

Wednesday, April 22, 2020

Duffy called the meeting to order at 8:00 a.m. with all members present. Zinnel moved Behn seconded motion to approve April 15, 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.

Stacy Tharp, Human Resources Director presented departmental update.

Behn moved Zinnel seconded motion to extend the limited access to courthouse until May 2, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve changes to Nation Wide Insurance plan. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve renewal of current contract Lincoln Financial Insurance. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Weston Williams, Secondary Roads Maintenance to \$22.91 per hour effective May 3, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve re-hiring Kenneth Jagerson, Part-Time Seasonal Secondary Roads at \$17.00 per hour effective May 4, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to hire Jim Pfrimmer, Part-Time Seasonal Secondary Roads at \$17.00 per hour effective May 4, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to hire Reece Powell, Summer Intern in Engineer's Office at \$15.00 per hour effective May 4, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Sheriff's Office Report of Fees Collected for March 2020.

Zinnel moved Behn seconded motion to approve signing 2020 Applications for Homestead Credit, Military Exemption, and Disabled Vet Homestead Credit as recommended by the Boone County Assessor, as follow. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. **Military Exemption:** Mark Stephen & Melissa Alice Elsberry, 1528 Marshal St, Boone; Shane Stoneburner, 227 S Tama St, Boone. **Homestead Credit:** Roger Kent McCullough, 1035 16<sup>th</sup> St, Boone; Ernest W & Barbara J Bruster, 318 Gerald St, Madrid; Thomas B. & Mary F. Kelly, 608 W 1<sup>st</sup> St, Madrid; Matthew Alan Anderson & Amy Lea Larson, 1220 110<sup>th</sup> St, Stratford (Dodge Twp); Rodney D & Mari E M Logan, 2242 227<sup>th</sup> Place, Ames (Colfax Twp); Nicholas & Cindy Bassett, 673 Xenon Pl, Ames (Jackson Twp); Edward Jason & Shantel M Sands, 1190 Junco Pl, Boone (Yell Twp); Loren Dean Hull, 1248 166<sup>th</sup> Dr, Boone (Des Moines Twp); Anne Baldwin, 431 Cedar St, Boone; Carol & Dave Musser, 1609 Boone St, Boone; Eric R & Caroline D Thorsbakken, 1937 240<sup>th</sup> St, Boone (Colfax Twp); Amber Woods, 327 15<sup>th</sup> Street, Boone; Savannah N Fahrney-Day, 1703 Mamie Eisenhower Ave, Boone; Jeffery D & Natasha M Kelley, 508 E Oak, Ogden; Daniel Ramirez Villa & Connor Wood, 1412 Story St, Boone; A'Ja Lyve & Alicia Martin, 1604 Story St, Boone; Patrick J & Sarah L Dolphin, 2330 163<sup>rd</sup> Pl, Ames (Jackson Twp); Jodi A Stumbo, 537 Juniper Rd, Pilot Mound (Pilot Md (Twp)); Anitalee Eschliman, 1003 Mamie Eisenhower Ave, Boone; Sara Hastings, 2169 T Ave, Madrid (Garden Twp); Melissa Hastings, 516 S Water St., Madrid; Donald E Paris, 345 W 7<sup>th</sup> St, Boone; King A & Roberta K Smith, 1316 Marshall St, Boone; Kevin Robert & Brittany Kate Wailes, 322 S Story St, Boone; James K Jr & Karen P Baker Trust, 697 Xenon Pl, Ames (Jackson Tsp); Alex & Jennifer Flower, 2315 167<sup>th</sup> Pl, Ames (Jackson Tsp).

Behn moved Zinnel seconded motion to approve the following budgetary transfers: from General Basic to General Supplemental \$300,000; from Rural Basic to Secondary Road Fund \$1,213,788.50; from CIE Tif Fund to Debt Service Fund \$302,018. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Central Iowa Community Services FY21 Annual Budget & Service Plan and Regional Board Minutes from February 27, 2020.

The Board transitioned to a Joint Drainage District for Boone 28/Story 1. See drainage district minutes for details. The joint Board did accept revised plans & specs for Joint Drainage District # B28/S1.

John Roosa, Landfill Administrator reviewed proposed Landfill budget numbers for FY2020-2021.

Zinnel moved Behn seconded motion to approve FY21 Landfill budget as presented which anticipates \$4,317,50 of revenue and expenses totaling \$4,009,134. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Eric Sloan, IT Director and Penny Vossler, GIS presented departmental update

Scott Kruse, County Engineer presented departmental update.

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

These minutes were approved April 29, 2020.

Attest:

Philippe E. Meier, County Auditor