

November 18, 2015

Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Foster moved Duffy seconded motion to approve the minutes of November 10, 2015 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

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

Foster moved Duffy seconded motion to approve signing the 2015 Boone County Weed Commissioners Annual Report. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve signing Applications for 2016 Homestead Tax Credits and Applications for 2016 Military Exemption as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. **Military & Homestead:** Tyler L & Katie M Ehlert, 517 Jefferson St., Boone. **Military:** Randy E & Rhonda Ruark, 1753 Q Ave, Madrid (Worth Township); **Homestead:** Amanda Nichols & Jonathon Stolfus, 1226 6th St, Boone; Eileen E. Smith, 1474 L Ave, Boone (Marcy Township); Mary J Ott, 308 W Mulberry St, Ogden; Jacob F & Michelle R Vogel, 2232 227th Pl, Ames (Colfax); Chad E Johnson, 507 E Oak, Ogden; Larry William & Patricia Sue Jenkins, 321 S Main St, Boone; Jason & Jennifer L Weber, 425 Peterson Dr, Ogden; Raymond M & Melissa J Garvey, 1451 110th St, Stratford (Dodge Township); Tiffani B Tucker, 807 12th St, Boone.

Board reviewed and placed on file Boone County Conservation Board minutes from the October 12, 2015 meeting.

Board reviewed and placed on file Clerk of District Court Report of Fees Collected for October 2015.

Board reviewed and placed on file the third quarter report of the Commission of Veterans Affairs.

Duffy moved Foster seconded motion to approve pay adjustment for William Reed, Equipment Operator, Boone County Landfill, to \$21.89 per hour effective November 18, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve signing the 2016 Commercial Pesticide Applicators License renewal. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve signing the Class C Liquor License application for Seven Oaks Recreation, Inc. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve signing the Special Class C Liquor License application for SportsIowa, LLC. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Review and discuss payment of billing received from Boone County Abstract for services on property held by Boone County Tax Sale Certificates, the Board said these fees should come from the Treasurers budget. Auditor Meier suggested creating a new line item in the non-departmental budget.

Duffy moved Foster seconded motion to approve signing voluntary annexation notice to Chad West on Drainage District 178 which is needed by Mr. West to drain his property. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Russ Stevens, Building & Grounds met with the Board for department update. Discussed purchase of a scissor lift, was unable to negotiate a lower price. Board instructed staff to bring scissor lift over from the LEC to see if it would fit in the elevator here in the courthouse, and then would purchase a different lift for the LEC. Courthouse water lines in basement are not all secure which is causing unusual noise throughout the courthouse will call to have this problem fixed.

Bob Fisher, Boone Economic Growth Corp. met with the Board and gave a presentation on the program and is requesting FY17 Funding in the amount of \$35,000.

Scott Kruse, County Engineer met with the Board of Secondary Road update. Discussed how he planned to manage the snow event for Friday afternoon into Saturday due to county gravel roads not being frozen. Presented plan for Dakota Access to use while installing pipeline in the event the project proceeds.

Board reviewed October 2015 SunTrust report.

Board acknowledges notification from Iowa Workforce Development of filing for unemployment benefits filed by Marion Moore.

Duffy moved Foster seconded motion to approve secondary road claims 20524 to 20559 and other county claims 141218 to 141455 totaling \$194,342.62 and issuance of warrants 13860 to 14094 in payment of the same. Handwritten warrant 13856 totaling \$713.57 is hereby approved for publication. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead adjourned meeting at 11:55 a.m.

These minutes were approved this twenty-fifth day of November 2015.

Philippe E. Meier, Boone County Auditor

Boone County Claims Listing
for November 18, 2015

General Basic Fund

Personel Hiring Expenses	
Philip L Ascheman, Ph.D.	150.00
Boone Co Hospital Clinics	449.00
Board of Health	
Home Care Services	11801.00
Garden & Lawn	
Boone Co Treasurer	43.21
The End Zone	34.76
Custodial Supplies	
Central Iowa Distributing	695.35
Hardware	
D & J Complete Tree Service	300.00
Fuels	
Boone Co Treasurer	2329.67
Minor Mv Parts & Access	
John Deere Credit	70.96
Ziegler Inc.	1231.57
Stationery & Forms	
Boone News Republican	120.00
The Des Moines Register	251.42
IDWholesaler	389.94
Priority Envelope MI 20	362.50
Stone Printing	664.36
Sunstrom Miller Press	250.00
Magazines,Period.& Books	
Thomson Reuters	1539.90
Safety & Protect.Supplies	
Card Services - VISA	54.75
Wearing Apparel & Uniform	
Brian J Pontius	16.05
DHS Building Maintenance	
Presto-X Company	54.64
Furniture & Appliances	
Boone Co Landfill	36.75
ProBuild - Boone	42.79
Food & Provisions	
Fareway	1459.38
Martin Bros	3181.75

