

Wednesday, October 19, 2016

Foster called regular meeting to order at 8:30 a.m. with all members present. Duffy moved Duffy seconded motion to approve October 12, 2016 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve the agenda as posted with the addition review of quote and award of drainage repairs. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried. **Military & Homestead:** Diana Willson, 1601 334<sup>th</sup> Road, Madrid (Douglas Township) ; Eric E. Becker, 928 Monona St, Boone; Jason P & Wendy S Dale, 2222 Five Mile Dr, Boone; **Homestead:** Tony L & Gina K Henderson, 201 W 18<sup>th</sup> St, Boone (Des Moines Township); Sandra M Smith, 1328 Linn St, Boone; Jeremy Pratt, 1530 Mamie Eisenhower Ave, Boone; Toby J & Lacy Sebring, 201 E Walnut, Ogden; Joshua J & Whitney C Schneider, 1436 270<sup>th</sup> St, Madrid (Worth Township); Dennis P & Lori K Schultz, 2008 Garst Circle, Boone; Donna Belger, 101 E First St, Madrid; Kordell & Brooke Luce, 309 11<sup>th</sup> St, Boone; Craig s Severson, 1449 263<sup>rd</sup> Ln, Madrid (Worth Township).

Duffy moved Hollingshead seconded motion to approve disposing of conservation equipment (2004 Ford Explorer and Jacobsen Turfcut T528D mower) on the IDOT auction. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to use funds received for contract extension for fairgrounds cell tower for general county purposes. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Board reviewed and placed on file Conservation Board minutes for August 8, 2016 & September 12, 2016 meetings.

Board reviewed and placed on file County Recorder's Report of Fees Collected for quarter ended September 30, 2016.

Duffy moved Hollingshead seconded motion to accept resignation of Mario Gonzalez, part-time jailer, Boone County Sheriff's Office effective October 11, 2016. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to accept resignation of Cecil Stanley, part-time jailer, Boone County Sheriff's Office effective October 13, 2016. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approved end of season terminations for Conservation summer employees Seth Jan Janssen, Larry Boersma, Michael Kieffer, and Kendal Hilsabeck effective September 30, 2016. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Consider combination of supervision of Public Health/Landfill Educator position to Planning and Development and approve direct job description review and amendment as necessary. No action was taken on this item as Board asked for Mike Salati to review current descriptions of Planning & Development director and Sanitarian/Landfill Educator. Informally tabled.

Duffy moved Hollingshead seconded motion to approve Secondary Road claims 21346 to 21390 and other county claims 144848 to 145074 totaling \$419,762.28, and issuance of warrants 21668 to 21881 in payment of same. Handwritten warrant #2145 to 21498 totaling \$251,950.84 are hereby approved for publication. Publication total \$671,713.12. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve drainage claims 229 to 235 totaling \$15,651.00 and issuance of drainage warrants 378 to 388 in payment of same. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Russ Stevens, Building & Grounds presented departmental update. He has posted second judicial administrative order.

Board opened quote received from Jet Drain for repairs in DD 36 (only quote) \$4,995.00. Duffy moved Foster seconded motion to award the repair work to Jet Drain. NO: None. YES: Duffy, Foster. ABSTAIN: Hollingshead. Motion carried.

Board opened quote received from Jet Drain for repairs to DD 136 (only quote) \$2,700.00. Duffy moved Hollingshead seconded motion to award repair work to Jet Drain. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Dan Kolacia, Boone County Attorney presented letter to Board advising them of an incident of personal use of county property by an elected official. Board took no action regarding this matter.

Rick Lampe, E911 Coordinator; Dave Morlan, Emergency Management Coordinator met with Board to interview Rey Freeman.

Consider hiring an engineer to draft bid specifications for bidding of the public safety communication project for Boone County to be able to use the State of Iowa Public Safety state-wide communication system. This was informally tabled to next week to receive a proposal from Rey Freeman.

Scott Kruse, County Engineer presented secondary road update  
Foster adjourned meeting at 12:24 p.m.

These minutes were approved October 26, 2016.

