

October 21, 2015

Foster called the regular meeting to order at 8:30 a.m. with Duffy and Foster present. Duffy moved Foster seconded motion to approve the minutes of October 14, 2015 meeting. NO: None; YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to approve the agenda. NO: None; YES: Duffy and Foster. Motion approved.

Hollingshead joined meeting at 8:40.

Lois Powers, Landfill Administrator / Recycling Coordinator and Doug Luzbeteck, HLW Group, LLC met with the Board to discuss the change order for Phase 7-R Expansion.

Duffy moved Foster seconded motion to approve change order #1 in the amount of \$58,298.75 for Phase 7-R Expansion, contract price incorporating this change order \$2,422,188.55. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Russ Stevens, Building & Grounds met with the Board and Jim Kelly of Kelly Cleaning, Nevada, Iowa regarding outsourcing custodial duties at the Boone County Courthouse.

Board reviewed and Hollingshead, chairman of E911 Service Board, signed the Wireless E911 Carryover Fund Application presented by Rick Lampe, E911 Coordinator.

Board reviewed and placed on file Boone County Sheriff's Office Quarterly Report for period ended September 30, 2015.

Duffy moved Foster seconded motion to approve Boone County Resolution 2015-32 A resolution amending nunc pro tunc resolution 2012-12 approving post-issuance compliance policy and Exhibit A thereto. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve signing letter from Boone County Assessor's Office concerning request of Ed Higgins, City of Boone and Penny Vossler, Boone County GIS to combine parcels held by Boone County at Greene Street maintenance property for E911 addressing purposes. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Second Judicial District Annual Report for Fiscal Year 2015.

Board reviewed and placed on file Notice of Eminent Domain proceedings Iowa Utility Board Docket No. HLP2014-0001

Foster moved Duffy seconded motion to approve end of seasonal employment for Conservation seasonal employees; Kendall Hilsabeck effective September 25, 2015; Larry Boersma effective September 26, 2015 and Michael Kieffer effective October 17, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved, Hollingshead seconded motion to approve hiring Connie Little, as part-time Social Services Receptionist, at \$10.00 per hour effective October 21, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Boone County Conservation Board September 14, 2015 Minutes.

Foster moved Hollingshead seconded motion to approve applications for Homestead Tax Credit and Military Exemption as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. **Military & Homestead:** Stephen D & Steffani C Rash, 2335 164<sup>th</sup> Place, Ames (Jackson Township). **Homestead:** Roberta Jean White, 504 S Boone St, Boone; Marty L & Megan Mc Intyre, 1385 Peony Lane, Boone (Worth Township); Paul M Wedemeyer, 416 W Second St, Madrid; Penny Jo Olson, 301 SW 5<sup>th</sup> St, Ogden.

Foster moved Duffy seconded motion to approve Class C Native Wine application for Snus Hill Vineyard & Winery, Inc. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve secondary road claims 20458 to 20488 and all other claims 140943 to 141114 totaling \$711,406.88 and issuance of warrants 13227 to 13402 in payment of the same. Handwritten 13063, 13064, 13225 and 13226 totaling \$157,856.96 are hereby approved for publication. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Representatives from Youth & Shelter Services met and presented the quarterly update on services in Boone County.

**Freedom rock** placement asked if can be placed on courthouse grounds for development of a special area for placement Will consider next week.

A group of people attended the Board meeting for discussion of the Dakota Access pipeline resolution.

Foster moved Duffy seconded motion to approve Boone County Resolution 2015-33 opposing the permitting and construction of the Dakota Access LLC in Boone County and requesting that the Iowa Utilities Board to deny the request to issue said permit for the State of Iowa as follows. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

RESOLUTION NO 2015-33

A RESOLUTION OPPOSING THE PERMITTING AND CONSTRUCTION OF THE DAKOTA ACCESS LLC PIPELINE IN BOONE COUNTY AND REQUESTING THAT THE IOWA UTILITIES BOARD DENY THE REQUEST TO ISSUE SAID PERMIT FOR THE STATE OF IOWA.

