

November 1, 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 October 25, 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.

Dan Kolacia, Boone County Attorney informed the Board that he plans an unpaid internship in his office cooperating with Iowa State University in spring semester. Kolacia also plans to propose a paid internship in FY2018-2019 budget cycle.

Board continued discussions with Gregg Elsberry, Boone County Sheriff, Dan Kolacia and Matt Spears Attorney's Office, Rick Lampe concerning final arrangements for E911 staffing and monitoring Public Safety Communication project.

Mike Salati, Planning & Development presented Zoning Update

Zinnel moved Behn seconded motion to set November 15, 2017; November 22, 2017 and November 29, 2017 each day at 10:00 am; in Board of Supervisors Chambers, Boone county Courthouse as the Dates, time and place to conduct three public readings of Ordinance 136 which proposes zoning change from A-1 (Agricultural Conservation) to R-1 (Rural Residential) for Joseph Mateo, 814 S Division. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to appoint Steve Duffy to multi-governmental committee working on details of a possible Highway 17 overpass. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve signing 2018 Applications for Military Exemption and 2018 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None; YES: Behn, Duffy and Zinnel. Motion carried. **Military & Homestead:** Mark Allen & Holly Lorraine Peebler, 1056 105th St, Stratford (Dodge Township). **Homestead:** David D Youngren, 943 170th St, Boone (Yell Township); Brian & Ellen Birkland, 2285 120th St, Story City (Harrison Township); Carla S Barnwell Trust & Sharon Eileen Gebbie Trust, 1365 Peony Ln, Boone (Worth Township); Kurt T & Natalie A Hilsabeck, 1170 Montana Rd, Boone (Des Moines Township); Perry J & Dianna L Byriel, 1331 Noble Lynx Ln SW, Boone (Worth Township); Kathy J Weaver, 1721 Tama St, Boone; James L Bergkamp SR Living Trust, 657 Anadu Pl, Ames (Jackson Township).

Zinnel moved Behn seconded motion to approve proposal received from Toms Snow Removal for this year. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to set November 29, 2017 at 9:00 a.m.; December 6, 2017 at 9:00 a.m.; and December 13 at 10:00 a.m.; in Board Room of Boone County Courthouse; as the dates, times and place to conduct 3 public readings of the proposed amendment of Boone County Ordinance 35 – "Animal Control and Care Ordinance of Boone County" – Section 5: Redemption of Impounded Animals. The proposed amendment reduces from 7 days to 5 days before the animal may be considered available to shelter to make available for adoption. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve signing Material Inspection Costs for project BRS-C008(65)-60-08 authorizing IDOT to transfer funds from Boone County Farm to Market Funds to IDOT account. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Hannah Caster, Boone County Sheriff's Office dispatcher to \$19.20 per hour effective November 4, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to pay adjustment for Richard Tremain, Boone County Sheriff's Office jailor to \$16.83 per hour effective November 16, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Ron Miller, Boone County Sheriff's Office jailor to \$18.69 per hour effective September 9, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve terminations of seasonal conservation employees Michael Kieffer, Jeff Kuehl, and Austin Decker effective October 15, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve Secondary Road claims #22333 to #22359 and other county claims #148973 to #149067 totaling \$367,713.60 and issuance of Boone County warrants #30592 to #30706 in payment of same. Handwritten warrants #30416 & #30417 totaling \$19,197.59 are hereby approved for publication. The total of claims published for this period is \$386,911.19. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Duffy called public hearing on Board's proposal to auction property located at 812 23rd Street, Boone. Legal description: the east one-half (E ½) Lots 17 & 18; Block 8, North Side Heights Addition to Boone County, Iowa, at 10:00 a.m. No objection written or oral were received. Zinnel moved Behn seconded motion to close the public hearing. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve Boone County Resolution 2017-28 setting terms of sale of property located at 812 23rd Street as follows. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

RESOLUTION 2017-28

A RESOLUTION PROPOSING TO DISPOSE OF PROPERTY LOCATED IN BOONE COUNTY, IOWA WHICH WAS ACQUIRED BY BOONE COUNTY FOR NON-PAYMENT OF PROPERTY TAXES.

A public hearing to address the proposed disposal of the following property was held at 10:00 a.m. on November 1, 2017 in the Board Room, Boone County Courthouse, 201 State Street, Boone, Iowa.

