

January 10, 2018

Chairman Duffy called the regular meeting to order at 8:30 a.m. in the Supervisors chambers, with all members present. Zinnel moved and Behn seconded motion to approve January 3 and January 8, 2018 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

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

Zinnel moved Behn seconded motion to approve 2018 Applications for Military Exemption and 2018 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Zinnel and Behn. Motion approved. **Military & Homestead:** Nathan & Khrystyne Mac Dougall, 530 S Clinton, Boone; Justin L & Danielle K Anderson, 413 NE 3<sup>rd</sup> St, Ogden. **Homestead:** Robert E & Jill R Deheer, 821 Freemont St, Boone; Helene Stoler, 232 Southern Prairie Dr, Madrid; Michael D & Patricia A Barbour, 606 W 4<sup>th</sup>, Madrid; Mary L Farley, 212 S State St, Boone.

Zinnel moved Behn seconded motion to approve FY18-19 wage and health insurance increases to use for departmental budget increases as follow: Compensation Board recommendation is reduced by 50% which means elected officials and their 1<sup>st</sup> deputy except the county attorney will receive a 2.5% increase in salary, county attorney salary to increase by 1.25%; Board reduced their increase to 2%. All union employees will receive negotiated raises and all other employees 2.25%. Department heads are to budget 11% increase for health insurance. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to accept resignation of Christine Peterson, part-time scale attendant Boone County Landfill effective October 10, 2017. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve retirement and extend appreciation for service to Kenneth Jagerson Secondary Road Maintenance. Retirement was effective December 13, 2017. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve secondary road claims #22497 to # 22538 and other county claims # 149721 to # 149876 totaling \$ 253,489.59 and issuance of warrants # 32239 to # 32419 in payment of same. Handwritten warrants # 32078 to # 32083 totaling \$196,146.17 are hereby approved for publication. The total of claims to publish is \$449,635.76. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve drainage claims #363 to #366 totaling \$6,101.32 and issuance of drainage warrants #541 to #545 in payment of same. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Dallas Wingate, Public Safety Communications Project Coordinator gave an update on project.

Open electrical quotes for project:

NAI Electrical Contractors, Inc, Ames -Primary electrical work	\$12,625
Hourly rate for other work	\$68.28

No other bids received

Zinnel moved Behn seconded motion to approve awarding electrical contract to NAI Electrical Contractors, Inc. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Tanner Scheuermann, Boone County Conservation Director presented departmental update.

Mara MacKay, Boone Historical Society Director discussed issues regarding Mamie Dowd Eisenhower Birthplace plans. Board of Supervisors communicated their hope of a resolution that allows both the groups to work together.

Scott Kruse, Boone County Engineer presented departmental update.

Open bids received for Quartz Ave Project RMX-0750(633)—9E-08.

Absolute Concrete Construction	Slater	\$936,120.45
Concrete Technologies, Inc	Grimes	\$767,242.95
Godbersen-Smith Construction	Ida Grove	\$709,923.05

Jones Contracting Corp	West Point	\$908,777.00
Knife River Midwest LLC	Sioux City	\$809,986.40
Wicks construction, Inc	Decorah	\$773,839.65

Behn moved Zinnel seconded motion to approve awarding contract for Quartz Ave Project RMX-0750(633)—9E-08 to the apparent low bidder Godbersen-Smith Construction of Ida Grove for \$709,923.05 pending review of bid proposals by county Engineer. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve signing approval of contract letter for Project: FM-CO08(73)—55-08 which is HMA Resurfacing in Place Recycling of P-70 from E-18 to the Webster County Line which was awarded to Fort Dodge Asphalt Co., Inc in amount of \$735,555.74. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve Resolution 2018-05 revising the 2018 five Year Road Program to increase the estimated cost of box culvert replacement on bridge on 110<sup>th</sup> St over Squaw Creek as follows. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

### Resolution 2018-5

#### Resolution to revise Boone County 2018 Five Year Road Program

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Boone County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2018), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
BROS-C008(71)--5F-08  Culvert #29  TPMS ID: 31054	On 110TH ST, Over TRIB.OF SQUAW CREEK, on NLINE S10 T85 R25	30  0 MI  78150	Box Culverts  STBG-HBP	Changed funding amount	\$325	\$530	\$205
<b>Totals</b>					\$325	\$530	\$205

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$1,345	\$1,345	\$0
Farm to Market Funds	\$1,074	\$1,115	\$41
Special Funds	\$1,488	\$1,488	\$0
Federal Aid Funds	\$260	\$424	\$164
Total construction cost (All funds)	\$4,167	\$4,372	\$205
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,345	\$1,345	\$0

Behn moved Zinnel seconded the motion to approve Resolution 2018-6 in support of RISE for paving project on QF Lane. NO: None. YES: Duffy, Zinnel and Behn. Motion

approved.