**WHEREAS**, Dakota Access LLC is proposing to construct a crude oil pipeline from North Dakota through Iowa that will cross a portion of Boone County, Iowa and

**WHEREAS**, crude oil pipelines may leak, causing massive spills that impact water, farmland, wildlife and quality of life for perpetuity and

**WHEREAS**, oil pipeline spills in other locations have resulted in remediation costing millions, and even billions of dollars, and

**WHEREAS**, Iowa law currently requires only \$250,000.00 surety bond from Dakota Access as indemnity for damages resulting from the construction or operation of the pipeline, and even surety 10 times that amount would not be sufficient to cover the cost of remediation for the spill, and

**WHEREAS**, Boone County does not have the resources for first responders and other resources needed to protect people and property from a pipeline spill, and

**WHEREAS**, a permit from the Iowa Utilities Board would authorize Dakota Access to take property by eminent domain for a private enterprise that provides no benefit to Boone County or the State of Iowa.

**NOW, THEREFORE, BE IT RESOLVED** by the Boone County Board of Supervisors of Boone County, Iowa, that Boone County Board of Supervisors is opposed to the permitting and construction of the proposed pipeline by Dakota Access in Boone County.

**BE IT FURTHER RESOLVED** that the Boone County Board of Supervisors of Boone County, Iowa strongly urge that the Iowa Utilities Board deny the request of Dakota Access to construct the proposed pipeline as described above in Iowa.

Tom Hemman, Group Services, Inc., Bettendorf, Iowa met with Board and gave a presentation on their services and presented proposals for their consulting services concerning the Affordable Care Act.

Scott Kruse, Boone County Engineer gave weekly Secondary Road update.

Hollingshead adjourned meeting at 12:30 p.m.

These minutes approved this twenty-eighth day of October 2015.

Philippe E. Meier  
Boone County Auditor

Boone County Claims Listing for  
October 21, 2015

General Basic Fund	
Personnel Hiring Expenses	
UnityPoint Clinic	37.00
Board of Health	
Home Care Services	17954.15

Fertilizer & Seed	
Cemstone Concrete Materials	1734.86
Iowa Dept of Natural Resources	99.00
Van Diest Supply Company	587.25
Electrical Supp.& Parts	
Kriz-Davis Company	352.64
Fuels	
Boone Co Treasurer	2567.36
Doolittle Oil	858.55
Minor Mv Parts & Access	
Card Services-Orschelns	83.19
Farley's Tire	97.00
Madrid Automotive	63.95
MTI Distributing, Inc	53.17
R & R Products	28.13
Van Wall Equip. Inc.	285.54
Stationery & Forms	
Boone Post Office	147.00
Card Services - VISA	228.53
Quill Corporation	298.14
Sunstrom Miller Press	54.80
Wal-Mart Community	22.85
Minor Equip & Hand Tools	
Stone Printing	11.99
Safety & Protect.Supplies	
Card Services - VISA	353.70
Wearing Apparel & Uniform	
Nathaniel A Spencer	60.40
DHS Building Maintenance	
Midwest Alarm Services	214.56
Food & Provisions	
Polk County Auditor	500.00
Rent Payments	
Cheryl Clayton	400.00
Utilities Payments	
Alliant Energy	632.31
Dick's Fire Extinguisher	669.30
Presto-X Company	73.21
Schumacher Elevator Co.	294.57
Summitt Fire Protection	200.00
Bus	
Boone Co Transportation	806.25
Sheriff Transportation	
Boone Co Sheriff	316.00
Shelter Care	
Youth & Shelter Service	2048.20
Youth Emergency Services and S	418.00
Postage & Mailing	
Copy Systems	919.00
Neopost USA, Inc	135.00
TotalFunds by Hasler	1000.00
Employee Mileage & Subsistence	
Melissa D Bennett	37.80
Boone Co Hospital Clinics	1714.28
Telephone Services	
Ogden Telephone Co	30.84
Matthew J Speers	30.00
Webster Calhoun Telephone Co	193.59
Windstream	114.01

