

May 25, 2010

Lusher called the regular meeting to order at 8:30 with all members present. Foster moved O'Brien seconded motion to approve May 18, 2010 meeting minutes. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded the motion to approve tentative agenda with removal of 10:30 teleconference with Greene County for drainage district assessments. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to allow a county credit card issued to Sheriff Ron Fehr with \$1,000 credit limit. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Teleconference Story County Board of Supervisors was held to review and consider approval of joint drainage district assessment levy. Minutes of the meeting are on file with the Drainage Clerk of both counties. The following assessments were approved.

Boone 93B- Story 4	153.0%	\$153,000.00
Boone 28 – Story 1	8.0%	\$ 3,182.15

O'Brien moved Foster seconded motion to approve amending Landfill Expenditure budget to \$2,584,764. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Lusher called Public Hearing on FY10 Boone County Budget Amendment to order at 10:00 am. No comments were received. Foster moved O'Brien seconded motion to close public hearing. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster motion to approve FY10 Boone County Budget Amendment as published for May 25, 2010 public hearing and to amend service area appropriations and departmental appropriations as follows. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Service Area	Certified 7-1-2009	Amendment	New Certified May 25, 2010
Public Safety & Legal Services	3,074,826.00	0.00	3,074,826.00
Physical Health & Social Services	773,271.00	83,000.00	856,271.00
Mental Health, MR, DD	2,735,554.00	0.00	2,735,554.00
County Environment & Education	2,177,108.00	-850,000.00	1,327,108.00
Roads & Transportation	5,399,450.00	70,000.00	5,469,450.00
Government Services	643,262.00	0.00	643,262.00
Administration	1,802,674.00	12,000.00	1,814,674.00
Non-Program	540,000.00	-540,000.00	0.00
Debt Service	699,231.00	3,800,769.00	4,500,000.00
Capital Projects	1,580,700.00	-70,000.00	1,510,700.00
Transfers	2,025,354.00	0.00	2,025,354.00
Totals	21,451,430.00	2,505,769.00	23,957,199.00

Departmental Appropriations

Veterans Affairs	56,815.00	8,000.00	64,815.00
Health Board	374,905.00	75,000.00	449,905.00
Conservation Trust	1,040,000.00	-1,000,000.00	40,000.00
Capital Projects	566,000.00	-566,000.00	0.00
Non-Departmental	1,400,207.00	3,988,769.00	5,388,976.00
Departments Not Affected	18,013,503.00	0.00	18,013,503.00
Totals	21,451,430.00	2,505,769.00	23,957,199.00

Teleconference Dallas County Board of Supervisors was held to review and consider approval of joint drainage district assessment levy. Minutes of the meeting are on file with the Drainage Clerk of both counties. The following levy was approved.

Boone 202-Dallas 93 40% \$3,446.00

Teleconference Greene County Board of Supervisors was cancelled.

Foster moved O'Brien seconded motion to approve credit card for Boone County Project SAFE per discussion on March 30, 2010 with credit limit of \$5,000. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve termination and removal from payroll records the following temporary part time clerical personnel in the Boone County Assessor's Office: Lynn Clark, Bridget Craven, Emily Greiner, Cathy Marsh effective April 2, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve signing the Digital Data Distribution Agreement Application between Boone County and Iowa DNR. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve the City of Paton's request to waive Landfill tipping fees on one roll-off load for city wide clean up day held May 15, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Board reviewed and signed the Minority Impact Statement – Attachment B-1 to the Iowa Department of Public Health County Substance Abuse Prevention Services Request for Bid – Fiscal Year 2011.

O'Brien moved Foster seconded motion to approve contract between Boone County and Hill Brothers Asphalt Corp, Des Moines, Iowa 50317 for A.C.C. Patching – Project # ACC1-10 for various locations in Boone County totaling \$45,920.00. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to set June 29, 2010 at 10:00 am, Board Room, Boone County Courthouse as the date, time and place to hold a public hearing on the closure of Wagon Bridge. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve Consider the City of Boone's request to waive Landfill tipping fees on up to 65 tons of materials for annual city wide "Clean-Up/Fix-up" during the month of June. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to table action on signing Protex Central annual agreement for fire suppression at the Boone County LEC as contract was not available. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve the Boone County Drainage District Assessment Levy's and final dollars raised for the following drainage districts. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

