BOONE COUNTY
BOARD OF SUPERVISORS
Thomas Foster • William Lusher • Steve Duffy •

COURTHOUSE
201 STATE STREET
BOONE, IOWA 50036

February 8, 2012

Duffy called regular meeting to order at 8:30 a.m. Duffy and Lusher present. Lusher moved Duffy seconded motion to approve February 1, 2012 minutes. No: None; Yes: Duffy, Lusher. Motion passed.

Lusher moved Duffy seconded motion to approve the agenda as published including the 2:30 appointment with Vickie Mc Cambridge and Mike Salati to review proposed Board of Health 2013 budget. No: None; Yes: Duffy, Lusher. Motion passed.

Lusher moved Duffy seconded motion to authorize the Boone County Auditor to remove D. Kevin Burggraaf from county payroll records as he has resigned as Assessor effective January 9, 2012. No: None; Yes: Duffy, Lusher. Motion passed.

Lusher moved Duffy seconded motion to approve signing homesteads credit application as recommended by Boone County Assessor's Office. No: None; Yes: Duffy, Lusher. Motion passed. Those approved are James Trahan, 2271 250th St, Ames.

Lusher moved Duffy seconded motion to reconsider approval of Amendment to a joint public service agreement between Polk County and the Cities of Ankeny, Madrid, Sheldahl, Slater, Woodward, Boone County Conservation Board, Polk County Conservation Board, Dallas County Conservation Board, and Story County Conservation Board – High Trestle Trail approved at February 1, 2012 meeting. No: None; Yes: Duffy, Lusher. Motion passed.

Lusher moved Duffy seconded motion to table approval of the proposed amendment to the October 19, 2006 agreement as Board of Supervisors want to explore more in depth what the of the division of responsibility will be between proposed "Trail Authority or District" and Boone County for maintenance and operation of The High Trestle Trail. Board wants to be certain if a Trail Authority levies property taxes in Boone County, county residents will not be expected to maintain the Boone County portion of trail through county budget as well. No: None; Yes: Duffy, Lusher. Motion passed.

At 10:00 a.m. Duffy called public hearing to order to receive comments regarding an application from Capstone Finishers in Section 5 of Jackson Township, to expand operations at that site. The following comments were received:

1. Claire Polking expressed her concern the drought and is concerned that the hog manure with reach field tile and pollute nearby creeks that empty into Squaw Creek. She is also concerned with the amount of water needed for the hogs will affect the availability of water in aquifer for human consumption.
2. Jerry Smith asked if could be reimbursed for additional expense incurred if they did loose water, and asked if the state would have any liability if they approve this expansion. These questions are rather rhetorical and no one had an answer.
3. Cindy Carlson Brolen expressed her concern that she feels this is a local issue and the Board of Supervisors should be able to make these decisions. She did acknowledge that she understood the State of Iowa through the legislative process has reserved that responsibility for the state and the issue is handled by Iowa DNR rules as directed by the Iowa legislature.
4. Barb Licklider commented she is disappointed by legislative action on this issue. She commented to be fair she felt that the manure application last fall, although it stunk for a couple of days, when ground was tilled after application of the manure, the smell was gone.
5. Peggy Miller who lives south of the facility about ½ mile said last hearing she expressed her concerns, and know she is reporting reality. She expressed that enjoyment of her property has been greatly diminished and they have had to install a whole house air purification system.
6. Rueben Carlson complains about the smell of the operation and told Mr. Whitley that his current operation stinks.