Care of Prisoners	
Medical Associates Pharmacy	122.18
Data Processing Services	
Combined Systems Tech, Inc	5769.37
InfoBunker	63.75
Educational & Training Service	
Attorney General's Office	10.00
Boone Co Extension	70.00
Elite K-9, Inc	121.34
Iowa Co Attorneys Association	65.00
Iowa County Recorders Assoc %	20.00
Iowa Employment Conference	235.00
Iowa State Assoc of Counties	455.00
John R Mayse	40.50
Ray Allen Manufacturing	96.48
Legal & Court-Related Services	
Card Services - VISA	129.98
Children's Hospital Physicians	1181.25
Johnson Law Firm, PC	350.00
The Lucky Pig	46.00
State Public Defender	6792.00
Story Co Sheriff	129.80
Medical & Health Services	
Polk Co Medical Examiner	264.37
Electric Light & Power	
Alliant Energy	294.95
Midland Power Cooperative	6030.81
Ogden Municipal Utilities	635.00
Xenia Rural Water District	244.70
Water Use	
Boone Water Department	745.72
MV Equip Rep Outside Serv	
Condon's Services Ltd.	54.00
Pat Clemons Inc	33.79
Building Repair	
Boone Ace Hardware	16.48
Boone Hardware	114.98
C.E.D. Inc	512.04
Kriz-Davis Company	79.98
Lowe's Companies, Inc.	25.18
Miracle Recreation Equip Co	125.00
Steven K Nugteren	41.60
Ogden Farm & Feed Center	118.25
Venture Manufacturing Group	245.00
Fixed Plant Equipment Repair	
Kruck Plumbing & Heating	5712.00
Office Equip & Furn.Rep.	
Combined Systems Tech, Inc	92.97
Daniel J Kolacia	18.75
Radio & Related Equip. Repair	
Card Services - VISA	15.15
Racom	1146.25
Well Capping	
AgSource Laboratories	55.00
Chris Gerke	500.00
Iowa Dept of Natural Resources	75.00
Richard Leners	161.00
Josh Yingst	500.00
Cleaning & Sanitary	

The Portable Pro, Inc	400.00
Walters Sanitary Service	89.34
Dues & Memberships	
Card Services - VISA	9.99
Contrib.-Other Gov.&Organ	
Boone Co Community Services	6625.00
Madrid Historical Society	1000.00
Agric/Hort. Services	
RFS Co	249.37
Other / Misc Expense	
Combined Systems Tech, Inc	92.97
Investigation Expense	
Card Services - VISA	12.95
Miscellaneous Expense	
Boone Co Treasurer	800.00
Central Air Condit.Sys	
Kruck Plumbing & Heating	1809.68
Major Heating Systems	
Central Iowa Water, Inc	64.00
Kruck Plumbing & Heating	107.64
Capital Improvements/Maint	
Kriz-Davis Company	331.27
Shop Equipment	
Fastenal Company	13.10
Herrold Rickey	78.00
Other Equipment/Radio, etc	
Carpenter Uniform & Promotion	1368.72
Lindy's Guns	144.00
Jennie Wilson	150.00
Gen Supp Fund	
Stationery & Forms	
Card Services - VISA	136.86
Henry M Adkins & Sons, Inc	20.00
Workmens' Comp. Ins.	
IMWCA	480.00
MH-DD Services Fund	
Mental Health Advocates	
Donna Wendt	462.15
Employee Mileage & Subsistence	
Deann R Dorsey	371.25
John W Grush	353.70
Jessica R Matlage	57.60
Telephone Services	
Deann R Dorsey	22.50
Data Processing Equip.	
Combined Systems Tech, Inc	185.94
Rural Serv Basic Fnd	
Salary-Regular Employees	
Fidelity Security Life Avesis	11.30
Stationery & Forms	
Stone Printing	33.55
Official Pub.& Legal Not.	
GateHouse Media Iowa	38.90
Contrib.-Other Gov.&Organ	
Ericson Public Library	27430.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Martin Marietta Aggregates	640.16
Culvert Material	

