

Wednesday, January 15, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded motion to approve January 8, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

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

Zinnel moved Behn seconded motion to approve pay adjustment for Abbey Swank, Full-time Jailer, to \$17.60 per hour effective February 7, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Austin Harvey, Part-time Jailer, to \$17.60 per hour effective February 28, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Russell Moore, Landfill Equipment Operator, to \$24.46 per hour effective January 18, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve status change for Julie Hinman to Part-Time (30 to 37.5) Auditor's Office Clerk, effective January 13, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment status sheet for Beth Isvik, Auditor's Office, to \$45,003 per annum effective January 13, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve and sign Certificate of Appointment of Diane Patrick as First Deputy Auditor, effective January 13, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Diane Patrick, Auditors Office, to \$45,560 per annum, effective January 13, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve removing PRN status for Kathryn Niemants, Communications, effective January 15, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve removing PRN status for Hannah Caster, Communications, effective January 15, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve removing PRN status for Caitlin Caldwell Burt, Communications, effective January 15, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Boone County Historical Society requested \$10,000 community betterment funding.

Zinnel moved Behn seconded motion to accept resignation of Kary Keys from Board of Health, effective after March 2020 meeting. The Board thanks Kary many years of service. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Discuss mowing bid for County Home site from RFS offer to mow at same rate as 2019 which was \$33.00 per machine hour.

Russ Stevens, Building and Grounds presented departmental update.

Behn moved Zinnel seconded motion to approve signing Summit Companies Inspection Service Agreement. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Tanner Scheuermann, Conservation presented departmental update.

Stacy Tharp, Human Resources Director presented departmental update.

Scott Kruse, Boone County Engineer presented departmental update.

Acting as trustees of Drainage District 137, Behn moved Zinnel seconded motion approving letter written by drainage attorney, Gary Armstrong to sign and mail the letter to the City Attorney, Jim Robbins, "Demand to Remove Obstruction" Drainage District 137 by the City of Boone. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Duffy adjourned meeting at 11:55 a.m. These minutes approved this 22nd day of January 2020.

Attest:

Philippe E Meier

Boone County Auditor