7. Jesse Randal told group he felt that operators of the facility have a general lack of respect for people who live in area. He sighted the fact that he believed his mail box was knocked down twice by manure applicator, and he expected that Fred Pipen should have come to his door and apologized for doing it and paid for replacement of mailboxes. He also commented on how much of a joke the matrix process is.
8. Richard Parker made general comments about the golden rule doesn't appear to be working very well today. He suggested group consider legal and political action to find some remedy.
9. Judith Carlson expressed that when she was a teacher getting 45% of the points possible on a test (the matrix) would not have earned anyone a passing grade. She is upset with the current Iowa law.
10. Marylyn Hassle wondered why Mr. Whitley hasn't kept his promise for mitigation of odor. She will be babysitting 2 grandchildren and is concerned about how close to her property manure will be applied.
11. Keith Carlson stated that Fred Pepin and Bill Whitley are not welcome neighbors.
12. Tammy Nichols commented on the neighborly feeling the folks that live in the area have. She asked Pepin and Whitley to become neighbors.
13. Jan Carlson commented that she expected that shrubbery and trees would have been planted to begin at least some effort to indicate that owners were serious about doing everything they could to mitigate issues.
14. Pepin responded that they intend to do planting of trees but with the dry fall they didn't believe the trees would have survived the winter.
15. Bill Whitley expressed that the groups concerns are his and noted he will try to address any issue brought to his attention. He commented that first pigs came in September of 2011. He told Board that the site is designed for 2 buildings. He also told he does not have any more new buildings planned.
16. Joe Moore explained to crowd that he lives in Boone and this current site is not a problem for him. He noted that the city of Boone believes their two-mile subdivision review process would prevent a hog facility being any closer than 2 miles of Boone. He noted the same law applies to city of Boone as does to the county. The Iowa DNR would make a decision on such an application not the City of Boone.

Lusher moved Duffy seconded the motion to close the public hearing. No: None; Yes: Duffy, Lusher. Motion passed.

Lusher moved Duffy seconded motion recommend denial of Capstone Feeders application now before the Iowa DNR. Board asked Sandra Monck to draft a letter for their signature denoting the concerns expressed in written and oral comments that have been received. No: None; Yes: Duffy, Lusher. Motion passed.

Bob Kieffer, County Engineer and Scott Kruse, Asst. County Engineer – met with the Board for Secondary Road update.

Sandra Monck- Planning and Development met with the Board and presented letter from Bob North, Zoning Commission Chair informing Board of Supervisors that the zoning commission recommends re-zoning approximately 18.38 acres business and lands from A-1 to A-2 Business District to accommodate an existing alfalfa seed research business located in SE ¼ of NE ¼ Section 19 Jackson Township and 1.75 acres from A-1 to R-1 located in which is described as part of the SE ¼ of NE ¼ Section 8 of Worth Township.

Lusher moved Duffy seconded motion to set February 15, 2012, February 22, 2012 and February 29, 2012; Board Room, Boone County Courthouse at 10:00 a.m. for Ordinance #112 and 10:15 a.m. for Ordinance #113; as the dates, places and times to conduct public hearings on Boone County Ordinance 112 proposing to rezone approximately 18.38 acres business and lands from A-1 to A-2 Business District to accommodate an existing alfalfa seed research business located in SE ¼ of NE ¼ Section 19 Jackson Township and Boone County Ordinance 113 proposing to rezone 1.75 acres from A-1 to R-1 located in which is described as part of the SE ¼ of NE ¼ Section 8 of Worth Township. . No: None; Yes: Duffy, Lusher. Motion passed.

Lusher moved Duffy seconded motion adopting Boone County Resolution 12-08 authorizing Boone County's participation in Central Iowa Recovery 28E agreement. . No: None; Yes: Duffy, Lusher. Motion passed.

Vickie Mc Cambridge, Boone County Hospital Home Care services and Mike Salati, Boone County Sanitarian, reviewed the Public Health departmental budget for FY 2013.

Lusher moved Duffy seconded motion approving secondary road claims 17153 to 17182 and claims 123108 to 123315 totaling $866,244.18 and issuance of warrants 86866 to 87063 to pay the same. Handwritten warrants 86863 to 86865 totaling $ 1,271.25 are hereby approved for publication. No: None; Yes: Duffy, Lusher. Motion passed.

Duffy adjourned meeting at 3:42 p.m.

These minutes were approved this fifteenth day of February, 2012.

