

Wednesday, May 6, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve April 29, 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.

Behn moved Zinnel seconded motion to table hiring Chris Hayes, Part-Time Emergency Management at \$25.00 per hour effective June 14, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to table pay adjustment for Lance Kooiker, Emergency Management Director to \$67,500 per annum effective June 14, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion accepting low bid for Drainage Repairs on Drainage District #93 from Jet Drain Services for \$1500, other bid Hooligan's Hydrovac for \$7500. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing Contract for Boone/Story Counties Joint Drainage District #4 Main Tile Repair, BMI Project No. P13.119134. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve adding to payroll records Robin Good, Board of Review Assessor Office, at \$100 per session effective May 1, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion setting May 27, 2020 at 10:00 a.m. in their chambers as the date, time and place for Boone County Amendment Public Hearing. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Stacy Tharp, Human Resources Director presented departmental update.

Zinnel moved Behn seconded motion to open access to courthouse starting May 18, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve installation of drive through drop box that Auditors Office will be responsible to remove items from and sort into mail boxes in auditor's office for distribution. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Mike Salati, Planning & Development, Health & Sanitation departmental update (Mike attended meeting on Zoom).

Tyler Conley, Bolton & Menk and Pam Dodge Ogden Superintendent joined BOS via Zoom to discuss Drainage District #65 Improvements on Ogden School District property. Ogden CSD will pay for improvement, if the DD agrees to maintain it.

Zinnel moved Behn seconded the motion (acting here as drainage district #65 trustees) to approve the improvement proposed by Ogden CSD and for DD #65 to maintain such improvement into the future. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Gregg Elsberry, Boone County Sheriff visited with Board concerning Dispatch budget. He is very close to budgeted amount and he proposed a \$10,000 amendment. BOS agreed that was reasonable.

Scott Kruse, County Engineer presented departmental update.

Duffy adjourned the meeting at 11:58 a.m.

These minutes were approved May 13, 2020.

Attest:

Philippe E. Meier, County Auditor