

October 4, 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 the minutes of September 27, 2017 meeting. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve auditors adjustment based on corrected assessment for removal of mobile home in 2015 for parcel 08-8426-16-43-50-124. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve auditors adjustment to drainage receipt 20326 assessed in error to mineral rights owner instead of landowner. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve 2018 Applications for Homestead Credit and 2018 applications for Military Exemption as recommended by Boone County Assessor as follow. NO: None; YES: Behn, Duffy and Zinnel. Motion carried. **Military & Homestead:** Darla J & Scott W Sward, 1510 Marshall St, Boone; Robert F & Donn R Ott, 827 S Division St, Boone (Des Moines Township). **Homestead:** Joea Dean Korte, 1408 L Ave, Boone (Marcy Township); Eric Breitbarth, 416 5th St, Boone; Glen E & Naomi L Lozier, 611 13th St, Boone; Mark E & Rebecca A Reisinger, 2171 270th Pl, Boone (Jackson Township); Christopher M & Sheralyn Page, 1827 Benton St, Boone; David Meril & Cynthia Roberts, 1408 Champa St, Boone; James & Burdean Mc Nace, 1537 Prairie Ave, Boone; Scott D & Lisa Smith, 2415 Boone St, Boone (Des Moines Township); Jeffrey L Vickers, 1321 Boone St, Boone; Tim Lindahl, 975 Lamb Ln, Boone (Des Moines Township); Jared & Morgan Eslinger, 430 S Linn St, Boone; Linda K Johnson, 1420 Union St, Boone; Julie A Munson, 311 Sunrise St, Boone; Cody L Cue, 322 Carroll St, Boone; Christine M Burtnett & Joshua A Miller, 308 N State St, Madrid; Gary & Christina Sindt, 619 SW 4th St, Ogden; Keith W & Susan T Berg, 929 S Jackson St, Boone; Matthew S & Jana Bennett, 1952 QL Ln, Madrid (Douglas Township); Douglas J Haase, 525 NE 4th St, Ogden; Mitchell A Jebson & Tasia G Johnson, 238 SE 2nd St, Ogden; Josie & Andrew Paleczny, 1087 Vixen Pl, Boone (Jackson Township); Bobby Joe & Erin Mc Cloud, 337 250th St, Ogden (Beaver Township). **Disabled Vet Homestead :** Thomas A & Madalyn M Polich, 2320 QF Ln, Madrid (Douglas Township); Richard & Linda Wilkening, 1429 Linn St, Boone.

Board reviewed and placed on file County Auditor's Report of Fees Collected for quarter ending September 30, 2017.

Behn moved Zinnel seconded motion to approve signing lease with Boone County Agricultural Association for Boone County Fairgrounds. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve appointments to Boone County Fair Board terms ending 12-31-2020 – Kris Osborn, Bonnie Sorenson, Tim Anderson, Pat Erb, Jeff Needham. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve secondary road claims #22261 to #22284 and other county claim #148637 to #148764 totaling \$402,550.96 and issuance of warrants #29874 to #30010 in payment of same. Handwritten warrants #29704 to #29708 totaling \$47,539.84 are hereby approved for publication. Total claims approved for publication are \$450,090.80 NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve of drainage claims #341 to 346 totaling \$39,196.31 and issuance of drainage warrants #517 to #522 in payment of same. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Mike Salati, Planning & Development presented departmental update.

The Board of Supervisors of Boone County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 201 State Street, Boone, Iowa 50036, at 10:30 A.M., on the above date. There were present Chairperson Duffy in the chair, and the following named Board Members: Duffy, Zinnel and Behn. Absent None, Vacant None.

Board Member Behn introduced the following Resolution entitled "RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$3,500,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) TAXABLE GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2017" and moved that it be adopted. Board Member Duffy seconded the motion to adopt, and the roll being called thereon, the vote was as follows: No None; Yes: Behn, Duffy; Abstain: Zinnel. Motion carried.

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION NO. 2017-27

RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE
\$3,500,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) TAXABLE GENERAL
OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2017

WHEREAS, Boone County, sometimes hereinafter referred to as the County, is a political subdivision duly incorporated, organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and

WHEREAS, it is deemed necessary that the County should enter into a Loan Agreement and borrow the amount of not to exceed \$3,500,000 as authorized by Sections 331.402 and 331.443, Code of Iowa as amended; and

WHEREAS, proposals have been requested and received from financial institutions offering to enter into such Loan Agreement; and

WHEREAS, after a review of all the proposals received, it has been determined that the best and most favorable proposal is that of United Bank of Ida Grove, Iowa and

WHEREAS, it is the intention of this Board of Supervisors to enter into a Loan Agreement in accordance with said proposal dated October 3, 2017.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, STATE OF IOWA: That this Board of Supervisors does hereby accept the attached proposal of United Bank of Iowa of Ida Grove, Iowa and takes additional action to permit the entering into of a Loan Agreement.

