

April 5, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded motion to approve March 29, 2017 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve the agenda as posted noting the 9:30 appointment had been cancelled. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Public Safety Communication Project - Board and other county staff reviewed information from Steve Nadel, bonding attorney and discussed path forward.

Zinnel moved Behn seconded motion to approve signing Applications for 2017 Homestead Tax Credits and Applications for 2017 Military Exemption as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. **Military & Homestead:** Mary Knight, 868 T Ave, Boone (Jackson Township); Robert Martin, 209 W 4th St, Boone; Ivan D Mount, 1319 Oriole Rd, Boone (Worth Township); Regina A & Melia M Handy, 1122 W 1st St, Boone; Matthew & Margaret Grabau, 618 W 1st St, Boone; Willie H & Chloris A Williams, 404 W 16th St, Boone (Des Moines Township); Adam & Devi Dunker, 1622 Hancock Dr, Boone; Daniel J Boyd, 2004 Carroll St, Boone; Vincent M & Mandy J Dahl, 2243 227th Pl, Ames (Colfax Township); Nancy J. Bass, ½ interest & Allen W Bass, 308 S Marion, Boone.

Zinnel moved Behn seconded motion to approve signing contract with Cost Advisory Services to provide cost allocation services. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve status change for Donna Schaaf, CCS to part time, at \$24.58 per hour effective April 3, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve amending retirement date for Don Anderson, Fine Recovery Officer, Boone County Attorney's Office to May 18, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve Resolution No, 17-10 appointing Todd Kilzer of Madrid to Central Iowa Regional Housing Authority with Chad Behn as alternate. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve Resolution No. 17-11 appointing county representatives Lisa Kobernusz and Robert Runyan of Boone and Roger Christensen of Ogden to the Magistrate Appointing Commission. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board discussed Chamber request for a resolution that Boone County participate in Home Based Iowa program. Board asked a resolution be drafted for their approval.

Zinnel moved Behn seconded motion to approve pay adjustment for Penny Vossler, GIS Coordinator in IT Department to \$52,786 per annum effective April 1, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board reviewed and placed on file County Auditor's Report of Fees Collected for Quarter ended March 31, 2017.

Board reviewed and placed on file March 28, 2017 letter from DNR to C & C Pork, Inc authorizing use of building.

Zinnel moved Behn seconded motion to approve secondary road claims #21783 to #21819 and other county claims #146680 to #146804 totaling \$466,870.44 and issuance of warrants #25561 to #25703 in payment of same. Handwritten warrants 25381-25383 and 25555 totaling \$8,514.85 are hereby approved for publication. Total publication expenses \$475,385.29. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve drainage claims #263 to #266 totaling \$9,480.00 and issuance of drainage warrants #423 to #427 in payment of same. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Steve Cunningham, Veterans Affairs Director presented update.

Zinnel moved Behn seconded motion to authorize administrator to dispose of excess property as proposed on recycling center capital asset list at appraised values. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Consider quote from Ray's Doors to install door on lower pit area o recycling building- Board requested a second quote.

Greg Elsberry, Boone County Sheriff presented departmental update.

Scott Kruse, County Engineer Secondary Road Update.

Quotes for repair in DD #82 were received from Jet Drain \$750 (only quote) and quotes for repair were received for DD #86 from Hull Backhoe and Tile \$740 and Jet Drain \$600. Zinnel move Behn seconded motion to award repair work in both districts to Jet Drain. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Consider approval of adding Tony's Tile Repair to drainage contractor list – Board requested that there be an interview to discuss how our system works

Duffy adjourned meeting at 12:10 pm.

These minutes were approved April 12, 2017.

Attest:

