

August 6, 2014

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Hollingshead moved Foster seconded motion to approve July 30, 2014 meeting minutes. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve the agenda as posted. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Linda Benson, Luther City Clerk, met with the Board for a city update.

Luke Nelson, Boone City Administrator, met with the Board for a city update.

Scott Smith, Landfill Administrator and John Roosa, Sanitarian, met with the Board for a Landfill and Health & Sanitation update.

Hollingshead moved Foster seconded motion authorizing the Landfill Administrator to purchase two portable litter fences from Metta Technologies from Toledo, OH, total cost with freight \$10,753.00. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve request to renew the processing agreement between Boone County and Genesis Development. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Sandra Monck, Planning & Development Director, met with the Board for a department update.

Foster moved Hollingshead seconded motion setting August 27, 2014; September 3, 2014 and September 10, 2014 at 9:30 a.m. in the Boardroom, Boone County Courthouse as the dates, time and place to conduct three public hearings for proposed Ordinance 128 amending Boone County Zoning Map for property located in Sec. 6 Colfax Twp, owned by Stanley Redeker. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve IDOT Agreement NO. 1-14-STPS-028 for Boone County Project STP-S-C008(66)—5E-08 between Boone County and Iowa Department of Transportation. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve Roadway Maintenance on the Ledges Road between Boone County and the Iowa Department of Transportation. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve signing Youth & Shelter Services, Inc Year End Report for FY14. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Board reviewed and placed on file Boone County Sheriff's Quarterly report for April 1 thru June 30, 2014.

Hollingshead moved Foster seconded motion to approve an alternate position for the Commission of Veterans Affairs Board. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve reopening the application process on the Veteran Commission for two (2) weeks. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve appointment of Greg Rinehart to the Yell Township Trustee seat vacated with the passing of Dale Lingren. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve hiring Marcia Clendenen as Part time Kitchen help in the Law Enforcement Center, at \$11.45 per hour, effective August 6, 2014. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve signing the Salvage Yard Permit #2014005 for Jerry Newman at 2077 Rose Road, Madrid, Iowa. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve transferring \$500,000 from Rural Fund to Secondary Road fund. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Bob Kieffer, County Engineer & Scott Kruse, Assistant County Engineer, met with the Board for weekly Secondary Road update.

Hollingshead moved Foster seconded motion to approve secondary road claims 19376 to 19416 and claims 135872 – 136020 totaling \$388,590.84 and issuance of warrants 2877 – 3031 in payment of same. Handwritten warrant 2708 in amount of \$227.98 is hereby approved for publication. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

The meeting was adjourned at 11:30 a.m.

These minutes were approved publication this thirteenth day of August, 2014.

Attest:

Philippe E. Meier

Boone County Auditor

Boone County Claim Publishing List by Fund
& Vendor for August 6, 2014

General Basic Fund	
Ahlers, Cooney, P.C.	771.42
Alliant Energy	5229.17
AmSan	68.68
Black Hills Energy	192.11
Boone Water Department	94.73
Capital Sanitary Supply	193.91
Carpenter Uniform & Promotion	1348.43
Yuk Lan Cho	335.00
Coast to Coast Solutions	416.35
Des Moines Police Dept	46.06
Dulaney Court Reporting	385.90
William Edwards	400.00
Elite K-9, Inc	81.58
The End Zone	80.33
Fareway	30.00
David E Frost	2091.85
Grainger Parts	100.00
Richard Hasbrook	400.00
ICAP	1209.70
IMAGETek, Inc	8794.61
InfoBunker	180.00
Insanity Fightwear/905 Ink	756.00
Iowa Dept of Public Safety	2937.00
ISACA Secretary / Treasurer	100.00
KelTek inc	9864.68
Kruck Plumbing & Heating	281.19
Lindy's Guns	44.00
Martin Bros	3259.36
McKnight Rental	275.00
Medical Associates Pharmacy	254.19
Mid-America Publishing Corp	1153.14
Midland Power Cooperative	188.81
Notary Rotary	25.00
Ogden Municipal Utilities	496.74
Overton Cleaning	810.00
Rick L Pauley	185.00
Per Mar Security Services	513.06
Ray Allen Manufacturing	55.98
RFS Co	427.50
Solutions, Inc	25977.05
Russell W Stevens	26.10
Stone Printing	1184.32
Taser International, Inc	464.82
Scott Thiel	450.00
UnityPoint Clinic	37.00
U.S. Cellular	348.15
Verizon Wireless	757.56
Wal-Mart Community	236.80
Walters Sanitary Service	369.86

