

May 17, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve May 10, 2017 meeting minutes as corrected. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve the agenda as posted. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board reviewed and discussed applications for Boone County Conservation Board appointment to current unexpired term. Interviews will be scheduled for May 24, 2017 meeting.

Zinnel moved Behn seconded motion to approve signing 2017 Applications for Military Exemption and Homestead Tax Credit as recommended by Boone County Assessor's Office as follow. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. **Military & Homestead:** Melvin J Hall, 521 W 5th St, Madrid; Armando Jr. & Laura Alberti (2 military exemptions), 1612 334th Rd, Madrid (Douglas Township). **Military:** Linda L & Gary Buttermore, 706 Linn St, Boone. **Homestead:** Christine Rose, 1007 S Marshall St, Apt 103, Boone; Brandon J & Rachel E Bornhoft, 336 W 6th St, Boone; Emily Cowan, 1716 Greene St, Boone; Perry A & Ashley A Overton, 963 230th St, Ogden (Marcy Township); Eric J & Jennifer R Carlson, 1920 SE Linn St, Boone; Angela M West, 1522 Greene St, Boone; Michael J Kruse, 1926 205th St, Boone (Jackson Township); Douglas & Kelcey Danner, 614 Benton St, Boone; Robert M & Danielle M Milbrandt, 2228 Five Mile Dr, Boone; Gary & Sidney Kirkpatrick, 201 Maple Ridge Dr, Madrid; Gregory A & Lori K Kautzky, 2284 Deri Pl, Perry (Union Township); Ricky O & Marjorie P Berg, 1912 J Ave, Ogden (Peoples Township); Thomas & Mitzi Benito, 1136 Union St, Boone; Jillian J Lynch, 1022 2nd St, Boone; Rowan W & Casandra R Pirtle, Ames (Colfax Township); Charles & Penny Pattee, 220 SW 7th St, Ogden.

Zinnel moved Behn seconded motion to approve signing Central Service Cost Allocation Plan for FY2017 prepared by Cost Advisory Services. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing Joint Service Agreement for Law Enforcement between Boone County Sheriff's Office and the City of Luther. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board reviewed and placed on file Boone County Sheriff's Office memo of fees deposited with the county treasurer on a monthly basis.

Behn moved Zinnel seconded motion to approve hiring Wendy Fishbaugh, seasonal park maintenance, Boone County Conservation at \$10.00 per hour effective May 18, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve hiring Austin Decker, seasonal park maintenance, Boone County Conservation at \$10.00 per hour effective May 18, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve promotion of Tanner Scheuerman to Executive Director, Boone County Conservation at \$44,000 per annum effective May 10, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve secondary road claims #21883 to #21936 and other county claims #147097 to 147272 totaling \$420,718.04 and issuance of warrants #26500 to 26680 I payment of same. Handwritten warrants #26336 to #26339 and #26498 to #26499 totaling \$7,813.86 are approved for publication. Grand total approved for publication \$428,531.90. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve drainage district claims #276 to #300 totaling \$54,272.57 and issuance of drainage warrants #439 to #467 in payment of same. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Deb Pestotnik, Boone County Hospital Public Health presented updated contracts with Boone County Hospital to provide Public Nursing and Home Care services.

Zinnel moved Behn seconded motion to approve signing addendum to Boone County Public Health Nursing agreement \$108,000.00. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing addendum to Home Care Services agreement \$74,000.00. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Rick Lampe, E911 – Dave Morlan, Emergency Management worked to finalize E911 contract agreement for commitment of funding for Public Safety communications Project.

Russ Stevens, Buildings & Grounds reviewed departmental update.

Scott Kruse, Boone County Engineer presented departmental update.

Behn moved Zinnel seconded motion to approve signing drainage letter to Fritz Basset, DD #82 and Andy Kline, DD #127. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Ann Vogelbacher, Central Iowa Tourism presented Program Update.

Steve Nadel, Bonding Attorney Boone County Public Safety Communications Project Update. Bill Zinnel will be point person to work with bonding attorney and County attorney Dan Kolacia on necessary negotiations and report to Board weekly.

Duffy adjourned at 12:14 p.m.