Boone County Claims Listing
For February 8, 2012

General Basic Fund	
Board of Health	
Home Care Services	420.00
Garden & Lawn	
Brown Rental Company, LLC	500.00
The End Zone	31.81
Hopkins Excavating Inc	435.00
Custodial Supplies	
Boone Ace Hardware	86.64
Capital Sanitary Supply	161.96
Central Iowa Distributing	311.05
Home Office	121.22
Hardware	
Boone Ace Hardware	15.45
Boone Hardware	33.15
McMaster-Carr Supply Co	48.41
Pearson's Locks	63.00
Fuels	
Boone Co Treasurer	68.90
Safety Items	
St Luke's Hospital	37.00
Stationery & Forms	
Caffrey Wholesale, Inc	99.04
Capital Sanitary Supply	86.04
Home Office	524.20
Physio-Control, Inc	96.00
Solutions, Inc	28.75
Election Supplies	
Solutions, Inc	28.75
DHS Building Maintenance	
Paul Armstrong	45.00
Overton Cleaning	810.00
Secure Shred Solutions	50.50
Robert Sproule	50.00
D & E Related To Commitment	
Treasurer, State of Iowa	1436.23
Rent Payments	
Kenny Brink	170.00
Utilities Payments	
A & M Laundry, Inc	303.71
Alliant Energy	2090.22
Walters Sanitary Service	369.86
Bus	
Boone Co Transportation	1552.64
Shelter Care	
Central IA Juvenile Detention	117.00
Official Pub.& Legal Not.	
Boone News Republican	67.42
Board Proceedings	
Boone News Republican	983.76
Ogden Reporter	887.78
Wilcox Printing & Publishing	820.60
Local Transportation	
L & M Gas & Grocery	200.00
Postage & Mailing	
Mail Services, LC	577.27

Total Choice Shipping	29.24
Employee Mileage & Subsistence	
John Cook, MD	547.50
Scott Thiel	275.00
Telephone Services	
U.S. Cellular	342.45
Verizon Wireless	283.68
Windstream	1190.45
Depositions	
Wanda Cox	600.00
Accounting, Audit, & Cler.Serv	
Mail Services, LC	235.62
Data Processing Services	
Home Office	1435.92
Windstream	28.00
Educational & Training Service	
Ahlers, Cooney,P.C.	1560.00
Darcy R Bosch	75.00
Iowa Secretary of State	30.00
Iowa State Assoc of Counties	55.00
Legal & Court-Related Services	
Donald G Anderson	756.00
Story Co Clerk of Court	63.00
Story Co Sheriff	22.00
Natural & LP Gas	
Alliant Energy	1364.38
Water Use	
City of Boone	903.30
MV Equip Rep Outside Serv	
Moffitt's Ford	367.25
Operating & Cons Equip Rep	
Michael J Salati Sr	7.00
Office Equip & Furn.Rep.	
Wilcox Printing & Publishing	89.00
Well Capping	
AgSource Laboratories	10.15
James Anderson	400.00
Dues & Memberships	
ISACA Secretary / Treasurer	225.00
Contrib.-Other Gov.&Organ	
Boone Co RSVP	1890.00
Home Office	27.46
Investigation Expense	
Verizon Wireless	85.98
Miscellaneous Expense	
Boone Co Treasurer	75.00
Major Heating Systems	
Central Iowa Water, Inc	239.00
Data Processing Equip.	
CDW Government, Inc.	53.89
Internet Serv United Network	418.70
MH-DD Services Fund	
Diag.Eval.Not Rel.-Comm.	
Counseling for Growth	326.00
Outpatient	
Abbe Center for CMH	76.10
Counseling for Growth	180.00
KW Counseling Services	57.95
Prescription Medicine	
Hy Vee South Pharmacy	22.00
Residential Care Facility	
Partnership for Progress	1611.69
The Pride Group	6829.92
Taylor Ridge Estates, Inc	1240.00
Homemaker-Home Health Aid	
Dept of Human Services	1808.10
Respite Care	
Dept of Human Services	5365.57
Supported Community Living	
Dept of Human Services	432719.30