Whereas, Boone County is the deed holder of record for the following property by tax sale deed:

East one-half (E ½) Lots 17 & 18; Block 8, North Side Heights Addition to Boone County, Iowa. The local address of the property is 812 23rd Street, Boone.

Therefore it is resolved that Boone County hereby determines it has no need of retention of said property and disposal of same is in the best public interest. It is further

Resolved that parcel be offered for sale to highest bidder (\$5,000 is minimum bid required for this parcel) at an auction to be conducted at the close of public hearing published as required in Code of Iowa 331.305 and adoption of Boone County Resolution 2017-28 that outline final actions regarding the actions herein proposed.

Terms of Sale:

1. Successful bidders will be required to pay Boone County Treasurer for the property after the completion of sale. Fees for recording the quit claim deed will also be due at that time. A quit claim deed will be recorded and mailed to you by county after the county is sure your check (if applicable) has cleared your bank.
2. Sealed bids if any will be opened and the highest sealed bid offered will be the beginning bid of the auction if it meets the \$5,000 minimum bid.

Be it finally resolved, that the Chairman of the Board of Supervisors and the Boone County Auditor be hereby authorized to execute quit claim deeds transferring property to the successful bidders as advertised above; and the Boone County Auditor shall submit such deeds to Boone County Recorder before same shall be mailed to new owners.

Approved and adopted this first day of November, 2017.

There were no sealed bids received. The property sold for \$5,000 which was the required minimum in terms of sale to Rhonda Knight & Tara Knight.

Steve Cunningham, Veterans Affairs Director presented Veterans Affairs Update.

Bolton & Menk Drainage Services gave presentation of services offered.

Scott Kruse, Boone County Engineer presented departmental update.

Duffy adjourned meeting at 12:40 pm

These minutes were approved November 8, 2017.

Philippe E. Meier

Boone County Auditor

Boone County Claims Listing
For November 1st, 2017

General Basic Fund	
Custodial Supplies	
Central Iowa Distributing	623.90
Hardware	
Boone Ace Hardware	62.92
Fuels	
Boone Co Treasurer	373.08
Stationery & Forms	
Boone News Republican	119.60
Magazines, Period. & Books	
Thomson Reuters	770.80
Office Expense	
Stone Printing	30.99
Safety & Protect. Supplies	
3/30 Tactics	28.00
DHS Building Maintenance	
Overton Cleaning	810.00
D & E Related To Commitment	
Boone Co Sheriff	136.88
Homemaker-Home Health Aid	
Home Care Services	18500.00
Rent Payments	
Julie Cho New China	350.00
Friends & Family Realty	395.00
Utilities Payments	
City of Boone	219.66
Sheriff Transportation	
Boone Co Sheriff	754.96
Shelter Care	
Youth Emergency Services and S	2192.55
Official Pub. & Legal Not.	
GateHouse Media Iowa	181.28
Employee Mileage & Subsistence	
Darcy R Bosch	121.50
Story Co Auditor	40.00
Scott Thiel	250.00
Telephone Services	
Verizon Wireless	1435.90
Windstream	1504.17
Depositions	
Malloy Reporting Service	173.25
Care of Prisoners	

Boone Co Hospital	311.28
Wal-Mart Community	58.67
Data Processing Services	
IMAGETek, Inc	262.50
Internet Serv United Network	335.00
Windstream	28.00
Educational & Training Service	
Iowa Chapter of APCO	300.00
Christy R Duncan	32.40
Gregg K Elsberry	44.02
Iowa Assoc of Building Mainten	100.00
Ia Assn of Municipal Utilities	99.00
Emilie A McCoy	126.00
Legal & Court-Related Services	
Dallas Co Sheriff	82.08
Henry Co Sheriff's Office	33.50
Linn County Sheriff	59.39
Marshall County Sheriff	132.00
Webster Co Sheriff	36.00
Operating & Cons Equip Rep	
Deere & Company	68848.82
Van Wall Equipment	11800.00
Office Equip & Furn.Rep.	
Stone Printing	8.49
Wal-Mart Community	82.96
Custodial Services	
Kelly Cleaning Services, Inc.	2805.00
Contrib.-Other Gov.&Organ	
Madrid Area Chamber	2000.00
Agric/Hort. Services	
RFS Co	375.00
Other / Misc Expense	
Windstream	2.66
Investigation Expense	
Wal-Mart Community	64.22
Data Processing Equip.	
CDW Government, Inc.	542.25
Gen Supp Fund	
Election Supplies	
Storey-Kenworthy Company	19.20
Educational & Training Service	
ISACA Secretary / Treasurer	150.00
Workmens' Comp. Ins.	
IMWCA	3918.00
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.19
Telephone Services	
Brandi Kanselaar	90.00
Verizon Wireless	92.20
Educational & Training Service	
Brandi Kanselaar	400.00
Rural Serv Basic Fnd	
Telephone Services	
Windstream	34.85
Contrib.-Other Gov.&Organ	
Ericson Public Library	29250.00
Secondary Road Fund	
Cover Aggregate & Sand	
Hamilton Redi-Mix	8104.18
Guardrail Material	