Windstream	1418.96
Gen Supp Fund	
ICAP	1082.45
Stone Printing	25.10
MH-DD Services Fund	
Carroll Apothecary	24.00
Central Iowa Recovery	3078.00
Co Community Services	342.69
Genesis Development	4327.57
IMWCA	810.00
Johnson Law Firm, PC	150.00
Mallard View, Inc	3033.36
Verizon Wireless	15.69
Windstream	52.14
Rural Serv Basic Fnd	
Boone Co Engineer	3499.27
NAPA Auto Parts	1474.35
Windstream	40.69
Secondary Road Fund	
Access Systems	36.00
Ahlers, Cooney, P.C.	344.49
All Star Auto Glass	330.00
Alliant Energy	248.85
Arnold Motor Supply	9.99
Black Hills Energy	141.82
Boone Hardware	41.67
Calhoun-Burns & Assoc. Inc.	3698.13
Door & Fence Store, Inc	608.50
Draintech	455.00
Fastenal Company	69.42
Gatr Truck Center	668.77
Heartland Tire & Auto Center	63.39
ICEOO Treasurer %Kim Toliver	400.00
Inland Truck Parts Co.	3463.70
Iowa State University	680.00
Jax Outdoor Gear	104.98
Lowe's Companies, Inc.	31.95
City of Marietta	1.38
Martin Marietta Aggregates	2155.50
Martin Oil Wholesale	1777.04
Mid Iowa Sales	147.92
NAPA Auto Parts	934.59
O'Halloran International Inc.	13239.44
O'Reilly Automotive, Inc.	1187.18
Ogden Farm & Feed Center	146.32
Ogden Telephone Co	84.19
ProBuild - Boone	222.24
Quick Oil Company	22165.25
Van Wall Equipment	208.42
Verizon Wireless	218.88
Walters Sanitary Service	166.60
Webster Calhoun Telephone Co	25.26
Windstream	97.76
Xenia Rural Water District	88.70
Jail Commissary Fund	
DISH	54.00
Stellar Services, LLC	127.39
Reserve Deputy Fund	
Boone Co Hospital Clinics	150.00
Attorney Drug Prosecution	
Iowa Co Attorneys Association	60.00
Grant Fiscal Agent Fund	
Briah Bechthold	25.09
Boone Co Sheriff	900.00
Chase Signs & Graphics	32.74
Jody King	19.44
Tina M Klatt	63.27
Rita Knight	86.37
Medreturn, LLC	995.00
Tina Palmer	150.13

Brian J Pontius	94.17
Premier	165.00
Windstream	19.45
County Comm Serv. Case Mngt.	
Shannon Brown	181.35
Card Services - VISA	23.95
County Case Mngt Service	589.50
Brian Drey	84.60
IMWCA	5243.00
Madison Co Treasurer	415.64
New Mobility Magazine United S	19.95
Quill Corporation	15.98
Donna Schaaf	111.60
Kimberly Schomaker	31.95
Erin C Schriever	86.70
Verizon Wireless	203.22
Windstream	76.44
Individual Services Fund-DHS	
Boone Co Treasurer	34191.77
DECAT-Family Team Meeting Proj	
Boone Co Treasurer	21116.73-
DECAT-Community Partnerships	
Boone Co Treasurer	491.06-
DECAT-Program Admin	
Boone Co Treasurer	11788.80
E911 Surcharge	
CenturyLink	69.55
Minburn Telecommunications	340.48
Ogden Telephone Co	99.00
Tac 10, Inc	1687.00
Webster Calhoun Telephone Co	310.40
Windstream	210.56
Emergency Management	
Capital One	10.00
Farley's Tire	27.50
Verizon Wireless	130.19
Wal-Mart Community	26.41
Walters Sanitary Service	19.00
Windstream	110.41
County Assessor Fund	
Ahlers, Cooney, P.C.	59.06
Boone Co Treasurer	57.87
Card Services - VISA	473.23
Robert L Grundstad	220.95
ICAP	911.03
IMWCA	3258.00
E Jason Sands	69.75
Stone Printing	100.15
Windstream	70.85
Landfill	
City of Boone	424.86
Boone Freight Lines Inc	350.00
Card Services	17.41
Coe Transfer, Inc	4000.00
The Cutting Edge	285.00
Dick's Fire Extinguisher	317.65
Home Care Services	102.00
Liberty Tire Recycling, LLC	1873.46
Martin Marietta Aggregates	5752.19
Moffitt's Ford	40.00
O'Reilly Automotive, Inc.	18.18
Rose Construction	475.00
Siouxland Scale Service Inc	18948.23
US Bancorp Government Leasing	8639.27
Verizon Wireless	131.64
Wal-Mart Community	168.12
Windstream	128.83
Xenia Rural Water District	119.40
Health Ins Premium	
BC Treasurer / Flex Benefits	227.98

ISAC - Group Health Insurance	154088.00
Wellmark BlueCross/BlueShield	539.20
Co Employee Wellness Fund	
Card Services - VISA	313.19
BC Treasurer / Flex Benefits	1633.34
Grand Total	388818.79