The Chairperson and County Auditor are authorized and directed to proceed on behalf of the County to enter into such Loan Agreement, to negotiate the final terms of a Loan Agreement, to take all action necessary to permit the entering into of a Loan Agreement on a basis favorable to the County and acceptable to the Purchaser, and to proceed to meet the conditions of this accepted proposal.

The Board of Supervisors of Boone County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 201 State Street, Boone, Iowa 50036, at 10:30 A.M., on the above date. There were present Chairperson Duffy in the chair, and the following named Board Members: Duffy, Behn, Zinnel. Absent: None Vacant: None

Board Member Behn introduced the following Resolution entitled "A RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING TAXABLE GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2009A, OF BOONE COUNTY, STATE OF IOWA, DATED MAY 1, 2009, AND DIRECTING NOTICE BE GIVEN" and moved its adoption. Board Member Duffy seconded the motion to adopt. The roll was called and the vote was YES: Behn, Zinnel and Duffy; NO: None. Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING TAXABLE
GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2009A, OF BOONE
COUNTY, STATE OF IOWA, DATED MAY 1, 2009, AND DIRECTING NOTICE BE
GIVEN

WHEREAS, the County did by resolution dated April 28, 2009, authorize the issuance of \$1,550,000 Taxable General Obligation Capital Loan Notes, Series 2009A, (the "Notes") dated May 1, 2009; and

WHEREAS, the Notes are redeemable in any order of their numbering on May 1, 2017 or any date thereafter upon giving notice in the manner provided in the resolution authorizing the issuance of the Notes; and

WHEREAS, it is deemed necessary and advisable that \$1,130,000 be so redeemed on November 15, 2017 and notice of redemption be given according to the terms of the resolution authorizing issuance of the Notes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, STATE OF IOWA: That outstanding Taxable General Obligation Capital Loan Notes, dated May 1, 2009, in the principal amount of \$1,130,000, be and the same are hereby redeemed as of November 15, 2017.

The Registrar and Paying Agent, Bankers Trust Company, is hereby authorized and directed to cause notice of such redemption be given not less than thirty (30) days prior to the redemption date and to cause notice of redemption to be mailed to the registered owners of the Notes by ordinary mail, and to notify DTC.

The County Treasurer is hereby authorized and directed to cause to be deposited in a separate fund sum sufficient to pay all principal and interest on the redeemed Notes to the date of redemption and to notify the County's dissemination agent to post the Notice of Redemption to the MSRB's website (EMMA) in searchable PDF format for the refunded Notes in accordance with the Continuing Disclosure Certificate for the Notes.

That the form of such notice be substantially as follows:

NOTICE OF THE CALL OF NOTES FOR REDEMPTION TO THE HOLDERS OF THE FOLLOWING DESCRIBED NOTES:

Please take notice that the Notes described below have been called for redemption. Owners of the Notes should present their Notes for payment on the redemption date.

Issuer: Boone County, State of Iowa

Original Issue Amount: \$1,550,000

Note Issue: Taxable General Obligation Capital Loan Notes, Series 2009A

Dated Date: May 1, 2009

Redemption Date: November 15, 2017

Redemption Price: Par, plus accrued interest

Notes Called for Redemption

<u>CUSIP</u> <u>Numbers</u>	<u>Principal_</u> <u>Amount</u>	<u>Interest</u> <u>Rate</u>	<u>Maturity</u> <u>May 1</u>
098761 DK2	\$ 65,000	5.25%	2018
098761 DL0	\$ 65,000	5.50%	2019
098761 DM8	\$ 70,000	5.60%	2020
098761 DN6	\$ 75,000	5.70%	2021
098761 DP1	\$ 85,000	5.80%	2022
098761 DQ9	\$ 90,000	5.90%	2023
098761 DR7	\$ 95,000	6.00%	2024
098761 DS5	\$100,000	6.10%	2025
098761 DT3	\$110,000	6.20%	2026
098761 DU0	\$115,000	6.30%	2027
098761 DV8	\$125,000	6.40%	2028
098761 DW6	\$135,000	6.50%	2029

No representation is made as to the accuracy of the CUSIP numbers printed herein or on the Notes.