Home Instead Senior Care	234.00
Wesco Industries	174.15
Sheriff Transportation	
Boone Co Sheriff	3519.63
Plymouth Co Sheriff	78.30
Tamara K Reimers	25.00
Other Transportation	
Dept of Human Services	19583.49
Sheltered Workshop Services	
Abilities Unlimited	194.36
Cass, Inc.	196.95
Dept of Human Services	1389.92
Work Activity Services	
Dept of Human Services	7555.90
Adult Day Care	
Dept of Human Services	4384.05
Supported Employment Services	
Dept of Human Services	7434.26
Wesco Industries	765.21
Enclave	
Dept of Human Services	7833.39
Case Manage.-Medicaid Match	
Dept of Human Services	5452.50
Case Management-100% County	
Co Community Services	999.18
Legal Representation	
Johnson Law Firm, PC	300.00
Jordan & Mahoney Law Firm, PC	300.00
Kruse & Dakin, LLP	450.00
Legal Aid Society	176.76
Other Human Resourse Services	
Ames Center for Health	140.00
Deaf Action Center	211.25
Dept of Human Services	108399.14
Erichsen Lawn Care	100.00
Family Plan 2000	918.55
Erin C Schriever	25.00
Taylor Ridge Estates, Inc	602.80
Employee Mileage & Subsistence	
Ellen Bunkers	154.35
John W Grush	443.70
Telephone Services	
Verizon Wireless	78.66
Windstream	32.75
Rural Serv Basic Fnd	
Township Officials	
Emily Clausen	10.00
Harold Foddy	20.00
Jerry Hanson	10.00
Craig Heineman	10.00
Dayle Heldt	10.00
John Hunter	10.00
Dale Lingren	10.00
Nicholas Paulson	10.00
Craig Peterson	10.00
Jeff Polich	20.00
Kent Reimers	10.00
Howard Schutt	20.00
Dick Teeters	10.00
Melvin Tiernan	20.00
Roger Zunkel	10.00
Stationery & Forms	
Home Office	368.47
Employee Mileage & Subsistence	
IA Weed Commissioner Assoc	115.00
Telephone Services	
Windstream	29.95
Animal Bounties	
Boone Area Humane Society	1047.82
Secondary Road Fund	

Asphalt/Concrete Maint/Constr	
Frank Dunn Co.	699.00
Culvert Material	
ProBuild - Boone	41.68
Traffic & Street Sign Material	
Iowa Prison Industries	6418.64
Sherwin Williams Paint	8.00
Elec.Apparatus & Access.	
Iowa Transit	11810.41
Custodial Supplies	
Sherwin Williams Paint	39.89
Hardware	
Fastenal Company	223.74
Tom Hovland Enterprises, Inc.	281.73
Fuels	
Martin Oil Wholesale	1460.80
Lubricants	
Arnold Motor Co	210.99
Safety Items	
Boone Hardware	10.99
St Luke's Hospital	185.00
Tires & Tubes	
Heartland Tire & Auto Center	1769.00
Minor Mv Parts & Access	
A & M Laundry, Inc	342.96
Arnold Motor Co	16.28
Boone Ace Hardware	90.42
Boone Hardware	33.96
Central Trailer Service LTD	87.16
Clark's Food Mart	7.18
Heartland Tire & Auto Center	338.73
Hokel Machine Supply, Inc	2.57
Iowa Dept of Transportation	259.91
M.D. Products, Inc.	113.40
Mid Iowa Sales	149.15
Midwest Underground Supply,LLC	920.38
O'Halloran International Inc.	3623.42
Ogden Farm & Feed Center	29.07
Quality Service Corporation	154.62
Tom Hovland Enterprises, Inc.	2469.49
Walters Sanitary Service	144.60
Ziegler Inc.	3442.37
Minor Equip & Hand Tools	
Boone Ace Hardware	9.99
Boone Hardware	28.84
ProBuild - Boone	83.46
R & W Power	256.46
Tom Hovland Enterprises, Inc.	354.52
Postage & Mailing	
Home Office	2.97
Telephone Services	
Ogden Telephone Co	92.96
Verizon Wireless	258.75
Webster Calhoun Telephone Co	21.16
Windstream	83.03
Natural & LP Gas	
Heartland Co-op	1458.70
Electric Light & Power	
Alliant Energy	2103.20
Ogden Municipal Utilities	617.45
Water Use	
City of Madrid	18.76
Ogden Municipal Utilities	40.13
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	129.00
Midwest Underground Supply,LLC	627.98
Quality Service Corporation	340.00
Van Wall Equipment	16.50
Ziegler Inc.	348.00
Brush Cutting Chemicals	