Polk County Auditor	515.00
Rent Payments	
Jim Murry	400.00
Pinnacle Apartments	400.00
Utilities Payments	
A & M Laundry, Inc	305.04
Alliant Energy	566.38
Crystal Clean	2025.00
Mid-American Energy Company	113.29
Presto-X Company	177.02
Schumacher Elevator Co.	294.57
Sheriff Transportation	
Boone Co Sheriff	2025.54
Official Pub.& Legal Not.	
GateHouse Media Iowa	739.42
Wilcox Printing & Publishing	44.89
Board Proceedings	
GateHouse Media Iowa	843.70
Mid-America Publishing Corp	64.56
Wilcox Printing & Publishing	1213.19
Postage & Mailing	
Pitney Bowes, Inc	295.50
TotalFunds by Hasler	1000.00
Employee Mileage & Subsistence	
Darcy R Bosch	132.75
Dr Caleb Glawe	275.00
Laura C Grieser	40.50
Daniel J Kolacia	45.00
Lauren J Novak	40.50
Telephone Services	
Daniel J Kolacia	30.00
Webster Calhoun Telephone Co	108.06
Windstream	104.02
Care of Prisoners	
Carolyn Moreland	1200.00
Webster Co Sheriff	529.50
Accounting, Audit, & Cler.Serv	
Silverstone Group	3500.00
Data Processing Services	
Emerson Network Power	2995.00
InfoBunker	90.00
Stone Printing	463.96
Educational & Training Service	
Access Systems	141.54
Card Services - VISA	641.45
Steven W Cunningham	32.41
Daniel J Kolacia	90.90
NACVSO	60.00
Veronica Rardin	28.80
Tamara Reimers	85.50
Dallas N Wingate	35.00
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	970.14
Card Services - VISA	.75
Amanda M Edwards, CRS, RMR	98.00
Jane Fitzgerald	112.50
Natural & LP Gas	
Alliant Energy	826.50
Electric Light & Power	

Alliant Energy	5448.87
Midland Power Cooperative	3484.89
Ogden Municipal Utilities	540.00
Xenia Rural Water District	223.50
Water Use	
Boone Water Department	1016.92
MV Equip Rep Outside Serv	
Condon's Services Ltd.	438.49
Building Repair	
Alliant Energy	1949.68
Boone Hardware	26.12
Carson Electric, Inc	3225.66
Clark's Food Mart	17.70
Door & Fence Store, Inc	324.00
Duffy's Inc.	73.06
Lowe's Companies, Inc.	65.17
Madrid Automotive	119.85
MNG, Inc.	418.50
Ogden Farm & Feed Center	529.14
ProBuild - Boone	86.20
Office Equip & Furn.Rep.	
Iowa Dept of Public Health Bur	71.23
Daniel J Kolacia	9.37
Stone Printing	44.06
Total Choice Shipping	11.25
Radio & Related Equip. Repair	
Iowa Dept of Public Safety	2865.00
Miscellaneous Repair	
Duncan Heating & Plumbing, Inc	220.67
Lester Refrigeration	205.02
Cleaning & Sanitary	
Central Iowa Distributing	339.80
CINTAS First Aid & Safety	87.34
The Portable Pro, Inc	350.00
Tom Walters Company	181.00
Walters Sanitary Service	89.34
Dues & Memberships	
Card Services - VISA	9.99
Agric/Hort. Services	
RFS Co	106.87
Investigation Expense	
Card Services - VISA	90.85
Miscellaneous Expense	
Boone Co Treasurer	128.00
Major Heating Systems	
Kriz-Davis Company	5.10
Data Processing Equip.	
Card Services - VISA	147.18
CDW Government, Inc.	191.07
Mid Iowa Computers	100.00
Office Equipment	
Stone Printing	39.66
Shop Equipment	
Boone Ace Hardware	113.20
Fastenal Company	159.39
O'Reilly Automotive, Inc.	30.48
Other Equipment/Radio, etc	
Boone Hardware	37.52
Card Services - VISA	1359.75

