

Wednesday, January 29, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve January 22, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda with addition of approval adding of liquor license application for Thirsty Pigs, LLC. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve Class C Liquor License (LC) (Commercial) with outdoor service for Jay Kennedy doing business as Thirsty Pigs LLC. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Bryan Zimmerman, Secondary Roads Maintenance, to \$25.05 per hour, effective February 9, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion accept only bid for Drainage District #122 repairs from Ubben Tiling for \$16,640. Project is hereby awarded to Ubben Tiling NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing OSHA 300A report. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion approve Boone County Secondary Roads Temporary Seasonal Employee- CDL job description. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Tanner Scheuermann, presented Conservation Budget for FY2020-2021.

Russ Stevens, presented Building & Grounds Budget for FY2020-2021.

Chris Duncan, presented Recorder's Office Budget for FY2020-2021.

John Grush, Boone County Community Services Director presented General Relief and Mental Health FY2020-2021 budgets.

The Board opened bids at 10:00 a.m. in their office as advertised on 40 acres of Boone County land. Initial sealed were received as follows – Darin Stole 1,500 / acre; Ryan Titman 1,200 / acre; Jim Poyzer 51,000 for 40 acres; Jim & Dale Phirmer \$1,000 per acre; Bryan O'Tool \$60,000 for 40 acres.

Zinnel conducted an auction and final bid was \$3,000 per acre from Darin Stole. Matt Spears, assistant county attorney, will draft a contract purchase agreement with Mr. Stole and agreement will then be approved by Board

Jessica Stanley, Historical Society Funding request is \$10,000.

Scott Kruse, Boone County Engineer presented departmental update.

Mike Salati, Planning & Development discussed future deployment of our sanitarian and presented final plats to be considered as follow.

Zinnel moved Behn seconded motion to approve Boone County resolution 2020-08 approving preliminary and final approval for replat of Subdivision for Outlot V of the Buck Hills 2<sup>nd</sup> Addition as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

**BOONE COUNTY RESOLUTION NUMBER 2020-08**

ACCEPTING PLAT OF AN OFFICIAL REPLAT OF OUTLOT V IN BUCK HILL ESTATES SECOND ADDITION, BOONE COUNTY, IOWA

**WHEREAS**, there has been submitted to the Board of Supervisors of Boone County, Iowa, a plat of real estate described as: Outlot V in Buck Hill Estates Second Addition, Boone County, Iowa to be known as **AN OFFICIAL REPLAT OF OUTLOT V IN BUCK HILL ESTATES SECOND ADDITION, BOONE COUNTY, IOWA**, and

**WHEREAS**, the Department of Planning and Development of Boone County, Iowa has recommended that the plat be approved, and

**WHEREAS**, the owner of said real estate, Hanson/Kinzler, L.L.C., has executed a written Consent declaring that the platting is with its free consent and is in accordance with its desires as proprietor, and

**WHEREAS**, it is the opinion of the Board of Supervisors of Boone County, Iowa that the plat should be accepted and approved.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Boone County, Iowa, that the plat of **AN OFFICIAL REPLAT OF OUTLOT V IN BUCK HILL ESTATES SECOND ADDITION, BOONE COUNTY, IOWA**, be and it is hereby accepted and approved, and

**Be It Further Resolved** that all the acts of Hanson/Kinsler, L.L.C. are hereby confirmed and approved by the Board of Supervisors of Boone County, Iowa this 29<sup>th</sup> Days of January, 2020. . NO: None; YES: Duffy, Zinnel

Zinnel moved Behn seconded motion to approve Boone County resolution 2020-09 approving preliminary and final replat of Subdivision of Outlot Z, except Lot 1 of Buck Hills Estates First Addition as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

**BOONE COUNTY RESOLUTION NUMBER 2020 - 09**

ACCEPTING PLAT OF AN OFFICIAL REPLAT OF OUTLOT Z, EXCEPT LOT 1 OF OUTLOT Z, IN BUCK HILL ESTATES FIRST ADDITION, BOONE COUNTY, IOWA

**WHEREAS**, there has been submitted to the Board of Supervisors of Boone County, Iowa, a plat of real estate described as:

Outlot Z, except Lot One (1) of Outlot Z, in Buck Hill Estates First Addition, Boone County, Iowa to be known as **AN OFFICIAL REPLAT OF OUTLOT Z, EXCEPT LOT 1 OF OUTLOT Z, IN BUCK HILL ESTATES FIRST ADDITION, BOONE COUNTY, IOWA**, and

**WHEREAS**, the Department of Planning and Development of Boone County, Iowa has recommended that the plat be approved, and

**WHEREAS**, the owner of said real estate, Hanson/Kinzler, L.L.C., has executed a written Consent declaring that the platting is with its free consent and is in accordance with its desires as proprietor, and

**WHEREAS**, it is the opinion of the Board of Supervisors of Boone County, Iowa that the plat should be accepted and approved.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Boone County, Iowa, that the plat of **AN OFFICIAL REPLAT OF OUTLOT Z, EXCEPT LOT 1 OF OUTLOT Z, IN BUCK HILL ESTATES FIRST ADDITION, BOONE COUNTY, IOWA**, be and it is hereby accepted and approved, and

**BE IT FURTHER RESOLVED** that all the acts of Hanson/Kinzler, L.L.C., are hereby confirmed and approved by the Board of Supervisors of Boone County, Iowa, on this 29<sup>th</sup> day of January, 2020.

Stacy Tharp, Human Resources Director updated Board on current HR issues.

Mike Galloway, Ahlers & Cooney, met with Board of Supervisors to discuss negotiation strategy before meeting with Sheriff deputies/dispatchers' contract for FY21 and beyond. Board was able to achieve tentative agreement.

Duffy adjourned the meeting at 2:45 p.m.

These minutes were approved February 5, 2020

Attest: Philippe E. Meier  
Boone County Auditor