

November 29, 2017

Chairman Duffy called the regular meeting to order at 8:15 a.m. in the Supervisors chambers, with all members present. Zinnel moved and Behn seconded motion to approve November 22, 2017 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve the agenda with the addition of considering 1<sup>st</sup> reading of Ordinance 35A. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Scott Kruse, County Engineer- Greg Piklapp represented the city instead of Bill Skare- Discuss local projects related to Hwy 17 railroad overpass

Jeremy Gustafson and Steve Carlson, Boone Soil & Water Conservation District presented FY 2019 funding request \$1,200 same as last year.

John Grush, Social Service Director and Marion Kresse, BooSt Coordinator discussed Parenting Way State Audit report issued in November.

Duffy called public hearing on proposed Ordinance 35A amending Ordinance 35 proposing to change from 7 to 5 days necessary to board impounded animals before adoption or disposal at the determination of Boone County Humane Society. No comments oral or written were received. Zinnel moved Behn seconded motion to close the public hearing. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve 1<sup>st</sup> reading of Ordinance 35A. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve status change from part to full-time for Richard Tremain, Jailor, Boone County Sheriff's Office at \$16.83 per hour effective November 29, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve Class C Native Wine (WCN) License with Living Quarters, Outdoor Service and Sunday Sales privileges for Snus Hill Vineyard & Winery, Inc. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve secondary road claims #22406 to #22431 and other county claims #149342 to #149333 totaling \$130,988.95 and issuance of warrant #31375 to #31434 to pay the same. Handwritten warrant #31151 to #31157 and 31324 totaling \$4,688.78 are hereby approved for publication. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motions to approve drainage claim #355 to #362 totaling \$12,741.53 and issuance of drainage warrant #533 to #540 in payment of same. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board reviewed materials on opiod epidemic distributed by Iowa Association of Counties and declined participation.

YSS Requested \$52,000 or FY2019 Last year was \$47,000

Kyle Nodgaard & Kelli O'Brien, UP Railroad; Scott Dockstetter, IDOT; Greg Picklap and new city engineer; Scott Kruse - Overpass Project Discussion

Boone County Libraries FY19 Funding Request \$135,000.

Boone Historical Society FY 19 Funding Request \$9,500.00

Scott Kruse, Boone County Engineer presented Departmental Update.

Zinnel moved Behn seconded motion to table consideration of position descriptions for Foreman/Equipment Operator and Foreman/Mechanic. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Dallas Wingate, Public Safety Communication Project Coordinator  
Open quotes for concrete pads for base of shelters to be located at communication towers.  
Bids received as follows:

Majors Concrete	Chose not to bid
Stecker Concrete, Inc	\$7,000.00 but could not complete by 1-1-2018
Klein Concrete	\$6,200.00 submitted 11-29-2017

Recognizing the time of year and need to complete pads before extremely cold weather and to keep Public Safety Communication project on schedule, Zinnel moved to award concrete work for base pads for shelter buildings to Klein Concrete for \$6,200.00. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve request for proposals for used tower site radio shelters and set December 20, 2017 at 9:00 a.m. for public opening of bids which are to be filed in Auditors Office by 4:30 p.m. December 19, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

ISU presented information on Secondary Roads. Duffy adjourned meeting at 1:30 p.m.

These minutes were approved November 29, 2017.

Attest:

Philippe E. Meier  
Boone County Auditor

Boone County Claims Listing  
For November 29<sup>th</sup>, 2017

General Basic Fund	
Personel Hiring Expenses	
GateHouse Media Iowa	64.40
Garden & Lawn	
Boone Ace Hardware	113.90
Elec.Apparatus & Access.	
Boone Ace Hardware	29.95
Electrical Supp.& Parts	
Kriz-Davis Company	103.21
Custodial Supplies	
Midwest Quality Wholesale, Inc	153.71
Safety Items	
Boone Ace Hardware	51.95
Stationery & Forms	
The Des Moines Register	252.02
Wal-Mart Community	8.88
Wilcox Printing & Publishing	121.00
Magazines,Period.& Books	
Thomson Reuters	775.84
Office Expense	
CDW Government, Inc.	41.70
Minor Equip & Hand Tools	
Boone Ace Hardware	204.34
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	59.00
D & E Related To Commitment	
Boone Co Sheriff	228.00
Utilities Payments	
Alliant Energy	118.11
City of Boone	91.39
Bus	
HIRTA Public Transit	3150.00
Sheriff Transportation	
Boone Co Sheriff	713.69
Funeral Services	
Schroeder-Reimers Memorial Cha	495.00
Shelter Care	
Youth & Shelter Service	559.80
Youth Emergency Services and S	2659.05
Official Pub.& Legal Not.	
GateHouse Media Iowa	316.00
Employee Mileage & Subsistence	
Marshall County Auditor	250.60
UnityPoint Health Hospitals At	200.00
Telephone Services	

