

March 3, 2015

Chairman Hollingshead called the special meeting to order at 9:30 a.m. with all members present to canvass the February 24, 2015 Special Election in Luther.

The results of canvass are as follows:

For Mayor:	Cindy Miller	Twenty-six (26) votes
	Scattered Votes	Ten (10) votes
	TOTAL	Thirty-six (36) votes

For City Council at Large – Elect 2		
	Victoria Severson	Twenty-eight (28) votes
	John Ellison	Twenty-three (23) votes
	John Schoenerr	Nine (9) votes
	Scattered Votes	Five (5) Votes
	TOTAL	Sixty-five (65) votes

Board conducted an interview for the vacant seat on Boone County Conservation Board. Hollingshead adjourned special meeting at 10:00 a.m.

March 4, 2015

Chairman Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Foster seconded motion to approve February 25, 2015 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve tentative agenda as posted. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Lois Powers, Landfill/Recycling Administrator, met with the Board to discuss and work on determining a plan of action considering the flood plain determination of proposed recycling center site.

Board conducted two interviews for the vacant seat on the Boone County Conservation Board.

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

Duffy moved Foster seconded motion to approve 2015 Homestead Credit applications as recommended by the Boone County Assessor as follows. . NO: None. YES: Duffy, Foster and Hollingshead. Motion approved. **Homestead:** Archie L. Jr. and Jean K Bell, 1428 Division St, Boone; Joshua R. & Elly M. Majors, 910 20th St, Boone; Kevin T. Krause, 1221 12th St, Boone; Amanda S. Gustafson Gleason, 816 Carroll St, Boone.

Foster moved Duffy seconded motion to extend contract of Greene County VA Director to continue to assist Boone County Veterans Commission with duties for an additional month. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead called to order the Public Hearing FY 2015 -2016 County Budget at 10:00 a.m. No comments, written or oral were received. Duffy moved Foster seconded motion to close the public hearing. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to reduce recommendation of Boone Compensation Board for salaries of elected county officials by 50% to County Attorney, \$110,244; County Auditor and Budget Director \$68,327; County Recorder \$58,679; County Treasurer \$58,679; County Sheriff \$79,559; County Supervisor \$34,518 each. . NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve IDOT Boone County Secondary Road Budget and Road Construction Program FY 2015-2016. NO: None. YES: Duffy, Foster

and Hollingshead. Motion approved.

Foster moved Duffy seconded Boone County FY 2015-2016 Budget and certification of property taxes therein contained, Countywide levy \$4.85308 per \$1,000 of valuation; Rural levy \$2.52131 per \$1,000 valuation. City Taxpayers total \$4.85308 per \$1,000 of value, Rural Taxpayers total \$7.37439 per \$1,000 of value. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve Boone County Employee Wellness Program for calendar year 2015 and agreed to incentivize participation of employees that meet requirements with a "Wellness Day Off." NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve secondary road claims 19880 to 19923 and all others 138506 to 138634 totaling \$434,709.10 and issuance of warrants 8002 to 8146 in payment of the same. Handwritten warrant 7841 totaling \$1,906.56 is hereby approved for publication. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve signing advisory contract letter to OMG Midwest, Inc., DBA Cessford Construction Company of Le Grand, IA for Project:STP-S-Coo8(66)—5E-08. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead adjourned meeting at 1:45 p.m.

These minutes approved this eleventh day of March 2015.

Philippe E. Meier
Boone County Auditor

**Boone County Claims Listing
for March 4, 2015**

General Basic Fund	
Board of Health	
Home Care Services	15074.00
Electrical Supp.& Parts	
Boone Ace Hardware	39.45
Custodial Supplies	
Boone Ace Hardware	72.88
Hardware	
Boone Ace Hardware	88.37
Parts	
Boone Ace Hardware	73.66
Stationery & Forms	
Cody J Potter	30.00
UnityPoint Clinic	74.00
Wal-Mart Community	61.84
Magazines, Period.& Books	
Thomson Reuters	249.35
Safety & Protect. Supplies	
Lindy's Guns	20.00
DHS Building Maintenance	
Toms Snow Removal	680.00
Rent Payments	
Cheryl & Paul Boeckman	248.74
Pritchard Brothers, Inc	250.00
Walter Wittrock	435.33
Utilities Payments	
Boone Water Department	121.29
Sheriff Transportation	
Boone Co Sheriff	1277.92
Official Pub.& Legal Not.	
Mid-America Publishing Corp	270.99
Wilcox Printing & Publishing	388.85
Board Proceedings	
Mid-America Publishing Corp	742.28
Wilcox Printing & Publishing	700.71
Telephone Services	