District	% Assessment	\$ Raised
#1	30.00	3,130.25
#36	8.00	2,453.01
#46	20.00	1,991.44
#53	20.00	1,396.41
#71	6.00	3,105.80
#94	12.00	1,725.19
#159	9.00	1,312.22
#164	15.00	691.96
#189	8.00	1,465.04
#213	70.00	3,448.41
#130-31	6.00	1,296.51
#211	110.00	4,187.37
#195	17.00	3,057.68

Foster moved O'Brien seconded motion approving the petition to suspend \$790.00 taxes on property owned by Melvin G. Meyers located in Spicklemires Addition in Ogden. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve payment of secondary road claims 15608 to 15644 and claims 113646 to 113829 and issuance of warrants 72039 to 72222 totaling \$275,216.66 as payment for same. Handwritten warrants 71840, 72030- 72033

totaling \$21,272.30 are hereby approved for publication. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Lusher adjourned meeting at 4:15 p.m.

These minutes were approved this first day of June, 2010.

Philippe E. Meier
Boone County Auditor

Claim listing for May 25, 2010

Board of Health	
Home Care Services	11,744.96
Fertilizer & Seed	
Low-Berry Garden Center	164.50
West Central Co-Op	91.33
Garden & Lawn	
R F S	165.00
Fuels	
Doolittle Oil	654.50
Martin Oil Wholesale	630.92
Star Energy	2,138.77
Minor Mv Parts & Access	
O'Reilly Auto Parts	24.47
Stationery & Forms	
Card Services	41.25
Steve Duffy	5.54
Home Office	9.40
Magazines,Period.& Books	
West Government Services	150.00
Election Supplies	
Matt Parrott & Sons Company	62.98
DHS Building Maintenance	
Paul Armstrong	45.00
Brian Hamilton	52.50
Van Meter Industrial, Inc	24.65
Food & Provisions	
Martin Bros	2,201.57
Rent Payments	
Marshall LLC	70.00
Trafalgar Properties	200.00
Utilities Payments	
Alliant Energy	260.22
Boone City Clerk	108.66
Midland Power Cooperative	162.00
Funeral Services	
Schroeder-Walter Funeral Home	495.00
Board Proceedings	
Ogden Reporter	508.39
Postage & Mailing	
Mail Services, LC	765.23
Telephone Services	
Iowa Telecom	70.17
Adria A Kester	40.07
Ogden Telephone Co	27.05

U.S. Cellular	330.91
Webster Calhoun Telephone Co	187.93
Media Equipment	
CCS Presentation Systems	2,075.86
Care of Prisoners	
Hobart	109.61
Accounting, Audit, & Cler.Service	
Mail Services, LC	316.96
Data Processing Services	
CDW Government, Inc.	211.04
Combined Systems Tech, Inc	1,173.81
Digital Ally, Inc	1,295.00
Home Office	170.79
Internet Services United Network	460.00
Educational & Training Service	
HR-OneSource	198.00
Veronica A Rardin	25.60
Legal & Court-Related Services	
Polk Co Sheriff Civil Division	78.00
Story Co Clerk of Court	21.50
Medical & Health Services	
John Cook, MD	936.25
Story Co Auditor	3,011.25
Electric Light & Power	
Midland Power Cooperative	1,944.06
Ogden Municipal Utilities	312.00
Xenia Rural Water District	99.73
Building Repair	
A-1 Capret Cleaning	175.00
Boone Ace Hardware	9.49
Carson Electric, Inc	528.80
Culligans Water Conditioning	168.00
Iowa Fire Control	420.00
Lister Industries	1,152.00
Lowe's Companies, Inc.	1,152.70
Martin Marietta Aggregates	65.79
Midland Power Cooperative	96.67
Ogden Farm & Feed Center	669.19
Office Equip & Furn.Rep.	
Combined Systems Tech, Inc	2,240.17
Pitney Bowes	21.00
Well Capping	
Xenia Rural Water District	59.80
Cleaning & Sanitary	
Boone Co Landfill	10.00
Caffrey Wholesale, Inc	193.65
Central Iowa Distributing	682.35
The Portable Pro	160.00
Tom Walters Company	121.00
Walters Sanitary Service	61.08
Contrib.-Other Gov.&Organ	
Boone Co Agricultural Assn	5,000.00
Boone Co Historical Society	7,900.00
Home Office	7.49
I A C C V A	50.00