Gus Construction Co., Inc	49136.85
Herberger Construction Co, Inc	8274.10
Traffic & Street Sign Material	
Iowa Dept of Transportation	1943.78
Hardware	
Fastenal Company	728.10
Lawson Products, Inc.	384.95
Van Wall Equipment	10.89
Fuels	
Barker Lemar Petroleum Service	1980.00
Diamond Oil Company	14617.52
Safety Items	
CINTAS First Aid & Safety	61.19
Wal-Mart Community	31.14
Minor Mv Parts & Access	
Boone Ace Hardware	52.97
Hawkeye Truck Equipment	265.00
Hokel Machine Supply, Inc	93.46
Inland Truck Parts Co.	619.52
Iowa Dept of Transportation	25216.80
John Deere Credit	36.26
Lawson Products, Inc.	193.46
Lowe's Business Acct/GEGRB	186.76
Midwest Wheel Co	85.44
Walters Sanitary Service	181.60
Minor Equip & Hand Tools	
Lawson Products, Inc.	70.18
Lowe's Business Acct/GEGRB	188.10
Postage & Mailing	
Ericson Public Library	7.20
Telephone Services	
Scott H Kruse	90.00
Verizon Wireless	246.50
Windstream	200.56
Electric Light & Power	
Alliant Energy	255.07
Water Use	
Xenia Rural Water District	157.70
Radio & Related Equip. Repair	
Racom	53.50
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	346.41
Wanda's Hair Gallery	18.50
E911 Surcharge	
Telephone Services	
CenturyLink	405.53
Emergency Management	
Utilities Payments	
City of Boone	44.12
Telephone Services	
Capital One	4.09
Verizon Wireless	147.47
Windstream	109.25
Educational & Training Service	
Capital One	125.00
Building Repair	
Wal-Mart Community	196.42
Other Equipment/Radio, etc	
Card Services - VISA	192.41
Electronic Engineering Co.	36.00

County Assessor Fund	
Stationery & Forms	
William P Overton	56.40
Employee Mileage & Subsistence	
Chase Decals	93.54
William P Overton	133.22
Telephone Services	
Windstream	72.96
Data Processing Services	
Vanguard Appraisals Inc.	11850.00
Educational & Training Service	
Central District ISAA	1350.00
Sheryl A Hurst	166.92
William P Overton	1415.94
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	1489.05
Earthwise Disposal	350.00
Wal-Mart Community	9.91
Landfill	
Operating Expense	
Dick's Fire Extinguisher	361.90
Helping Hands Vet Clinic	93.00
Housby Heavy Equipment, LLC.	117.19
Iowa Dept of Agriculture and L	84.00
Moeller Electric	60.00
Wal-Mart Community	31.63
Stationery & Forms	
Wal-Mart Community	16.08
Recreational Supplies	
Wal-Mart Community	44.52
Telephone Services	
Midland Power Cooperative	729.56
Verizon Wireless	248.77
Windstream	118.21
Xenia Rural Water District	65.20
Educational & Training Service	
Picketts Salvage	485.00
Operating & Cons Equip Rep	
Housby Heavy Equipment, LLC.	1385.50
Pat Clemons Inc	33.79
Tipping Fees	
Precision Pipeline LLC	19335.36
Contract Services	
Coe Transfer, Inc	500.00
Other Lg-Term Debt Redemp	
Boone Bank & Trust	22113.53
Gravel	
Martin Marietta Aggregates	4705.48
Interfund Loan	
Boone Co Treasurer Landfill It	50000.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2525.68
Wellmark BlueCross/BlueShield	120.75
Grand Total	386911.19
End of Report	