinn, 972 Lamb Ln, Boone (Des Moines Township); Christopher G & Theresa L Cromwell, 141 300th St, Perry (Union Township); Joshua R & Rochelle R Beck, 1253 218th Pl, Boone (Des Moines Township); Timothy S & Krystal G Christenson, 1612 334th Rd, Madrid (Douglas Township); Jason & Sara Mallicoat, 420 Linn St, Boone; Manirakiza Korotirida & Gabriel Ncamgwanko, 1435 Kate Shelly Dr, Boone; Kerry Morris & Lacie L Morgan, 307 E Sixth St, Madrid; Ricky R Johnson, 1205 Greene St, Boone; John L & Angela s Swackhamer, 515 335th St, Perry (Union Township); Lucas Sisson, 1509 7th St, Boone; Nick & Kayla Zellmer, 2020 SE Linn St, Boone; Michael P Chesnut, 689 P Ave, Boone (Des Moines Township); Martin & Rachael Gross, 2181 206th Pl, Boone (Jackson Township); Lisa M Wittrig, 1727 2nd St, Boone; Tony & Kerry Cox, 1307 Noble Lynx Ln NE, Boone (Worth Township); Dallis J & Shelbie J Hanson, 816 13th St, Boone; Jessica Robinson, 722 Division St, Boone, David H & Tina Z Sanders, 2223 227th Pl, Ames (Colfax Township); Cramer Ocheskey & Rebecca Holland, 2274 X Ave, Madrid (Garden Township); Teresa & Richard Hadaway, 1586 U Ave, Boone (Colfax Township).

Zinnel moved Behn seconded motion to approve 2018 Applications for Family Farm Credit as recommended by Boone County Assessor. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to adopt Resolution 19-06 as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Resolution 19-06

Resolution Approving the Boone County Board of Supervisors Joining with the Boards of Other Counties to Support an Application for State Grant Funds to be Used to Create a Data Base of Actionable Water Quality Improvement Projects in Drainage Districts in the County Consistent with the Edge-of-Field Practices of the Iowa Nutrient Reduction Strategy

WHEREAS the State of Iowa has adopted the Iowa Nutrient Reduction Strategy (the Strategy) to provide a framework of effective conservation practices to guide, support and expand voluntary efforts toward materially reducing the delivery of excess nutrients and other pollutants to waters of the state and to other waters.

WHEREAS the State of Iowa has made available long-term funding supporting the construction of edge-of-field water quality practices recommended in the Strategy.

WHEREAS the Iowa Department of Agriculture and Land Stewardship (IDALS) has solicited proposals to locate, conceptually design and provide viable projects to be entered

into a database of tentatively actionable projects eligible for future funding by the IDALS, and

WHEREAS joint effort proposals from entities with proven abilities to deliver the desired projects will be favored.

WHEREAS the Board of Supervisors (the Board) supports the means and goals of the Iowa Nutrient Reduction Strategy to reduce total nitrogen and total phosphorus loadings to the Gulf of Mexico from rural and urban lands in Iowa without government mandate.

WHEREAS the Board desires to support landowners in Boone County's drainage districts in the establishment, construction and maintenance of projects which create edge-of-field practices supported by the Strategy and which often involve multiple landowners.

WHEREAS drainage districts are authorized to construct improvements that trap sediment and other pollutants and which protect lands in the district and may protect the interests of the landowners to continue to farm said lands in a practicable and cost-effective manner; and

WHEREAS the Board may appoint engineers to conduct studies and prepare plans for the construction of such improvements for consideration by the drainage district's landowners.

IT IS HEREBY RESOLVED

- that the Board joins with the boards of other counties to support the Proposal of the Iowa Nutrient Research and Education Council, Iowa State University and Bolton & Menk, Inc. (the Project Team) in response to an IDALS Request for Proposals for offered funding to locate, design and submit to the IDALS for future funding consideration, many eligible actionable water quality projects in and/or for drainage districts in the county.
- that if the Proposal is accepted and funded the Board will authorize the Project Team to review the records of the drainage districts, to conduct surveys in the districts and to complete the conceptual design of projects to be submitted for future funding to the IDALS.
- that if the Proposal is accepted and funded the Board will join with the other participating counties to establish a leadership committee to advise and assist the Project Team, to educate and inform landowners in participating counties about the Strategy and this local effort in support thereof, and to actively support the Project Team in participating in meetings with landowners in drainage districts toward securing tentative commitments for eligible water quality projects which will be presented to the IDALS as tentatively actionable projects for future consideration of funding assistance.
- That the water quality projects contemplated to be developed in the many drainage districts in the participating counties under the Proposal will, if constructed, improve water quality locally, achieve material reductions in nutrient loads to surface waters and complement and enhance existing efforts of the Iowa Nutrient Reduction Strategy.

Behn moved Zinnel seconded motion to approve signing Service Board agreement with Boone County, the City of Boone and Boone County 911. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve pay adjustment for Joea Korte Full-Time Maintenance, Secondary Roads to \$24.50 per hour effective February 24, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve Boone County Multi-Jurisdictional Debris Management Plan. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Board reviewed and placed on file Commission of Veteran Affairs quarterly reports for January through September 2018.

Zinnel moved Behn seconded motion to approve status change of Aftin Haman from Full-Time Jailer to PRN Jailer effective February 22nd, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve Class C Liquor License, Catering Privilege, Class B Wine Permit, Outdoor Service and Sunday Sales for The Cornucopia near Ames. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to accept Engineer's Completion Report completed by Bolton & Menk and set March 6, 2019 at 11:30 a.m. in Board Room of Boone County Courthouse as the date and time for Completion hearing for DD93 NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Dan Kolacia, County Attorney and law enforcement entities from Boone & Story discussed Boone County Joining Central Iowa Drug Task Force.

Duffy adjourned the meeting at 5:45 p.m. after the proposed county budget was approved for publication.

These minutes were approved the February 20, 2019.

Attest:

Philippe E Meier
Boone County Auditor