Arnold Motor Co	18.35
Boone Ace Hardware	105.95
Iowa Dept of Transportation	5.28
Ogden Farm & Feed Center	84.98
R & W Power	556.09
Buildings	
Ogden Farm & Feed Center	9.46
Jail Commissary Fund	
Wearing Apparel & Uniform	
Dish Network	49.00
Reliance Telephone, Inc	2500.00
Tobacco & Alcohol Enforcement	
Investigation Expense	
Tamara K Reimers	7.27
School Ready/Empowerment	
Empowerment Board Expense	
Fareway	93.21
Jimmy's Barbeque Pit	55.79
FS Parents as Teachers	
Family Directions of Iowa	7358.69
FS Storks Nest	
Family Directions of Iowa	2373.54
PS Parents as Teachers	
Boone Co Cares, Inc	7959.36
Pre School Scholorships	
E.L.M. Street Preschool	270.00
Small Miracles Preschool, Inc	729.75
United Community Childcare	2625.00
Community Cares	
Boone Co Cares, Inc	2336.47
Telephone Services	
Windstream	12.15
Early Childhood/Empowermt	
Crisis Child Care	
Lutheran Services	1395.07
Grant Fiscal Agent Fund	
Other / Misc Expense	
Windstream	7.94
County Comm Serv. Case Mngt.	
Custodial Supplies	
Madison Co Treasurer	428.83
Stationery & Forms	
Madison Co Treasurer	100.25
Quill Corporation	212.48
Utilities Payments	
Madison Co Treasurer	289.15
Technical Services	
County Case Mngt Service	774.00
Postage & Mailing	
Madison Co Treasurer	181.44
Employee Mileage & Subsistence	
Jessica R Beebe	134.10
Shannon Brown	109.80
Ellen Bunkers	30.60
Deann R Dorsey	265.59
Brian Drey	160.20
Paula K Motsinger	595.35
Donna Schaaf	70.20
Kimberly Schomaker	234.00
Erin C Schriever	259.20
Telephone Services	
Madison Co Treasurer	179.45
Verizon Wireless	448.85
Windstream	79.70
Educational & Training Service	
National Seminars Group	199.00
Office Equip & Furn.Rep.	
Madison Co Treasurer	40.00
Individual Services Fund-DHS	
Rent/Utilites/Telephone	

City of Boone	52.32
Central IA Regional Housing	300.00
CenturyLink	394.58
Huntley Rentals	375.00
DECAT-Family Team Meeting Proj	
Employee Mileage	
LouAnn M Larson	102.87
Telephone Services	
Verizon Wireless	56.87
DECAT-Community Partnerships	
Contract Services	
Erica Brown	61.50
Calleus Orr	388.55
Brooke Person	480.00
Karen Rewaj	322.65
DECAT-Program Admin	
Telephone Services	
Verizon Wireless	64.12
Windstream	12.21
Employee Mileage & Subsistence	
Kathleen M Pinkerton	190.91
E911 Surcharge	
Traffic & Street Sign Material	
Iowa Dept of Transportation	482.54
Official Pub.& Legal Not.	
Boone News Republican	53.36
Wilcox Printing & Publishing	53.36
Telephone Services	
AT Conference	35.03
CenturyLink	67.96
Minburn Telecommunications	272.14
Ogden Telephone Co	99.00
U.S. Cellular	632.10
Webster Calhoun Telephone Co	273.76
Windstream	208.54
Other Equipment/Radio, etc	
Electronic Engineering	2755.45
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Official Pub.& Legal Not.	
Boone News Republican	58.06
Ogden Reporter	58.06
Telephone Services	
Verizon Wireless	110.06
Windstream	93.87
Miscellaneous Expense	
Capital One	8.99
County Assessor Fund	
Stationery & Forms	
Home Office	16.58
Telephone Services	
Windstream	98.78
Educational & Training Service	
Iowa Dept of Revenue	75.00
Landfill Trust	
Ground Water Tax Expenses	
Boone Chamber of Commerce	500.00
Co Asmt Sp Appraisal	
Employee Mileage & Subsistence	
E Jason Sands	214.71
Landfill	
Operating Expense	
Boone Co Treasurer	15.00
Cardinal Cleaners	25.00
Door & Fence Store, Inc	882.25
Orschelns Conviencecard	112.39
Physio-Control, Inc	371.00
Wal-Mart Community	68.42
Stationery & Forms	

Wal-Mart Community	97.15
Recreational Supplies	
Wal-Mart Community	4.88
Telephone Services	
Scott A Smith	30.00
Verizon Wireless	141.86
Windstream	102.98
Xenia Rural Water District	100.80
Educational & Training Service	
Liberty Tire Recycling, LLC	1432.90
Picketts Salvage	682.50
All Utilities	
Coe Transfer, Inc	33.73
Operating & Cons Equip Rep	
Fairchild Communications	65.00
Moffitt's Ford	562.18
Contract Services	
Coe Transfer, Inc	4000.00
Infrastructure & Other Imp.	
Martin Marietta Aggregates	2027.66
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1181.25
Fort Dearborn Life Insurance	687.16
ISAC - Group Health Insurance	118726.00
Grand Total	867515.43