Communication Innovators, Inc	376.00
Intensitee, Inc	59.02
Rebecca Jordan	50.00
Lindy's Guns	14.00
Steven K Nugteren	53.50
Gen Supp Fund	
Election Supplies	
Card Services - VISA	40.46
Stone Printing	11.99
Total Choice Shipping	41.90
Official Pub.& Legal Not.	
GateHouse Media Iowa	171.60
Wilcox Printing & Publishing	105.87
Postage & Mailing	
Total Choice Shipping	30.77
Fidelity & Sec.Bond Prem.	
Old Republic Surety Group	1199.00
Election Officials	
Beverley L Adreon	140.85
Marcia Atherton	128.00
Christine A Bahl	133.00
Judy Bennett	112.00
Linda Bucheit	128.00
Joyce Busch	135.00
GeorgeAnn Cleaveland	110.05
Rosemary Crouse	29.40
Marlys Curry	141.75
Lucille Danks	140.50
Laurie A Doran	146.25
Marilyn L Erickson	130.60
Norma Fast	104.00
Robin L Frantum	130.95
Sandra Friesen	133.00
Ilene Gardner	128.00
Mary Jo Garvey	132.00
Margaret Ann Gustafson	128.00
Vicki Harmon	138.85
Linda L Harris	139.30
Eldora R Heineman	24.10
Diana Helmer	128.00
Charles E Hora II	141.00
Jo A Howell	128.00
Ann Keigley	124.33
Molly Ketchum	161.00
Mary Sue Latta	140.20
Janice Lee	109.80
Danis Lingren	164.50
Lee Lingren	128.00
Sandy Madden	116.00
Rosemary Mitchum	29.40
Donna J Moore	103.10
Carole J Nelson	120.00
Peter W Nelson	128.00
Janet Neumann	171.90
Raymond W Neumann	157.50
Pam Nystrom	116.00
Cecelia Paris	94.50
Diane Patrick	151.00
Marlys R Peter	164.50

Karen Peterson	108.50
Twila S Phipps	102.38
Lois Pies	140.20
Craig Reutter	109.80
David J Richardson	128.00
Judith Richardson	132.00
Rebecca Roorda	140.20
Beverly A Rose	148.50
Dino Rosene	120.00
Kathy Sawatzky	128.00
Barbara A Shedd	160.00
Marcene M Steinick	171.90
Jacqueline L Tabor	101.25
Ruth Tiller	120.00
Judith K Tungesvik	128.00
Paula Vaughn	132.00
Doris Wickman	132.00
Edna M Will	112.00
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	214.75
Employee Mileage & Subsistence	
Brian L Eldridge	128.38
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co.	789.00
Culvert Material	
Ogden Farm & Feed Center	169.42
ProBuild - Boone	99.59
Cover Aggregate & Sand	
Boone Co Landfill	291.60
Boxholm City Clerk	287.92
Fraser City Clerk	424.90
Pilot Mound City Clerk	669.29
Guardrail Material	
Contech Engineered Solutions	1188.00
Hardware	
Fastenal Company	195.27
Iowa Dept of Transportation	461.80
Fuels	
Martin Oil Wholesale	3464.06
Quick Oil Company	3685.88
Safety Items	
Card Services - VISA	127.88
Tires & Tubes	
Heartland Tire & Auto Center	140.45
Minor Mv Parts & Access	
A & M Laundry, Inc	442.75
Boone Hardware	109.85
Inland Truck Parts Co.	884.90
Iowa Dept of Transportation	86.16
NAPA Auto Parts	181.92
Ogden Farm & Feed Center	325.29
Ziegler Inc.	12511.77
Minor Equip & Hand Tools	
Iowa Dept of Transportation	594.90
O'Reilly Automotive, Inc.	59.99
Ogden Farm & Feed Center	21.24
Official Pub.& Legal Not.	