Madrid Historical Society	1,000.00
Investigation Expense	
Iowa Co Attorneys Association	100.00
Miscellaneous Expense	
Hy Vee	4.75
Equipment Purchases	
Card Services	99.99
Data Processing Equip.	
Combined Systems Tech, Inc	2,134.80
Shop Equipment	
Lawson Products, Inc.	319.75
Other Equipment/Radio, etc	
Intensitee	44.00
Orschelns Conviencecard	94.99
Peoples Clothing Store	107.96
R & W Power	178.23
WalMart Community	58.74
MH-DD Services Fund	
Outpatient	
Journey...counseling & consult	468.27
St Anthony Reg Hospital	130.55
Comm Superv. Apt. Living	
Country Haven	1,003.50
MIW, Inc.	911.68
Residential Care Facility	
Country View Estates	1,170.00
Dallas Co Care Facility	844.20
Knoxville Residential	1,060.80
New Hope Village Inc	647.10
Hospital	
Mary Greeley Medical Center	2,355.00
Sheltered Workshop Services	
Wesco Industries	96.90
Legal Representation	
Johnson Law Firm, PC	300.00
Jordan & Mahoney Law Firm, PC	300.00
Michael Law Firm % Shane Micha	451.00
Other Human Resourse Services	
Abilities Unlimited	290.25
HomeCare Services	346.50
Employee Mileage & Subsistence	
Ellen Bunkers	96.40
Office Equipment	
Combined Systems Tech, Inc	2,240.17
Rural Serv Basic Fnd	
Official Pub.& Legal Not.	
Boone News Republican	104.00
Ogden Reporter	28.00
Employee Mileage & Subsistence	
Wanda Cox	132.00
Sandra I Monck	137.60
Educational & Training Service	
Wanda Cox	34.34
Sandra I Monck	32.30

Contrib.-Other Gov.&Organ	
Boone Co Landfill	20,740.00
Secondary Road Fund	
Fertilizer & Seed	
Orschelns Conveniencecard	68.88
Cover Aggregate & Sand	
Iowa One Call	31.50
Martin Marietta Aggregates	2,755.09
Guardrail Material	
Midwestern Culvert, Ltd.	201.72
Traffic & Street Sign Material	
Iowa Dept of Transportation	538.50
Iowa Prison Industries	412.50
Bridge/Culvert - CMP	
Hi-Way Products, Inc.	80.54
Elec.Apparatus & Access.	
DLT Solutions, Inc	1,890.58
Hardware	
Fastenal Company	445.19
Fuels	
Campbell Oil Co	19,153.13
Safety Items	
Boone Co Family Medicine	285.00
Ia Assn of Municipal Utilities	280.00
Tires & Tubes	
Boone Co Landfill	80.00
Minor Mv Parts & Access	
Hawkeye Truck Equipment	280.00
Heartland Tire & Auto	95.29
Iowa Dept of Transportation	118.00
Norsolv Systems	195.95
R & W Power	89.87
Rexco Equipment, Inc.	265.64
Safelite Fulfillment, Inc	140.95
Sioux City Foundry Co.	19,840.10
WalMart Community	21.96
Zee Medical Service Co.	37.50
Minor Equip & Hand Tools	
Orschelns Conveniencecard	55.56
Postage & Mailing	
WalMart Community	20.81
Telephone Services	
AT & T	33.78
Iowa Telecom	54.68
Educational & Training Service	
Denette D Bovey	16.00
Corliss Vinton	20.00
Engineering Services	
Cultural Heritage Consultants	750.00
U.S. Highway 30 Coalition Of Iowa	150.00
Electric Light & Power	
Alliant Energy	404.09
Black Hills Energy	215.50
Midland Power Cooperative	102.29

Water Use	
Boone City Clerk	78.56
Xenia Rural Water District	100.60
MV Equip Rep Outside Serv	
Heartland Tire & Auto	357.00
Safelite Fulfillment, Inc	50.00
Jail Commissary Fund	
Prisoner's haircuts	
Wanda's Hair Gallery	15.00
Reserve Deputy Fund	
Other / Misc Expense	
St. Luke's Drug & Alcohol Test	37.00
Attorney Drug Prosecution	
Legal & Court-Related Services	
Don Anderson	441.00
CO Debt Service	
Other Lg-Term Debt Redemp	
Boone Co Treasurer	85,810.00
School Ready/Empowerment	
School/Aea Services	
Child Care Junction	4,173.84
Tiger Tots Child Care	600.00
United Community Childcare	1,575.00
Supplies	
Hy Vee	68.56
Telephone Services	
Iowa Telecom	239.92
Employee Mileage & Subsistence	
Julie A Nash	65.36
Early Childhood/Empowermt	
School/Aea Services	
Center for Child Care Resource	2,134.66
Grant Fiscal Agent Fund	
Publications	
Boone News Republican	394.50
County Comm Serv. Case Mngt.	
Stationery & Forms	
Home Office	177.50
Employee Mileage & Subsistence	
Shannon Brown	144.00
Ellen Bunkers	30.00
Brian Drey	97.60
Shannon J Ryan	65.60
Donna Schaaf	70.00
Educational & Training Service	
CCMS % Iowa State Assoc of Cou	355.00
National Seminars Group	537.00
Individual Services Fund-DHS	
Utilities Payments	
Alliant Energy	1,127.79
Tom Walters Company	136.00
Rent	
Boone-Sundance Apartments	607.00