Attest:

Philippe E. Meier

Boone County Auditor

Boone County Claims Listing  
for October 19, 2016

General Basic Fund

Personel Hiring Expenses	
Boone Co Hospital Clinics	654.00
GateHouse Media Iowa	103.42
Hearing Services of Iowa	25.00
Board of Health	
Home Care Services	26250.00
Garden & Lawn	
Boone Co Treasurer	36.88
L & M Gas & Grocery	56.09
R & W Power	1104.99
Custodial Supplies	
Midwest Quality Wholesale, Inc	724.61
Fuels	
Boone Co Treasurer	2162.28
Martin Oil Wholesale	238.82
Minor Mv Parts & Access	
Davis Equipment Corp	532.35
Madrid Automotive	74.74
MTI Distributing, Inc	420.39
Rueters	2958.95
Van Wall Equip. Inc.	146.23
Stationery & Forms	
Boone Co Sheriff	55.80
Card Services - VISA	22.28
GateHouse Media Iowa	52.00

IDWholesaler	390.00
The Ogden Reporter	35.00
Per Mar Security Services	500.00
Quill Corporation	144.05
Stone Printing	666.35
Storey-Kenworthy Company	60.00
Magazines, Period. & Books	
Card Services - VISA	41.97
Wal-Mart Community	40.16
Safety & Protect. Supplies	
Carpenter Uniform & Promotion	685.99
Galls	407.50
Wearing Apparel & Uniform	
Card Services - VISA	320.62
Carpenter Uniform & Promotion	329.93
Galls	344.62
Nathaniel A Spencer	100.30
DHS Building Maintenance	
Majors Concrete Co.	2665.00
Midwest Alarm Services	220.98
Presto-X Company	56.28
Secure Shred Solutions	48.00
Homemaker-Home Health Aid	
Home Care Services	18000.00
Food & Provisions	
Fareway	1436.10
Polk County Auditor	530.00
Rent Payments	
Buchwald Properties	75.00
Utilities Payments	
Alliant Energy	570.89
Walters Sanitary Service	38.86
Sheriff Transportation	
Boone Co Sheriff	2553.09
Official Pub. & Legal Not.	
Wilcox Printing & Publishing	141.17
Board Proceedings	
Wilcox Printing & Publishing	801.04
Postage & Mailing	
Card Services - VISA	265.99
Copy Systems	1165.50
Neopost USA, Inc	135.00
TotalFunds by Hasler	2000.00
Telephone Services	
Ogden Telephone Co	32.63
Matthew J Speers	60.00
Webster Calhoun Telephone Co	186.99
Windstream	106.90
Depositions	
Card Services - VISA	189.45
Care of Prisoners	
Thrifty White Pharmacy	213.54
Data Processing Services	
InfoBunker	90.00
Educational & Training Service	
Jessica L Berg	57.06
Card Services - VISA	1387.32
Iowa Assoc of Building Mainten	35.00
Iowa Assoc. of Naturalists Att	55.00

Boone Co. ISU Extension & Outr	140.00
Heidi S Kokemiller	32.54
Alex W Miller	24.30
The National Narcotic Detector	25.00
Taser International, Inc	2115.14
Treat America	40.90
Dallas N Wingate	43.20
Engineering Services	
ISG Field Services, LLC	76872.96
Legal & Court-Related Services	
Ahlers, Cooney,P.C. Attn: Moll	870.00
Card Services - VISA	21.25
Hamilton County Sheriff	41.60
City of Madrid	28.00
Malloy Reporting Service	75.00
PATC	50.00
Medical & Health Services	
Polk Co Medical Examiner	535.60
Natural & LP Gas	
Alliant Energy	37.64
Electric Light & Power	
Alliant Energy	8106.60
Midland Power Cooperative	5216.41
Ogden Municipal Utilities	730.00
Xenia Rural Water District	258.00
MV Equip Rep Outside Serv	
Condon's Services Ltd.	93.00
Dick's Fire Extinguisher	341.00
Freedom Tire	564.60
Pat Clemons Inc	57.25
Radar Road Tec	424.00
Building Repair	
Boone Ace Hardware	30.63
Central Pump & Motor, LLC	647.25
Iowa Prison Industries	485.87
Jet Drain Services, LLC	1697.50
Lowe's Companies, Inc.	159.19
MNG, Inc.	93.00
Ogden Farm & Feed Center	767.21
ProBuild - Boone	168.58
Roto-Rooter	801.00
Fixed Plant Equipment Repair	
Pritchard Brothers, Inc	114.00
Office Equip & Furn.Rep.	
Boone Co Treasurer	100.00
Card Services - VISA	129.99
Storey-Kenworthy Company	55.93
Radio & Related Equip. Repair	
Iowa Dept of Public Safety	2904.00
Racom	665.00
Well Capping	
Brad Bristle	126.00
Neil Hansen	1104.59
Dalen Uhlenhopp	497.50
Cleaning & Sanitary	
Atco International	129.00
CINTAS First Aid & Safety	105.00
The Portable Pro, Inc	400.00
Tom Walters Company	600.00