Philippe E. Meier

Boone County Auditor

Boone County Claims Listings
For April 5th, 2017

General Basic Fund	
Electrical Supp.& Parts	
Boone Ace Hardware	26.24
Custodial Supplies	
Central Iowa Distributing	195.00
Hardware	
Boone Ace Hardware	70.60
Parts	
Boone Ace Hardware	46.38
Safety Items	
Communication Innovators, Inc	245.00
Stationery & Forms	
Wanda Cox	12.97
The Portable Pro, Inc	150.00
Quill Corporation	226.93
Solutions, Inc	48.00
Wal-Mart Community	63.68
Wearing Apparel & Uniform	
Carpenter Uniform & Promotion	414.83
DHS Building Maintenance	
Overton Cleaning	1620.00
Food & Provisions	
Wal-Mart Community	14.96
Utilities Payments	
City of Boone	91.39
Bus	
Boone Co Transportation	11100.00
Shelter Care	
Lutheran Services	352.26
Youth Emergency Services and S	1306.20
Official Pub.& Legal Not.	
GateHouse Media Iowa	84.86
Board Proceedings	
GateHouse Media Iowa	666.54
Postage & Mailing	
Copy Systems	246.50
Mail Services, LC	803.89
Employee Mileage & Subsistence	
Chad R Behn	20.70
Darcy R Bosch	119.25
Dr Caleb Glawe	825.00
State Medical Examiner	5387.77
Scott Thiel	200.00
William S Zinnel	72.00

Telephone Services	
Russell W Stevens	180.00
Verizon Wireless	1401.33
Windstream	1495.16
Care of Prisoners	
Central IA Juvenile Detention	1150.00
Wal-Mart Community	228.00
Accounting, Audit, & Cler.Serv	
Mail Services, LC	314.28
Data Processing Services	
Access Systems	6273.75
Combined Systems Tech, Inc	3087.90
IMAGETek, Inc	37.50
Internet Serv United Network	335.00
The Schneider Corporation	2175.00
Stone Printing	509.36
Windstream	28.00
Educational & Training Service	
Boone Co Hospital Clinics	150.00
Des Moines Area Comm College S	100.00
Heidi S Kokemiller	34.20
Lisa L Lawton	44.55
Cody J Scheuermann	44.55
UnityPoint Clinic	39.00
Legal & Court-Related Services	
Marcia M Clark	163.00
Renaye Lindgren	306.00
Polk Co Sheriff Civil Division	26.42
Pottawattamie Co Sheriff	20.00
Lucas J Richardson	2721.93
Story Co Sheriff	61.40
Webster Co Sheriff	29.00
MV Equip Rep Outside Serv	
DISH	78.03
Moffitt's Ford	174.76
Fixed Plant Equipment Repair	
Schumacher Elevator Co.	306.74
Office Equip & Furn.Rep.	
Wal-Mart Community	89.19
Well Capping	
AgSource Laboratories	12.00
Willard Lundahl	142.00
Dues & Memberships	
Iowa Co Attorneys Association	705.00
Juvenile Detention Services	
Central IA Juvenile Detention	7443.90
Other / Misc Expense	
Windstream	3.44
Investigation Expense	
Wal-Mart Community	46.02
Miscellaneous Expense	
Boone Co Treasurer	445.00
Contract Services	
Walters Sanitary Service	225.50
Equipment Purchases	
iBuyOfficeSupply	599.76
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.00
Employee Mileage & Subsistence	
John W Grush	156.30
Telephone Services	
Brandi Kanselaar	81.00
Verizon Wireless	52.00
Rural Serv Basic Fnd	

Township Officials	
Kenton Brown	10.00
Cory Doerder	10.00
Justin Lindgren	10.00
David Miller	10.00
Stationery & Forms	
Wal-Mart Community	31.19
Telephone Services	
Windstream	36.80
Office Equip & Furn.Rep.	
iBuyOfficeSupply	599.76
Contrib.-Other Gov.&Organ	
Boone Co Landfill	10336.25
Madrid Public Library	8640.00
Secondary Road Fund	
Culvert Material	
Builders FirstSource	46.30
Cover Aggregate & Sand	
Boone Co Landfill	81.00
Iowa Dept of Natural Resource	175.00
Guardrail Material	
Iowa Dept of Transportation	57.45
Traffic & Street Sign Material	
Iowa Dept of Transportation	41.25
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	3871.80
Hardware	
Iowa Dept of Transportation	230.55
Lawson Products, Inc.	295.12
Rockmount Research& Alloys Inc	948.92
Fuels	
Diamond Oil Company	40271.76
Hazardous Waste Management Inc	916.45
Martin Oil Wholesale	2246.41
Lubricants	
Martin Oil Wholesale	2455.48
Safety Items	
CINTAS First Aid & Safety	60.00
Minor Mv Parts & Access	
Arnold Motor Supply	449.96
Blue Tarp Financial, Inc.	142.93
Boone Ace Hardware	4.99
Capital Sanitary Supply	432.85
Central Trailer Service LTD	2929.26
Hokel Machine Supply, Inc	67.43
Inland Truck Parts Co.	214.44
Iowa Dept of Transportation	60.84
John Deere Credit	29.99
Lawson Products, Inc.	517.39
O'Halloran International Inc.	4241.63
O'Reilly Automotive, Inc.	2084.25
Pat Clemons Inc	717.88
Trans Iowa Equipment	327.38
Van Wall Equipment	110.28
Walters Sanitary Service	166.60
Minor Equip & Hand Tools	
Iowa Dept of Transportation	2371.60
John Deere Credit	39.98
Lawson Products, Inc.	7.28
O'Reilly Automotive, Inc.	12.99
Official Pub.& Legal Not.	
GateHouse Media Iowa	28.73
Telephone Services	
Ogden Telephone Co	85.47
Anthony L Powers	30.00