Russell W Stevens	30.00
Verizon Wireless	1346.59
Windstream	1363.47
Depositions	
Malloy Reporting Service	297.75
Care of Prisoners	
DISH	56.60
Carolyn Moreland	1200.00
Data Processing Services	
IMAGETek, Inc	150.00
Internet Serv United Network	335.00
Stone Printing	368.97
Windstream	28.00
Educational & Training Service	
Iowa State Assoc of Counties	160.00
ISSDA	250.00
Mary K Lendt	60.30
Brian J Pontius	560.00
Stone Printing	17.98
Dallas N Wingate	280.00
Legal & Court-Related Services	
Amanda Kivett Attorney At Law	12.00
Malloy Reporting Service	300.00
Water Use	
Boone Water Department	1137.22
MV Equip Rep Outside Serv	
Douglas W Twigg	24.88
Office Equip & Furn.Rep.	
Storey-Kenworthy Company	39.95
Radio & Related Equip. Repair	
TigerDirect, Inc	537.05
Dues & Memberships	
Ia Assn of Municipal Utilities	144.94
Contrib.-Other Gov.&Organ	
Boone Co Agricultural Assn	40000.00
Tracie Perez	877.00
Other / Misc Expense	
Boone Co Agricultural Assn	3450.00
Data Processing Equip.	
CDW Government, Inc.	107.57
Gen Supp Fund	
Stationery & Forms	
Storey-Kenworthy Company	50.04
Postage & Mailing	
Boone Post Office	500.00
Election Officials	
Linda L Harris	100.20
Molly Ketchum	107.10
Barbara A Shedd	93.90
MH-DD Services Fund	
Outpatient	
Eyerly Ball Mental Health	237.00
Residential Care Facility	
Penn Center	2103.35
Supported Community Living	
Eyerly Ball Mental Health	317.22
Sheriff Transportation	
Boone Co Sheriff	775.64
Polk Co Sheriff Civil Division	21.90
Other Transportation	
Region 6 Planning Commission	289.80
Legal Representation	
Johnson Law Firm, PC	150.00
Other Human Resources Services	
Boone Co Auditor	2445.34

Justin & Erin Owens	300.00
Employee Mileage & Subsistence	
LouAnn M Larson	190.98
Jessica R Matlage	127.80
Telephone Services	
Verizon Wireless	38.75
Windstream	57.55
Educational & Training Service	
PESI Healthcare	389.98
Office Equip & Furn.Rep.	
Access Systems	27.99
Rural Serv Basic Fnd	
Township Officials	
Carol Bork	10.00
Kenton Brown	10.00
Cory Doerder	10.00
Craig Heineman	20.00
John Hunter	10.00
Daryl W Johnson	10.00
Erick Johnson	10.00
David Keithley	10.00
Justin Lindgren	10.00
Nicholas Paulson	10.00
Kent Reimers	20.00
Telephone Services	
Windstream	33.54
Animal Bounties	
Boone Area Humane Society	737.06
Secondary Road Fund	
Cover Aggregate & Sand	
Iowa State University	270.00
Lowe's Companies, Inc.	67.96
Guardrail Material	
Contech Engineered Solutions	53983.56
Traffic & Street Sign Material	
Iowa Prison Industries	711.70
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	8507.40
Custodial Supplies	
Lowe's Companies, Inc.	64.33
Hardware	
Fastenal Company	202.37
Safety Items	
Dick's Fire Extinguisher	1687.85
Ia Assn of Municipal Utilities	1369.40
Minor Mv Parts & Access	
All Star Auto Glass	117.00
Boone Ace Hardware	33.39
Force America	29.21
Hawkeye Truck Equipment	648.07
Hotsy Equipment Company	21.71
Inland Truck Parts Co.	3546.70
Iowa Dept of Transportation	855.52
M.D. Products, Inc.	844.06
Modeland Machine & Welding	6.12
Moffitt's Ford	3.74
O'Halloran International Inc.	719.97
Pat Clemons Inc	7.64
POWERPLAN	796.90
Rocket's Transmission	1075.79
Van Wall Equipment	87.44
Wal-Mart Community	53.41
Walters Sanitary Service	166.60
Minor Equip & Hand Tools	
Iowa Dept of Transportation	82.23