These minutes were approved May 24, 2017.

Attest: Philippe E. Meier Boone County Auditor

Boone County Claims Listings

For May 17th, 2017

General Basic Fund	
Board of Health	
Home Care Services	8578.25
Garden & Lawn	
Boone Co Treasurer	42.30
L & M Gas & Grocery	15.46
Custodial Supplies	
Midwest Quality Wholesale, Inc	200.39
Fuels	
Boone Co Treasurer	1926.07
Ogden Farm & Feed Center	56.99
Wex Bank	1659.87
Minor Mv Parts & Access	
Farley's Tire	29.00
MTI Distributing, Inc	79.76
O'Reilly Automotive, Inc.	96.98
R & R Products	94.86
Stationery & Forms	
Access Systems	121.00
Iowa Secretary of State	30.00
Stone Printing	360.77
Thomson Reuters	792.00
Magazines, Period. & Books	
Thomson Reuters	187.00
Wearing Apparel & Uniform	
Card Services - VISA	90.60
Carpenter Uniform & Promotion	1190.27
DHS Building Maintenance	
Capital Sanitary Supply	199.20
Secure Shred Solutions	92.00
Food & Provisions	
Fareway	1507.80
Martin Bros	3364.18
Plastocon, Inc	112.79
Polk County Auditor	525.00
Utilities Payments	
Alliant Energy	442.35
Walters Sanitary Service	38.86
Bus	
Boone Co Transportation	1251.02
Sheriff Transportation	

Boone Co Sheriff	1145.65
Shelter Care	
Youth Emergency Services and S	1072.95
Official Pub.& Legal Not.	
GateHouse Media Iowa	414.98
Mid-America Publishing Corp	98.49
Office of Prosecuting Attorney	56.00
Wilcox Printing & Publishing	30.62
Board Proceedings	
GateHouse Media Iowa	786.32
Mid-America Publishing Corp	778.49
Wilcox Printing & Publishing	672.43
Postage & Mailing	
Card Services - VISA	15.99
Employee Mileage & Subsistence	
Polk Co Medical Examiner	435.60
Matthew J Speers	63.90
UnityPoint Clinic	39.00
William S Zinnel	91.80
Telephone Services	
Matthew J Speers	90.00
Webster Calhoun Telephone Co	264.54
Windstream	224.05
Depositions	
Debra Christopherson	138.70
Care of Prisoners	
Charm-Tex	527.76
Carolyn Moreland	1200.00
Thrifty White Pharmacy	159.54
Accounting, Audit, & Cler.Serv	
IPERS Boone County Treasurer	107.83
Data Processing Services	
Combined Systems Tech, Inc	1650.00
InfoBunker	90.00
Stone Printing	1019.25
Educational & Training Service	
Card Services - VISA	54.60
Cristine R Downey	17.64
Iowa State Assoc of Counties	100.00
Randy L Mitchell	46.35
Engineering Services	
Mack, Hansen, Gadd, Armstrong,	594.00
Legal & Court-Related Services	
Ahlers, Cooney,P.C. Attn: Moll	956.12
Amanda M Edwards, CRS, RMR	39.50
Jane Fitzgerald	28.00
Renaye Lindgren	448.50
Natural & LP Gas	
Alliant Energy	1211.64
Electric Light & Power	
Alliant Energy	5234.20
Midland Power Cooperative	1958.65
Ogden Municipal Utilities	369.00
Xenia Rural Water District	156.50
MV Equip Rep Outside Serv	
Freedom Tire	606.20
Building Repair	
Boone Ace Hardware	42.96
Boone Co Landfill	8.00
Builders FirstSource	97.55
Carson Electric, Inc	89.60
Central Pump & Motor, LLC	14.47
Iowa Division of Labor Service	475.00
Lester Refrigeration	286.00
MNG, Inc.	140.00

