
June 5, 2019

Chairman Duffy called meeting to order at 8:00 a.m. with all members present. Zinnel moved Behn seconded motion to approve the May 29, 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 enter Closed Session at 8:05 a.m per Iowa Code 22.7(18) *Communications not required by law, rule, procedure, or contract that are made to a government body or to any of its employees by identified persons outside of government, to the extent that the government body receiving those communications from such persons outside of government could reasonably believe that those persons would be discouraged from making them to that government body if they were available for general public examination.* No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to return to open session at 8:45 a.m. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion enter Closed Session at 9:00 a.m. per Iowa Code 22.7(18) *Communications not required by law, rule, procedure, or contract that are made to a government body or to any of its employees by identified persons outside of government, to the extent that the government body receiving those communications from such persons outside of government could reasonably believe that those persons would be discouraged from making them to that government body if they were available for general public examination.* No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to return to open session at 9:35 a.m. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve pay adjustment for Alice Kenney Mental Health Receptionist to \$14.68 per hour effective June 16th, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion accepting drainage bid for DD 122 low and only bid of \$2,600 from Hooligan's Hydrovac. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to table signing Nationwide Contract until discussion available from company. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to table pay adjustment for Russell Stevens Buildings & Grounds Supervisor to \$55,000 per annum effective July 1st, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve of Special Class C Liquor License (BW) Beer/Wine and Outdoor Service for Beerco, LLC DBA Beer Coe. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve Resolution 19-22 adopting the Boone County General Assistance Handbook as follows. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

RESOLUTION 2019-22

A RESOLUTION ADOPTING AND APPROVING BOONE COUNTY GENERAL ASSISTANCE HANDBOOK REVISED May 29, 2019

Whereas, the Boone County Board of Supervisors adopted Ordinance #30 on July 12, 2000, prescribing the Boone County General Assistance program, and

Whereas, the Boone County Board of Supervisors approved the "Boone County General Assistance Handbook" as last revised on May 29, 2019, and

Whereas, it is Boone County's position that provision of General Assistance is a matter of public benefit as well as a statutory duty of the county, and to that end General Assistance as defined herein shall be administered to households as identified by General assistance Handbook guidelines. Together Ordinance #30 and the Boone County General

Assistance Handbook as last revised May 29, 2019 fulfill the duties imposed on county by Chapter 252 of the Code of Iowa.

Therefore be it Resolved, that the Boone County General Assistance Handbook as last revised on May 29, 2019 and herewith attached, be and hereby is adopted.

Zinnel moved Behn seconded motion to approve Resolution 19-24 adopting the Boone County Veterans Assistance Handbook as follows. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

RESOLUTION 2019-24

A RESOLUTION ADOPTING AND APPROVING BOONE COUNTY VETERANS ASSISTANCE HANDBOOK REVISED 4-2-2019

Whereas, the Boone County Board of Supervisors adopted Ordinance #55 on November 17, 2003 prescribing the Boone County Veterans Benefits program, and

Whereas, the Boone County Veterans Commission has approved the "Boone County Veterans Assistance Handbook" as last revised on April 2, 2019, and

Whereas, it is Boone County's position that provision of Veterans Assistance is a matter of public benefit as well as a statutory duty of the county, and to that end Veterans Benefits as defined herein shall be administered to qualified veterans and family members as identified by the "Boone County Veterans Benefits Manual." guidelines. Together Ordinance # 55 and the Boone County Veterans Assistance Handbook fulfill the duties imposed on the county by Chapter 35 of the Code of Iowa.

Therefore be it Resolved, that the Boone County Veterans Assistance Handbook as last revised on April 2, 2019 and herewith attached, be and hereby is adopted.

Zinnel moved Behn seconded motion to approve of Auditor's Office Temporary Part-Time Office Assistant/Clerk position description. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Steve Cunningham, VA Director presented departmental update.

Duffy opened public hearing on Boone County Resolution 2019-20 proposing to transfer vacated alleyway in Block 6 in Napier. No comments written or oral were received. Zinnel moved Behn seconded motion to close said public hearing. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to adopt Resolution 19-23 Final Resolution for All of the 20 foot wide alley lying between Lots 7, 8, 9, 10 and Lots 11 and 12 Block 6 Village of Napier as follows. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

RESOLUTION 2019-23

A Resolution Authorizing Issuance of Quit Claim Deeds To Transfer the Following Described Alleyway Previously Vacated: All of the 20 foot wide alley lying between Lots 7, 8, 9, 10 and Lots 11 and 12 Block 6 Village of Napier.

WHEREAS, the Boone County Board of Supervisors received notice of a title objection involved in the sale of Lots 11 and 12, Block 6 and the East 30 Feet of vacated 1st Avenue adjacent to Lots 11 & 12 and the West 10 feet of vacated North/South alley adjacent thereto in Unincorporated Village of Napier. The streets and alleyways were vacated by Board of Supervisors on August 4, 1969 (see Supervisors' Record Book 18, Page 145) and apparently not transferred to anyone, and

WHEREAS, Jon K. Davis and Penny E. Davis were the owners of record as of May 2, 2019 of Lots 11 and 12 of Block 6 in Unincorporated Village of Napier, and Forage Genetics International LLC were the owners of Lots 7, 8, 9 10 in Block 6, Village of Napier, and

WHEREAS, the Boone County Board of Supervisors want to make clear that any existing utilities within the vacated alley shall continue to have the right to access those utilities and make the necessary repairs and upgrades.

BE IT RESOLVED Boone County hereby confirms the vacation of alley described as: All of the 20 foot wide alley lying between Lots 7, 8, 9, 10 and Lots 11 and 12, Block 6, Village of Napier.

BE IT FURTHER RESOLVED that Quit Claim Deeds are authorized to Jon K. Davis and Penny E Davis for West 10 feet of North/South alley adjacent to Lots 11 and 12 Block 6, Village of Napier; and to Forage Genetic International LLC for East 10 feet of North/South alley adjacent to Lots 7, 8, 9, 10 of Block 6, Village of Napier.

BE IT FURTHER RESOLVED that after public hearing properly advertised and conducted, Stephan Duffy, Chairman of Boone County Board of Supervisors and Philippe E. Meier be directed and are hereby authorized to issue said "Quit Claim Deeds" as directed above.

Russ Stevens, Building and Grounds presented departmental update.

Scott Kruse, Boone County Engineer presented departmental update.

Zinnel moved Behn seconded motion to approve signing Fiscal Year 2020 Roadway Maintenance Agreement for Roads within Ledges State Park. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Scott Church, Madrid Public Works/Parks Director visited with Board about joint roadway repairs.

Stacy Tharp, Human Resources Director presented departmental report.

Zinnel moved Behn seconded motion to enter Closed Session at 12:05 p.m. per Iowa Code 21.5(i) *To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.* No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to return to open session at 12:20 p.m. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Mike Salati, Planning and Development Departmental Update will be deferred to next weeks agenda.

Duffy adjourned meeting at 12:30 p.m.

These minutes were approved June 12, 2019.

Attest: Philippe E. Meier
Boone County Auditor