Telephone Services	
Michael R Peterson	20.00
Anthony L Powers	30.00
Joseph P Schall	30.00
Verizon Wireless	268.37
Wal-Mart Community	48.96
Webster Calhoun Telephone Co	27.34
Windstream	197.57
Educational & Training Service	
Kristine A Hickle	35.55
Electric Light & Power	
Alliant Energy	1731.24
Black Hills Energy	1003.67
Midland Power Cooperative	74.42
Water Use	
Boone Water Department	173.16
City of Madrid	23.98
Xenia Rural Water District	153.50
MV Equip Rep Outside Serv	
All Star Auto Glass	170.00
Inland Truck Parts Co.	669.50
Moffitt's Ford	186.95
O'Halloran International Inc.	420.00
Pat Clemons Inc	95.55
Rocket's Transmission	1400.00
Brush Cutting Chemicals	
Boone Ace Hardware	25.98
Van Diest Supply Company	2448.00
Van Wall Equipment	11.00
Buildings	
Door & Fence Store, Inc	430.00
Electric Wholesale Company	175.85
Jail Commissary Fund	
Wearing Apparel & Uniform	
Bob Barker Co	965.07
Stellar Services, LLC	344.90
Reserve Deputy Fund	
Other / Misc Expense	
Webster Co Sheriff Reserve	595.00
County Comm Serv. Case Mngt.	
Employee Mileage & Subsistence	
Shannon Brown	386.10
Brian Drey	109.35
Kimberly Schomaker	115.20
Telephone Services	
Verizon Wireless	203.87
Windstream	74.92
Building Repair	
Boone Co Auditor	10698.35
Office Equip & Furn.Rep.	
Access Systems	171.91
E911 Surcharge	
Telephone Services	
CenturyLink	742.00
Webster Calhoun Telephone Co	310.40
Windstream	210.24
Other Equipment/Radio, etc	
Priority Dispatch	2112.00
E911 Operating Fund	
Miscellaneous Expense	
TigerDirect, Inc	14606.36
Emergency Management	
Utilities Payments	
Boone Water Department	21.97
Walters Sanitary Service	19.00

Telephone Services	
Verizon Wireless	132.35
Windstream	112.82
Dues & Memberships	
Ia Assn of Municipal Utilities	72.50
County Assessor Fund	
Stationery & Forms	
Marshall & Swift	954.15
Official Pub.& Legal Not.	
Wilcox Printing & Publishing	76.37
Employee Mileage & Subsistence	
Boone Co Treasurer	5.07
William P Overton	164.45
E Jason Sands	324.30
Telephone Services	
Windstream	76.73
Landfill	
Operating Expense	
Home Care Services	51.00
O'Reilly Automotive, Inc.	220.55
US Bancorp Government Leasing	8639.27
Wal-Mart Community	31.12
Stationery & Forms	
Carolina Software, Inc.	206.44
Telephone Services	
Midland Power Cooperative	1839.20
Verizon Wireless	83.34
Windstream	124.56
Xenia Rural Water District	126.60
Accounting, Audit, & Cler.Serv	
Boone Co Auditor	64650.00
All Utilities	
Coe Transfer, Inc	35.93
Fixed Plant Equipment Repair	
Van Wall Equip. Inc.	601.29
Operating & Cons Equip Rep	
Modeland Machine & Welding	83.22
O'Reilly Automotive, Inc.	5.31
Dues & Memberships	
Ia Assn of Municipal Utilities	144.97
Contract Services	
Coe Transfer, Inc	4000.00
Water/Sewer Structures	
City of Boone	147.17
Rose Construction	650.00
Health Ins Premium	
Payroll Holding Acct	
Darcy R Bosch	36.40
Craig S Bradke	14.00
Tara L Breon	4.00
Rhonda E Crim	12.00
Gregg K Elsberry	28.00
BC Treasurer / Flex Benefits	2223.24
ISAC - Group Health Insurance	149636.00
LouAnn M Larson	15.00
Barbara J Plath	64.50
Anthony L Powers	1.50
Kimberly Schomaker	26.00
Donna Wendt	22.00
Robert K Williams	12.00
Co Employee Wellness Fund	
Mary K Lendt	204.94
Grand Total	436615.66