Redekers	8.28
Roto-Rooter	111.50
Office Equip & Furn.Rep.	
Culligan of Boone	34.35
Daniel J Kolacia	9.75
Well Capping	
Collin Currie	500.00
Nimmo Land LLC	500.00
Cleaning & Sanitary	
The Portable Pro, Inc	380.00
Tom Walters Company	545.00
Walters Sanitary Service	57.76
Custodial Services	
Kelly Cleaning Services Inc	2805.00
Contrib.-Other Gov.&Organ	
Card Services - VISA	507.00
GateHouse Media Iowa	252.60
K W B G	673.20
Agric/Hort. Services	
RFS Co	225.00
Investigation Expense	
Card Services - VISA	356.92
Miscellaneous Expense	
Boone Co Hospital Clinics	181.00
Boone Co Treasurer	1267.00
Contract Services	
A & M Laundry, Inc	278.16
Central Air Condit.Sys	
Comfort Systems USA	620.00
Pritchard Brothers, Inc	2086.00
Major Plumbing Systems	
Pritchard Brothers, Inc	93.48
Capital Improvements/Maint	
Denco Highway Construction	12602.50
Equipment Purchases	
Geneq Inc	150.00
Data Processing Equip.	
Card Services - VISA	237.60
CDW Government, Inc.	502.63
Shop Equipment	
Fastenal Company	153.71
Ogden Farm & Feed Center	337.36
Other Equipment/Radio, etc	
Fastenal Company	97.53
Gen Supp Fund	
IPERS-County Contribution	
IPERS Boone County Treasurer	919.27
Stationery & Forms	
Stone Printing	11.73
Employee Mileage & Subsistence	
Beth A Isvik	80.10
Data Processing Services	
Iowa Secretary of State	553.86
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	1142.06
Stationery & Forms	
Stone Printing	55.75
Official Pub.& Legal Not.	
GateHouse Media Iowa	20.33
Mid-America Publishing Corp	24.98
Wilcox Printing & Publishing	16.88
Employee Mileage & Subsistence	
GateHouse Media Iowa	37.13
Mid-America Publishing Corp	32.04

Wilcox Printing & Publishing	31.42
Contrib.-Other Gov.&Organ	
Leonard A. Good Comm. Library	6480.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Central Iowa Ready Mix	7163.00
The Pavement Doctor	11412.50
Culvert Material	
Builders FirstSource	325.10
Lowe's Companies, Inc.	147.53
Cover Aggregate & Sand	
Boxholm City Clerk	211.79
Conley's Trucking	4339.74
Fraser City Clerk	312.54
Iowa One Call	30.60
Manatts Inc	41739.40
Martin Marietta Aggregates	2190.82
Pilot Mound City Clerk	492.31
Traffic & Street Sign Material	
Ogden Farm & Feed Center	2.31
Bridge/Culvert - CMP	
Contech Engineered Solutions	50245.00
Hamilton Redi-Mix	1700.00
Ogden Farm & Feed Center	117.89
Supplies	
Card Services - VISA	24.51
Custodial Supplies	
Boone Hardware	23.94
Fuels	
Martin Oil Wholesale	3643.92
Lubricants	
O'Reilly Automotive, Inc.	11.13
Safety Items	
CINTAS First Aid & Safety	78.39
Safety Compliance Publication	298.50
UnityPoint Clinic	152.00
Tires & Tubes	
Heartland Tire & Auto Center	270.72
Minor Mv Parts & Access	
A & M Laundry, Inc	324.28
Boone Hardware	100.22
Brown Supply Co	56.98
Builders FirstSource	13.00
Inland Truck Parts Co.	4929.49
Lawson Products, Inc.	1.43
NAPA Auto Parts	65.90
O'Reilly Automotive, Inc.	2067.73
Ogden Farm & Feed Center	184.88
Pat Clemons Inc	809.28
Road Machinery & Supplies	3388.34
Tompkins Industries, Inc.	451.04
Ziegler Inc.	6784.49
Minor Equip & Hand Tools	
Iowa Dept of Transportation	72.65
Lawson Products, Inc.	18.52
Ogden Farm & Feed Center	17.60
Snap-On Tools	35.45
Star Equipment Ltd	935.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	14.59
Postage & Mailing	
Stone Printing	30.36
Telephone Services	
Ogden Telephone Co	86.34
Michael R Peterson	30.00