Hamilton Redi-Mix	290.26
Cover Aggregate & Sand	
Boxholm City Clerk	253.11
Fraser City Clerk	373.53
Tim Herrstrom	54.00
Iowa One Call	34.20
Pilot Mound City Clerk	588.38
David C VanPelt	41.40
Bridge/Culvert - CMP	
Denco Highway Construction	13219.35
Martin Marietta Aggregates	557.24
Fuels	
Diamond Oil Company	16362.28
Safety Items	
Boone Co Hospital Clinics	54.00
Minor Mv Parts & Access	
Boone Magnum Muffler	25.00
Reedsburg Hardware Company	10288.40
Tompkins Industries, Inc.	695.38
Zee Medical Service Co.	54.64
Minor Equip & Hand Tools	
Snap-On Tools	1259.99
Postage & Mailing	
Boone Post Office	49.00
Telephone Services	
Scott H Kruse	60.00
Michael R Peterson	20.00
Windstream	106.56
Educational & Training Service	
Kristine A Hickle	36.00
Registration Services - ISU	785.00
Electric Light & Power	
Midland Power Cooperative	60.90
Water Use	
Boone Water Department	6.98
Xenia Rural Water District	58.50
MV Equip Rep Outside Serv	
All Star Auto Glass	125.00
Safelite Fulfillment, Inc	170.00
Radio & Related Equip. Repair	
Racom	652.00
Brush Cutting Chemicals	
Card Services - VISA	40.00
Construction & Maint.	
O'Halloran International Inc.	171004.00
Trans-Iowa Equipment, Inc	6155.00
Reap Revenue	
Capital Improvements/Maint	
Snyder & Associates, Inc	667.33
Task Force	
Task Force Expense	
iSniper, Inc	3246.94
TigerDirect, Inc	1527.76
Jail Commissary Fund	
Wearing Apparel & Uniform	
Medical Associates Pharmacy	209.77
Stellar Services, LLC	284.03
County Comm Serv. Case Mngt.	
Stationery & Forms	

Quill Corporation	21.49
Case Manage.-Medicaid Match	
Hamilton Co Case Management	22006.51
Employee Mileage & Subsistence	
Shannon Brown	276.30
Deann R Dorsey	129.15
Brian Drey	68.40
Donna Schaaf	99.90
Kimberly Schomaker	61.20
Erin C Schriever	100.35
Donald L Watson	280.80
Donna Wendt	30.60
Telephone Services	
Deann R Dorsey	67.50
Donna Schaaf	30.00
Erin C Schriever	30.00
Donald L Watson	20.00
Educational & Training Service	
County Case Mngt Service	370.00
Data Processing Equip.	
Combined Systems Tech, Inc	1208.62
E911 Surcharge	
Telephone Services	
InfoBunker	63.75
Emergency Management	
Utilities Payments	
Boone Water Department	24.30
DISH	62.00
Other Equipment/Radio, etc	
Tap Publishing	211.03
Landfill Trust	
Ground Water Tax Expenses	
Big Green Umbrella Media, Inc	499.00
GateHouse Media Iowa	919.00
Genesis Development	234.50
K W B G	721.16
Landfill	
Fuels	
Boone Co Treasurer	287.20
The End Zone	46.20
Operating Expense	
Boone Co Hospital Clinics	181.00
Boone Hardware	167.29
Card Services - VISA	730.03
Combined Systems Tech, Inc	258.33
Culligan Water Conditioning	31.35
G & K Services	597.86
Martin Marietta Aggregates	463.13
ProBuild - Boone	27.99
Ray's Doors, LLC	125.00
UnityPoint Clinic	37.00
US Flooring Co, Inc	30000.00
Stationery & Forms	
Card Services - VISA	93.06
Carolina Software, Inc.	400.00
Recreational Supplies	
Cardinal Cleaners	250.75
The Portable Pro, Inc	170.00
Other Transportation	

Boone Co Treasurer	7500.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	24.00
Educational & Training Service	
Metro Waste Authority	7513.76
Picketts Salvage	240.00
Engineering Services	
HLW Group, LLC	8044.90
All Utilities	
Coe Transfer, Inc	356.33
Fixed Plant Equipment Repair	
Condon's Services Ltd.	104.00
Operating & Cons Equip Rep	
Martin Oil Wholesale	1215.50
Ziegler Inc.	2654.76
Dues & Memberships	
Card Services - VISA	725.00
S W A N A	212.00
Contract Services	
City of Ames 515 Clark Ave.	97.74
Land	
JB Holland Constructions, Inc	265357.84
Gravel	
Martin Marietta Aggregates	6803.21
Equipment Purchases	
Poynette Iron Works, Inc	5009.50
Equipment Rental Charges	
Capital City Equipment Co.	112.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	3447.94
ISAC - Group Health Insurance	155156.00
Grand Total	869263.84