Joseph P Schall	30.00
Verizon Wireless	215.81
Webster Calhoun Telephone Co	30.57
Windstream	91.49
Engineering Services	
David T Anthoney PE & LS	200.00
Calhoun-Burns & Assoc. Inc.	2291.40
Electric Light & Power	
Alliant Energy	780.77
Black Hills Energy	722.13
Water Use	
City of Madrid	46.98
Xenia Rural Water District	97.80
Construction & Maint.	
Star Equipment Ltd	2415.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	166.60
County Comm Serv. Case Mngt.	
Stationery & Forms	
Quill Corporation	36.76
Case Manage.-Medicaid Match	
Boone Co Treasurer	100000.00
Employee Mileage & Subsistence	
Jennifer R Cattell	266.40
Brandi Kanselaar	52.65
Sheila F Merz	176.40
Brittany M Pritchard	88.29
Donna Schaaf	56.25
Telephone Services	
Brandi Kanselaar	9.00
Donna Schaaf	30.00
Verizon Wireless	233.51
E911 Surcharge	
CenturyLink	94.61
Minburn Telecommunications	86.68
Windstream	442.94
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Official Pub.& Legal Not.	
Boone Co Treasurer	61.23
Telephone Services	
Verizon Wireless	147.25
Windstream	111.74
MV Equip Rep Outside Serv	
Capital One	234.56
Farley's Tire	879.49
Other Equipment/Radio, etc	
Electronic Engineering Co.	36.00
County Assessor Fund	
Employee Mileage & Subsistence	
Perry L Blackman Jr	120.38
Boone Co Treasurer	20.74
Robert L Grundstad	228.98
Telephone Services	
Windstream	80.01
Data Processing Services	
Vanguard Appraisals Inc.	1400.00
Landfill Trust	
Ground Water Tax Expenses	
Olsen's Outdoor Power	6750.00
Landfill	
Operating Expense	
ADT Security Systems	246.96

Arnold Motor Supply	315.81
Boone Co Treasurer	294.00
Communication Innovators, Inc	3962.87
The Cutting Edge	168.00
Hy Vee	54.99
Jerico Services, Inc.	236.00
Peoples Clothing Store	278.00
R & W Power	24.99
Ray's Doors, LLC	160.50
Wal-Mart Community	155.83
Stationery & Forms	
Stone Printing	206.99
Wal-Mart Community	27.40
Contract Carriers	
Earthwise Disposal	1400.00
Telephone Services	
Midland Power Cooperative	1542.91
Verizon Wireless	288.02
Windstream	120.50
Xenia Rural Water District	130.40
Educational & Training Service	
Liberty Tire Recycling, LLC	835.52
All Utilities	
Coe Transfer, Inc	37.73
Fixed Plant Equipment Repair	
Moffitt's Ford	1539.76
Operating & Cons Equip Rep	
Arnold Motor Supply	139.51
Cummins Central Power, LLC	621.07
Inland Truck Parts Co.	724.89
Moffitt's Ford	254.90
Reflections Glass & Mirrors	225.00
Scott Van Keppel, LLC	1453.50
Contract Services	
Coe Transfer, Inc	5925.28
Other Lg-Term Debt Redemp	
Boone Bank & Trust	22113.53
Water/Sewer Structures	
City of Boone	578.91
Gravel	
Martin Marietta Aggregates	755.05
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1050.74
ISAC - Group Health Insurance	168146.00
Wellmark BlueCross/BlueShield	183.75
Grand Total	475385.29
End of Report	