Russell W Stevens	120.00
Windstream	1513.80
Depositions	
TR Court Reporters	312.15
Care of Prisoners	
Bob Barker Co	2263.10
Boone Co Hospital	116.24
Charm-Tex	225.80
Corporate Translation Services	17.41
Data Processing Services	
Internet Serv United Network	335.00
Windstream	28.00
Educational & Training Service	
Caitlin D Caldwell-Burt	90.00
Joshuha J Sorenson	183.60
Dallas N Wingate	36.30
Legal & Court-Related Services	
Story Co Sheriff	98.10
Webster Co Sheriff	36.00
Electric Light & Power	
Midland Power Cooperative	3647.49
Water Use	
City of Boone	1145.22
MV Equip Rep Outside Serv	
Condon's Services Ltd.	60.00
Freedom Tire	582.20
Iowa Prison Industries	71.73
Pat Clemons Inc	2470.04
Building Repair	
Ames Lock & Security	291.85
Office Equip & Furn.Rep.	
Daniel J Kolacia	26.25
Other / Misc Expense	
Windstream	3.29
Investigation Expense	
Wal-Mart Community	24.34
Miscellaneous Expense	
Boone Co Community Services	1061.00
Boone Co Treasurer	130.00
Contract Services	
Schumacher Elevator Co.	306.74
Summit Companies	170.00
Major Heating Systems	
Grainger Parts	609.40
Major Plumbing Systems	
Plumb Supply Co.	812.10
Data Processing Equip.	
CDW Government, Inc.	377.19
Combined Systems Tech, Inc	1832.90
Stone Printing	249.98
Gen Supp Fund	
Election Supplies	
Henry M Adkins & Sons, Inc	5800.00
Data Processing Services	
Henry M Adkins & Sons, Inc	5990.00
Equipment Insurance	
ICAP	1024.72
Rural Serv Basic Fnd	
Township Officials	
Laverne Lingren	10.00
Telephone Services	
Windstream	35.19
Animal Bounties	
Boone Area Humane Society	895.00
Secondary Road Fund	

Culvert Material	
Prinsco	184.20
Cover Aggregate & Sand	
Boone Co Landfill	319.95
Boxholm City Clerk	311.10
Fraser City Clerk	459.10
Hamilton Redi-Mix	13412.22
Martin Marietta Aggregates	553.23
Pilot Mound City Clerk	723.17
Guardrail Material	
Gus Construction Co., Inc	4637.57
Herberger Construction Co, Inc	5295.63
Fuels	
SYN-TECH SYSTEMS	550.00
Safety Items	
CINTAS First Aid & Safety	79.83
Northern Safety Co., Inc.	1161.00
Minor Mv Parts & Access	
Hawkeye Truck Equipment	95.30
M.D. Products, Inc.	332.13
Stumbo Autobody and Truck	900.00
Van Wall Equipment	66.29
Telephone Services	
Windstream	200.42
Engineering Services	
Calhoun-Burns & Assoc. Inc.	7175.40
Electric Light & Power	
Alliant Energy	1099.43
Midland Power Cooperative	75.83
Water Use	
City of Boone	109.24
Xenia Rural Water District	157.70
MV Equip Rep Outside Serv	
Papa's Truck & Trailer Repair	468.00
Stumbo Autobody and Truck	1300.00
Brush Cutting Chemicals	
I D A L S	120.00
Land	
Treasurer, State of Iowa	420.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	347.54
MV Equip Rep Outside Serv	
Digital Ally, Inc	1315.00
Reserve Deputy Fund	
Other / Misc Expense	
Wal-Mart Community	29.82
E911 Surcharge	
Telephone Services	
CenturyLink	405.42
Miscellaneous Expense	
ICAP	1024.71
Emergency Management	
Utilities Payments	
Alliant Energy	168.20
City of Boone	25.64
DISH	54.02
Walters Sanitary Service	19.00
Telephone Services	
Windstream	110.56
MV Equip Rep Outside Serv	
Boone Co Treasurer	106.40
Farley's Tire	73.00
O'Reilly Automotive, Inc.	53.48
Other Equipment/Radio, etc	

Electronic Engineering Co.	36.00
County Assessor Fund	
Telephone Services	
Windstream	83.51
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	856.62
Earthwise Disposal	350.00
GateHouse Media Iowa	900.00
Genesis Development	275.50
Mid American Recycling	1632.90
Landfill	
Operating Expense	
The Cutting Edge	475.00
G & K Services	1105.95
Ray's Doors, LLC	485.00
Wal-Mart Community	78.02
Stationery & Forms	
Wal-Mart Community	8.84
Recreational Supplies	
GateHouse Media Iowa	177.75
Official Pub.& Legal Not.	
GateHouse Media Iowa	322.09
Telephone Services	
Midland Power Cooperative	736.89
Windstream	120.30
Operating & Cons Equip Rep	
Martin Oil Wholesale	375.17
Road Builders Machinery and Su	3716.40
Wal-Mart Community	31.58
Ziegler Inc.	5051.60
Dues & Memberships	
S W A N A	212.00
Contract Services	
Coe Transfer, Inc	500.00
Other Lg-Term Debt Redemp	
Boone Bank & Trust	22113.53
Water/Sewer Structures	
Rose Construction	525.00
Leachate Control	
Rose Construction	5850.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1024.13
Wellmark BlueCross/BlueShield	120.75
Grand Total	135677.73
End of Report	