The above Notes should be presented to Bankers Trust Company, Des Moines, Iowa. This represents a full call of the outstanding obligations. All interest will cease to accrue on the Redemption Date.

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|----|---------------------------|
| I. | I. BANKERS TRUST COMPANY, |
| | II. Des Moines, Iowa |
| | III. |
| | IV. _____ |

(End of Notice)

Scott Kruse, Boone County Engineer presented departmental update.
 Zinnel moved Behn seconded motion to approve signing Iowa DOT Title Sheet on Project FM-C008(73)—55-08. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Behn moved Zinel seconded motion confirming awards of the following drainage district bids: DD #213 low and only bid Hall Backhoe & Trenching 4,500.00, award to Hall Backhoe & Trenching; DD #71- Hall Backhoe & Trenching \$893.00; Jet Drain \$1,800.00, awarded to Hall Backhoe & Trenching. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Duffy adjourned meeting at 11:50 a.m.
 These minutes were approved October 4, 2017.

Attest: Philippe E. Meier Boone County Auditor

Boone County Claims Listing
 For October 4th, 2017

General Basic Fund	
Board of Health	
Home Care Services	8844.18
Mid-America Publishing Corp	2.09
Traffic & Street Sign Material	
SA-SO	2000.00
Electrical Supp.& Parts	
Boone Ace Hardware	458.70
Custodial Supplies	
Central Iowa Distributing	385.80
Hardware	
Boone Ace Hardware	5.16
Grainger Parts	22.68
Fuels	
Boone Co Treasurer	1895.60
Safety Items	
Emedco	120.94
Stationery & Forms	
Capital Sanitary Supply	175.06
Mid-America Publishing Corp	36.00
Stone Printing	43.10
Magazines, Period.& Books	
Thomson Reuters	781.80
Wearing Apparel & Uniform	
Galls	485.49
DHS Building Maintenance	
Overton Cleaning	810.00
D & E Related To Commitment	
Boone Co Sheriff	48.35
Food & Provisions	
Martin Bros	4399.65
Wal-Mart Community	15.79
Rent Payments	
A & M Boone Properties, LLC	160.00

Waltz Properties, LLC	400.00
Utilities Payments	
City of Boone	193.67
Bus	
HIRTA Public Transit	6300.00
Sheriff Transportation	
Boone Co Sheriff	838.07
Shelter Care	
Youth & Shelter Service	326.55
Youth Emergency Services and S	1446.15
Official Pub.& Legal Not.	
GateHouse Media Iowa	569.20
Mid-America Publishing Corp	112.75
Board Proceedings	
Mid-America Publishing Corp	964.80
Postage & Mailing	
Mail Services, LC	1032.53
Employee Mileage & Subsistence	
Chad R Behn	51.30
Boone Co Hospital	860.26
Daniel J Kolacia	185.40
Scott Thiel	600.00
Telephone Services	
Verizon Wireless	1615.89
Windstream	1502.13
Care of Prisoners	
Bob Barker Co	1225.37
Boone Co Hospital	116.24
Central IA Juvenile Detention	100.00
Thrifty White Pharmacy	389.91
Accounting, Audit, & Cler.Serv	
Iowa State Assoc of Counties	230.00
Data Processing Services	
IMAGETek, Inc	75.00
Internet Serv United Network	335.00
The Schneider Corporation	2175.00
Windstream	28.00
Educational & Training Service	
Ahlers, Cooney,P.C. Attn: Moll	75.00
Jason L Borkowski	102.60
Brown Electric	938.33
Card Services - VISA	543.36
Stephen Danna	44.10
R & C Acoustical Services, Inc	882.00
Cody J Scheuermann	137.70
Jeffrey B Welch	88.20
Legal & Court-Related Services	
Blank Children's STAR Center	1050.00
Story Co Sheriff	5.35
Warren Co Sheriff's Office	30.00
MV Equip Rep Outside Serv	
Moffitt's Ford	995.14
Office Equip & Furn.Rep.	
Boone Co Hospital Clinics	272.00
Iowa State Assoc of Counties	230.00
Ray's Doors, LLC	1875.00
Stone Printing	28.85
Wal-Mart Community	46.02
Custodial Services	
Kelly Cleaning Services Inc	2805.00
Agric/Hort. Services	
The Portable Pro, Inc	75.00