203 Harrison Steet LP a/b/a Pi	186.00
Jack Shelker	475.00
Bruce Timmons	750.00
Pest Control	
Paul's AAA Pest & Termite	150.00
Miscellaneous Expense	
Boone Co Family YMCA	208.80
Clearview Recovery Inc	1,009.20
Jesse Wise	426.00
DECAT-Family Team Meeting Proj	
Supplies	
Hy Vee	19.95
DECAT-Community Partnerships	
Supplies	
Hy Vee	22.39
DECAT-Program Admin	
Supplies	
Hy Vee	28.81
Sam's Club	35.00
Employee Mileage & Subsistence	
Sara B Morton	234.40
E911 Surcharge	
Telephone Services	
Qwest	617.60
Miscellaneous Expense	
Interstate Power Systems, Inc	629.25
Other Equipment/Radio, etc	
Open Technologies, Inc	6,595.76
Priority Dispatch	10,259.00
Van Meter Industrial, Inc	293.10
Emergency Management	
Utilities Payments	
Boone City Clerk	19.44
Employee Mileage & Subsistence	
David E Morlan	16.40
MV Equip Rep Outside Serv	
Capital One	32.30
Contrib.-Other Gov.&Organ	
City of Des Moines Treasurer o	2,425.00
Home Office	2.99
Miscellaneous Expense	
Capital One	8.99
County Assessor Fund	
Employee Mileage & Subsistence	
Robert L Grundstad	77.32
E Jason Sands	64.80
Data Processing Services	
Vanguard Appraisals Inc.	1,475.00
Office Equipment	
CCS Presentation Systems	2,075.85
Landfill Trust	
Ground Water Tax Expenses	
Boone Hardware	281.60

Genesis Development	175.70
Hy Vee	24.90
K W B G	665.00
MNG, Inc.	57.00
O'Reilly Auto Parts	7.02
ProBuild - Boone	14.28

Co Asmt Sp Appraisal

Operating Expense

Iowa Dept of Transportation	141.58
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Legal & Court-Related Services

Willson & Pechacek,P.L.C.	1,783.00
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Landfill

Operating Expense

Anderson Scale Company	440.00
Arnold Motor Co	388.51
Baker Communications	717.12
Boone Hardware	14.95
Culligans Water Conditioning	11.35
G & K Services	614.98
Peoples Clothing Store	20.00
ProBuild - Boone	10.60
Springer Pest Solutions	85.00
Zee Medical Service Co.	68.13

Stationery & Forms

Carolina Software, Inc.	91.03
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Recreational Supplies

Boone News Republican	330.00
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Other Transportation

Tom Walters Company	500.00
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Official Pub.& Legal Not.

Boone News Republican	455.00
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Telephone Services

Midland Power Cooperative	681.58
Scott A Smith	30.00

Fixed Plant Equipment Repair

Boone Hardware	24.48
Mid-Iowa Solid Waste Equip Co	1,202.78

Operating & Cons Equip Rep

Arnold Motor Co	34.99
Moffitts Ford	490.71
Road Machinery & Supplies	880.44
Ziegler Inc.	214.35

Dues & Memberships

HR-OneSource	99.00
Iowa Dept of Natural Resource	168.00
Iowa Recycling Association	150.00

Water/Sewer Structures

Boone City Clerk	2,405.86
Rose Construction	3,803.95

Leachate Control

360 Feeds	59.43
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Gravel

Martin Marietta Aggregates	8,033.15
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Health Ins Premium

Payroll Holding Acct

BC Treasurer / Flex Benefits	975.38
Fort Dearborn Life Insurance	700.29
Grand Total	296,488.96