Wilcox Printing & Publishing	96.00
Postage & Mailing	
Stone Printing	36.47
Telephone Services	
Ogden Telephone Co	84.59
Anthony L Powers	30.00
Joseph P Schall	30.00
Webster Calhoun Telephone Co	27.92
Educational & Training Service	
Card Services - VISA	123.20
Labor Relations Services	
Ahlers, Cooney, P.C.	264.29
Electric Light & Power	
Alliant Energy	74.07
Midland Power Cooperative	58.65
Ogden Municipal Utilities	195.22
Water Use	
Boone Water Department	114.21
Ogden Municipal Utilities	32.98
Xenia Rural Water District	58.50
MV Equip Rep Outside Serv	
All Star Auto Glass	125.00
Heartland Tire & Auto Center	351.78
Inland Truck Parts Co.	50.00
Ziegler Inc.	509.00
Operating & Cons Equip Rep	
R & W Power	238.50
Brush Cutting Chemicals	
R & W Power	264.26
Van Diest Supply Company	2542.50
Machinery & Mech. Equip. Rent	
Capital City Equipment Co.	85.00
Construction & Maint.	
Ogden Farm & Feed Center	1094.00
Task Force	
Task Force Expense	
TigerDirect, Inc	1166.57
Jail Commissary Fund	
Wearing Apparel & Uniform	
Boone Co Hospital Clinics	45.36
Medical Associates Pharmacy	429.93
Stellar Services, LLC	191.85
Attorney Drug Prosecution	
Educational & Training Service	
Matthew Bender & Co, Inc	458.83
County Comm Serv. Case Mngt.	
Custodial Supplies	
Madison Co Treasurer	107.65
Stationery & Forms	
Madison Co Treasurer	179.99
Quill Corporation	34.19
Utilities Payments	
Madison Co Treasurer	323.30
Case Manage.-Medicaid Match	
Hamilton Co Case Management	21837.85
Postage & Mailing	
Madison Co Treasurer	209.25
Employee Mileage & Subsistence	
Shannon Brown	232.20

Brian Drey	95.40
Donald L Watson	197.10
Telephone Services	
Madison Co Treasurer	149.89
Donald L Watson	20.00
Building Repair	
Madison Co Treasurer	31.98
Office Equip & Furn.Rep.	
Madison Co Treasurer	45.54
E911 Surcharge	
Telephone Services	
InfoBunker	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	156.40
Emergency Management	
Utilities Payments	
Boone Water Department	23.64
DISH	62.00
MV Equip Rep Outside Serv	
Boone Co Treasurer	155.05
Contrib.-Other Gov.&Organ	
AMEC Environ & Infrastruct, Inc	7720.00
County Assessor Fund	
Employee Mileage & Subsistence	
Boone Co Treasurer	25.26
Labor Relations Services	
Ahlers, Cooney, P.C.	64.29
Dues & Memberships	
IAAO	335.00
ISAA Secretary-Treasurer % Pau	200.00
Landfill Trust	
Ground Water Tax Expenses	
Big Green Umbrella Media, Inc	499.00
GateHouse Media Iowa	1053.60
Genesis Development	174.10
K W B G	721.16
Wilcox Printing & Publishing	645.00
Landfill	
IPERS-County Contribution	
Teddy J Hinders	17.26
Fuels	
Boone Co Treasurer	627.85
Operating Expense	
Access Systems	6784.00
Arnold Motor Supply	134.63
Boone Hardware	95.14
Card Services - VISA	290.80
Central Iowa Distributing	100.50
Culligan Water Conditioning	11.35
Farley's Tire	19.90
G & K Services	622.41
R & W Power	39.98
Stationery & Forms	
Card Services - VISA	92.25
Official Pub.& Legal Not.	
GateHouse Media Iowa	24.00
Wilcox Printing & Publishing	130.30
Telephone Services	
Xenia Rural Water District	126.60

Educational & Training Service	
Picketts Salvage	550.00
Engineering Services	
Ahlers, Cooney, P.C.	78.57
HLW Group, LLC	6094.40
All Utilities	
Coe Transfer, Inc	308.59
Fixed Plant Equipment Repair	
Hupp Toyotalift	253.59
Moffitt's Ford	845.60
Operating & Cons Equip Rep	
Al-jon Manufacturing, LLC	493.41
Arnold Motor Supply	299.85
Cummins Central Power, LLC	125.00
Moffitt's Ford	1115.81
Ziegler Inc.	9375.42
Dues & Memberships	
Card Services - VISA	99.00
Contract Services	
City of Ames 515 Clark Ave.	1608.66
Gravel	
M & J Aggregate Corp	7462.40
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1270.77
Co Employee Wellness Fund	
Card Services - VISA	283.98
Grand Total	195056.19