Juvenile Detention Services	
Central IA Juvenile Detention	1250.00
Other / Misc Expense	
Windstream	3.14
Investigation Expense	
Wal-Mart Community	32.39
Contract Services	
Summit Companies	200.00
Walters Sanitary Service	225.50
Equipment Purchases	
Card Services - VISA	45.76
Gen Supp Fund	
Employee Mileage & Subsistence	
Beth A Isvik	80.10
Educational & Training Service	
ISACA Secretary / Treasurer	150.00
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.08
Telephone Services	
Verizon Wireless	92.09
Educational & Training Service	
Hy Vee	42.80
Rural Serv Basic Fnd	
Telephone Services	
Windstream	33.19
Contrib.-Other Gov.&Organ	
Madrid Public Library	9000.00
Secondary Road Fund	
Cover Aggregate & Sand	
Flor-Dri Supply Co. Inc	8219.20
Martin Marietta Aggregates	5561.67
Guardrail Material	
Gus Construction Co., Inc	133450.18
Herberger Construction Co, Inc	107769.05
Bridge/Culvert - CMP	
Caruth Construction, Inc	965.50
Central Iowa Ready Mix	9114.00
John Deere Credit	11.98
Supplies	
John Deere Credit	19.99
Hardware	
Lawson Products, Inc.	22.75
Safety Items	
CINTAS First Aid & Safety	52.24
Minor Mv Parts & Access	
Arnold Motor Supply	15.68
Force America	646.94
Iowa Dept of Transportation	123.37
John Deere Credit	24.99
Lane Trailer Manufacturing Co.	91.58
Lawson Products, Inc.	963.87
Moffitt's Ford	293.48
O'Halloran International Inc.	4305.92
Van Wall Equipment	244.81
Walters Sanitary Service	166.60
Minor Equip & Hand Tools	
Iowa Dept of Transportation	290.00
Telephone Services	
Verizon Wireless	216.09
Webster Calhoun Telephone Co	36.49
Electric Light & Power	

Alliant Energy	665.80
Water Use	
City of Madrid	17.54
Xenia Rural Water District	97.80
MV Equip Rep Outside Serv	
Moffitt's Ford	258.95
O'Halloran International Inc.	1000.10
Brush Cutting Chemicals	
B & W Control Specialist, Inc	19745.50
Boone Co Extension	840.00
Task Force	
Task Force Expense	
Galls	144.68
Wal-Mart Community	54.19
Jail Commissary Fund	
Wearing Apparel & Uniform	
SA-SO	491.20
Stellar Services, LLC	1071.63
Wanda's Hair Gallery	18.50
E911 Surcharge	
Traffic & Street Sign Material	
Iowa Prison Industries	1985.70
Telephone Services	
CenturyLink	544.60
Minburn Telecommunications	103.02
Webster Calhoun Telephone Co	140.64
Windstream	64.03
Emergency Management	
Verizon Wireless	147.35
Windstream	109.87
MV Equip Rep Outside Serv	
O'Reilly Automotive, Inc.	45.22
Building Repair	
Arnold Motor Supply	22.43
Builders FirstSource	87.09
Ray's Doors, LLC	165.00
Wal-Mart Community	181.58
Miscellaneous Expense	
SA-SO	2000.00
Other Equipment/Radio, etc	
Electronic Engineering Co.	36.00
Tap Publishing	211.03
County Assessor Fund	
Employee Mileage & Subsistence	
Boone Co Treasurer	68.75
E Jason Sands	57.25
Telephone Services	
Windstream	64.68
Landfill Trust	
Ground Water Tax Expenses	
A-Tec Recycling, Inc	485.90
City of Boone	1729.68
Landfill	
Operating Expense	
ADT Security Systems	258.78
Arnold Motor Supply	119.93
Boone Co Treasurer Landfill It	572.00
Culligan of Boone	63.30
Van Wall Equip. Inc.	101.68
Wal-Mart Community	92.14
Stationery & Forms	
Wal-Mart Community	16.49

Recreational Supplies	
IMWCA	720.00
The Portable Pro, Inc	170.00
Telephone Services	
Midland Power Cooperative	727.51
Verizon Wireless	248.33
Windstream	119.38
Xenia Rural Water District	130.40
Educational & Training Service	
Picketts Salvage	325.00
Engineering Services	
HLW Engineering Group	3916.25
Operating & Cons Equip Rep	
Heartland Tire & Auto Center	343.00
Housby Heavy Equipment, LLC.	1330.00
Moffitt's Ford	606.20
Professional Fees	
Exit Realty Lora & Company	2550.00
Contrib.-Other Gov.&Organ	
Iowa Dept of Natural Resource	44057.44
Contract Services	
Coe Transfer, Inc	500.00
Other Lg-Term Debt Redemp	
Boone Bank & Trust	22113.53
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1582.29
Wellmark BlueCross/BlueShield	370.75
Grand Total	450090.80
End of Report	