

Wednesday, February 12, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve February 5, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

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

Zinnel moved Behn seconded motion to approve signing 2020 Applications for Military Exemptions and Homestead Tax Credits as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve Code Enforcement Officer job description. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to table until they can review with County Assessor and County Veterans Director positions on the issue. Disallowed Disabled Veterans Homestead Tax Credit letter. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

The Board reviewed and placed on file minutes from the Joint Drainage District #93B/Story #4 February 6, 2020 public hearing.

Bob Merriam, Secondary Roads & secondary road union representative discussed issue of courthouse closing. The union decided not to grieve the issue as they were disputing not a loss of ½ of comp time because their shift ended at 4:00 pm they felt the reason should have been they were already getting overtime at 4 as they worked till dark. They actually believed they had been paid appropriately.

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

The Board reviewed and placed on file Nationwide Mutual Insurance Company Investment Activity Report for 457 Plan.

Zinnel moved Behn seconded motion to approve Proof of Personal Vehicular Insurance form. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Discuss Jail Employee's Contract – Jailers Jason Borkowski, Jennifer Hernandez, and John McCormick; presented information on salaries (beginning) of adjacent counties and other counties our size.

Scott Kruse, Boone County Engineer presented departmental update. Discussion Continued on previous discussions with Madrid road maintenance and Madrid city council as they have rejected all offers by county to come to agreement to repair current city/county owned roadway. No proposals are currently on table.

Duffy adjourned the meeting at 11:45 a.m.

These minutes were approved for publication on February, 19, 2020.

Attest:

Philippe E. Meier, County Auditor