Dues & Memberships	
Iowa Dept of Natural Resources	66.00
Contrib.-Other Gov.&Organ	
Boone Co RSVP	1890.00
Boone Economic Growth Corp	17500.00
Madrid Historical Society	1000.00
Agric/Hort. Services	
RFS Co	330.00
Investigation Expense	
Card Services - VISA	37.35
Sunstrom Miller Press	41.00
Miscellaneous Expense	
Boone Co Treasurer	576.69
GateHouse Media Iowa	280.21
Contract Services	
A & M Laundry, Inc	221.41
Crystal Clean	1945.00
Dick's Fire Extinguisher	1009.65
Presto-X Company	182.33
Schumacher Elevator Co.	296.51
Summit Companies	200.00
Data Processing Equip.	
Card Services - VISA	554.99
CDW Government, Inc.	442.70
Shop Equipment	
Clark's Food Mart	12.08
Fastenal Company	151.77
O'Reilly Automotive, Inc.	55.46
Other Equipment/Radio, etc	
Card Services - VISA	384.93
John Deere Credit	171.48
Lindy's Guns	30.00
Web Site Expenditures	
Vision Internet Providers, Inc	14500.00
Gen Supp Fund	
Stationery & Forms	
Stone Printing	59.97
Storey-Kenworthy Company	61.42
Election Supplies	
ElectionSource	2537.30
Printing of Ballots	
Wilcox Printing & Publishing	105.95
Election Officials	
Marcia Atherton	31.50
Denette D Bovey	157.50
Trish Burket	94.50
Laurie A Doran	94.50
Janelle Drent	31.50
Linda Hora	31.50
Molly Ketchum	31.50
Carole J Nelson	63.00
Pam Nystrom	31.50
Diane Patrick	94.50
Kathy Sawatzky	157.50
Lori Stern	126.00
Judith K Tungesvik	63.00
MH-DD Services Fund	
Telephone Services	
Brandi Kanselaar	81.00

Educational & Training Service	
Brandi Kanselaar	360.00
Rural Serv Basic Fnd	
Stationery & Forms	
Michael J Salati Sr	30.00
Stone Printing	129.99
Official Pub.& Legal Not.	
GateHouse Media Iowa	74.26
Mid-America Publishing Corp	36.92
Employee Mileage & Subsistence	
Brian L Eldridge	319.17
Michael J Salati Sr	50.85
Office Equip & Furn.Rep.	
Card Services - VISA	269.99
Contrib.-Other Gov.&Organ	
Madrid Public Library	8640.00
Animal Bounties	
Boone Area Humane Society	1936.18
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co.	750.00
Culvert Material	
Iowa Dept of Transportation	273.57
Jet Drain Services, LLC	326.25
Cover Aggregate & Sand	
Boxholm City Clerk	267.76
Central Iowa Trucking	5385.55
Central Salt, LLC	14321.51
Coleman Moore Company	7976.22
Fraser City Clerk	395.14
Martin Marietta Aggregates	9524.51
Pilot Mound City Clerk	622.42
Guardrail Material	
Contech Engineered Solutions	6511.60
Peterson Contractors, Inc	32372.85
Bridge/Culvert - CMP	
Allender Butzke Engineers, Inc	3600.00
Capital City Equipment Co.	170.00
Hardware	
O'Halloran International Inc.	21.12
Ogden Farm & Feed Center	14.57
Ziegler Inc.	2.82
Fuels	
Martin Oil Wholesale	789.60
Safety Items	
Barco Municipal Products Inc.	1177.00
Card Services - VISA	910.54
CINTAS First Aid & Safety	96.91
Dick's Fire Extinguisher	15.70
UnityPoint Clinic	37.00
Tires & Tubes	
Heartland Tire & Auto Center	652.88
Minor Mv Parts & Access	
A & M Laundry, Inc	407.13
Brown's Heavy Equipment, Inc.	1282.32
Inland Truck Parts Co.	70.50
Iowa Dept of Transportation	32.64
Lane Trailer Manufacturing Co.	4141.29
Lawson Products, Inc.	600.54