Anthony L Powers	30.00
Educational & Training Service	
Iowa State University	60.00
Engineering Services	
CMT Constr Materials Testing	1797.75
Labor Relations Services	
Ahlers, Cooney, P.C. Attn: Moll	290.00
Electric Light & Power	
Alliant Energy	39.22
Black Hills Energy	501.18
Midland Power Cooperative	69.16
Ogden Municipal Utilities	218.03
Water Use	
Ogden Municipal Utilities	37.48
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	461.89
Inland Truck Parts Co.	435.00
Pat Clemons Inc	10.80
Premier	364.00
Ziegler Inc.	5053.50
Brush Cutting Chemicals	
Boone Co Hospital Clinics	181.00
UnityPoint Clinic	39.00
Machinery & Mech. Equip. Rent	
Capital City Equipment Co.	255.00
Infrastructure & Other Imp.	
Dennis Claude	3373.10
Paul A. Peterson	2220.00
Buildings	
Central Iowa Ready Mix	635.00
Hamilton Redi-Mix	1067.13
Hull Plumbing & Heating, Inc	173.00
Ogden Farm & Feed Center	809.82
Construction & Maint.	
Hawkeye Truck Equipment	9525.00
Pat Clemons Inc	77681.19
Reap Revenue	
Capital Improvements/Maint	
Snyder & Associates, Inc	2223.41
Task Force	
Task Force Expense	
Card Services - VISA	21.44
John Tomasik	260.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	343.02
County Comm Serv. Case Mngt.	
Stationery & Forms	
Office Ally	19.95
Employee Mileage & Subsistence	
Sheila F Merz	113.40
E911 Surchage	
Telephone Services	
InfoBunker	150.00
Minburn Telecommunications	86.68
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	118.68
Emergency Management	
Utilities Payments	
Alliant Energy	165.04
DISH	54.02
Employee Mileage & Subsistence	
Galls	229.50
MV Equip Rep Outside Serv	
Boone Co Treasurer	88.83

Building Repair	
Boone Hardware	47.35
Miscellaneous Expense	
Galls	31.90
County Assessor Fund	
Employee Mileage & Subsistence	
Perry L Blackman Jr	222.56
Landfill Trust	
Ground Water Tax Expenses	
Genesis Development	160.10
K W B G	759.90
Mid-America Publishing Corp	176.60
Wilcox Printing & Publishing	240.00
Landfill	
Operating Expense	
Boone County Hospital Attn Pha	354.75
Boone Hardware	112.50
Builders FirstSource	139.51
Capital City Equipment Co.	702.26
Card Services - VISA	265.19
Culligan of Boone	51.35
Dick's Fire Extinguisher	674.85
G & K Services	911.72
Racom	1159.32
Storey-Kenworthy Company	16.79
Stationery & Forms	
Carolina Software, Inc.	222.08
Storey-Kenworthy Company	32.83
Other Transportation	
Tom Walters Company	325.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	3855.46
Contract Carriers	
Earthwise Disposal	875.00
Employee Mileage & Subsistence	
Card Services - VISA	221.76
Telephone Services	
Xenia Rural Water District	130.40
Accounting, Audit, & Cler.Serv	
Boone Co Treasurer	39918.00
Educational & Training Service	
Picketts Salvage	145.00
Engineering Services	
Ahlers, Cooney,P.C. Attn: Moll	105.00
HLW Engineering Group	3064.00
Fixed Plant Equipment Repair	
O'Reilly Automotive, Inc.	57.78
Operating & Cons Equip Rep	
Brown's Heavy Equipment, Inc.	1568.57
Elliott Equipment Co	11121.00
Martin Oil Wholesale	1584.00
Mid Country Machinery, Inc.	758.91
Moffitt's Ford	870.98
Ziegler Inc.	3675.39
Contract Services	
Mid American Recycling	1478.55
Buildings	
Jensen Builders, Ltd	4750.00
Gravel	
Martin Marietta Aggregates	5243.81
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1257.30
Lincoln National Life Ins Co	3630.86
Stone Printing	61.14

Co Employee Wellness Fund	
Alzheimer's Assoc Greater Iowa	200.00
Card Services - VISA	488.98
Grand Total	428531.90
End of Report	