NAPA Auto Parts	1328.29
O'Halloran International Inc.	3439.37
Ogden Farm & Feed Center	77.05
Ziegler Inc.	3970.44
Minor Equip & Hand Tools	
Snap-On Tools	581.00
Postage & Mailing	
Card Services - VISA	100.78
Stone Printing	20.83
Telephone Services	
Scott H Kruse	30.00
Michael R Peterson	30.00
Educational & Training Service	
Registration Services - ISU	835.00
Engineering Services	
CMT Constr Materials Testing	503.75
Labor Relations Services	
Ahlers, Cooney, P.C. Attn: Moll	295.00
Electric Light & Power	
Alliant Energy	30.70
Black Hills Energy	33.42
Midland Power Cooperative	55.20
Ogden Municipal Utilities	163.00
Water Use	
City of Boone	126.58
Ogden Municipal Utilities	32.41
Xenia Rural Water District	59.90
MV Equip Rep Outside Serv	
All Star Auto Glass	250.00
Brown's Heavy Equipment, Inc.	7931.70
Heartland Tire & Auto Center	462.13
Inland Truck Parts Co.	545.00
Lane Trailer Manufacturing Co.	3600.00
Ziegler Inc.	3263.25
Brush Cutting Chemicals	
Boone Co Extension	45.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	156.64
CO Debt Service	
Other Lg-Term Debt Redemp	
Boone Co Treasurer	85726.25
County Comm Serv. Case Mngt.	
Stationery & Forms	
Office Ally	19.95
Case Manage.-Medicaid Match	
Amerihealth Caritas Iowa.inc A	262.47
Employee Mileage & Subsistence	
Brandi Kanselaar	24.75
Sheila F Merz	61.20
Telephone Services	
Brandi Kanselaar	9.00
Educational & Training Service	
Boone Co Hospital Clinics	181.00
Card Services - VISA	15.00
Brandi Kanselaar	40.00
UnityPoint Clinic	37.00
Emergency Management	
Utilities Payments	

Alliant Energy	153.75
Boone Water Department	91.58
DISH	49.02
Educational & Training Service	
Iowa State Assoc of Counties	200.00
MV Equip Rep Outside Serv	
Boone Co Treasurer	187.97
O'Reilly Automotive, Inc.	9.61
Building Repair	
Boone Hardware	10.48
Other Equipment/Radio, etc	
CDW Government, Inc.	39.23
County Assessor Fund	
Employee Mileage & Subsistence	
Boone Co Treasurer	37.18
Telephone Services	
Windstream	67.67
Educational & Training Service	
Perry L Blackman Jr	90.72
Sheryl A Hurst	168.48
I.I.C.A.	620.00
Lisa A Zenor	17.82
Dues & Memberships	
Boone Co Hospital Clinics	1.00
Landfill Trust	
Ground Water Tax Expenses	
Big Green Umbrella Media, Inc	550.00
GateHouse Media Iowa	574.66
Genesis Development	197.10
K W B G	744.60
Mid-America Publishing Corp	19.55
Landfill	
Fuels	
Boone Co Treasurer	552.11
Martin Oil Wholesale	27.20
Moeller Electric	2000.00
Operating Expense	
Boone Co Treasurer	55.00
Boone Hardware	15.35
Card Services - VISA	101.98
Carolina Software, Inc.	400.00
Culligan of Boone	31.35
G & K Services	643.28
Physio-Control, Inc	365.00
R & W Power	27.00
Storey-Kenworthy Company	14.40
Stationery & Forms	
Storey-Kenworthy Company	43.75
Recreational Supplies	
IMWCA	490.00
Other Transportation	
Boone Co Treasurer	7500.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	31.60
Wilcox Printing & Publishing	240.00
Educational & Training Service	
Liberty Tire Recycling, LLC	1819.94
Metro Waste Authority	7513.76
Engineering Services	

Ahlers, Cooney, P.C. Attn: Moll	50.00
HLW Engineering Group	3100.00
All Utilities	
Coe Transfer, Inc	373.47
Fixed Plant Equipment Repair	
Hupp Toyotalift	57.00
Mid-Iowa Solid Waste Equipment	373.00
Operating & Cons Equip Rep	
Ziegler Inc.	2380.84
Dues & Memberships	
S W A N A	212.00
Buildings	
Tometich Engineering, Inc	7314.00
Leachate Control	
Rose Construction	17925.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2957.02
ISAC - Group Health Insurance	164744.00
Wellmark BlueCross/BlueShield	433.75
Co Employee Wellness Fund	
Hy Vee	90.00
Grand Total	671713.12
End of Report	