RESOLUTION NO. 18 - 06

ESTABLISH THE PURPOSE FOR APPLYING FOR THE REVITALIZE IOWA'S SOUND ECONOMY GRANT.

**WHEREAS,** The Boone County Board of Supervisors strongly endorses the proposed project to pave QF Lane from Iowa Highway 210 south to the High Trestle Trail, and

**WHEREAS,** the proposed improvement will greatly enhance the High Trestle Trail and Grant's Woods by increasing tourist travel to these sites, and

**WHEREAS,** the increased tourist travel due to this proposed project will have a positive economic impact on surrounding areas of Boone County, and

**WHEREAS,** Boone County has jurisdictional responsibility for this roadway and will continue to maintain this roadway after the proposed improvements are completed, and

**WHEREAS,** it is mandatory to this project that funding from the State of Iowa R.I.S.E. Program be obtained in order that Boone County can meet prior commitments to upgrade other roadways,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA AS FOLLOWS:** Boone County authorizes Chairman Steve Duffy to sign the Revitalize Iowa's Sound Economy Grant application.

Zinnel moved Behn seconded motion to receive petition to vacate a portion of W 2<sup>nd</sup> Street Extension located in Des Moines Township Section 30 of T84N, R26W.

Duffy adjourned meeting at 12:20 p.m.

These minutes were approved January 17, 2018.

Philippe E. Meier, Boone County Auditor

Boone County Claims Listing  
For January 10, 2017

General Basic Fund	
Garden & Lawn	
Boone Ace Hardware	59.96-
Toms Snow Removal	605.00
Electrical Supp.& Parts	
Boone Ace Hardware	125.11
Food & Provisions	
Card Services - VISA	9.98
Custodial Supplies	
Central Iowa Distributing	1913.60
Midwest Quality Wholesale, Inc	532.23
Hardware	
Boone Ace Hardware	119.96
Card Services - VISA	35.95
Parts	
Boone Ace Hardware	226.70
Fuels	
Boone Co Treasurer	1379.03
Ogden Farm & Feed Center	29.95
Wex Bank	1408.89
Minor Mv Parts & Access	
Farley's Tire	98.00
Hawkeye Truck Equipment	655.55
Madrid Automotive	69.02
Ogden Farm & Feed Center	10.00
Safelite Fulfillment, Inc	59.95
Van Wall Equip. Inc.	362.34
Ziegler Inc.	120.74
Stationery & Forms	
Boone Hardware	169.99
Capital Sanitary Supply	212.60
Stone Printing	173.80
VisionBank	79.58
Minor Equip & Hand Tools	
Central Iowa Distributing	980.00
Wearing Apparel & Uniform	
Galls	87.72
Nathaniel A Spencer	146.91

DHS Building Maintenance	
Toms Snow Removal	395.00
Food & Provisions	
Martin Bros	4297.51
Rent Payments	
Mike Burge DBA Burge Apartment	400.00
Junction Rental	334.85
Utilities Payments	
Alliant Energy	595.53
Walters Sanitary Service	38.86
HIRTA Bus	
HIRTA Public Transit	18900.00
Sheriff Transportation	
Boone Co Sheriff	172.83
Official Pub.& Legal Not.	
Mid-America Publishing Corp	52.49
Board Proceedings	
Mid-America Publishing Corp	574.94
Wilcox Printing & Publishing	570.03
Postage & Mailing	
Neopost USA, Inc	148.50
TotalFunds	5000.00
Employee Mileage & Subsistence	
Darcy R Bosch	103.50
Dallas Co Treasurer	70.00
Dr Caleb Glawe	275.00
Polk Co Medical Examiner	170.15
Scott Thiel	250.00
Telephone Services	
Webster Calhoun Telephone Co	214.72
Windstream	1734.92
Care of Prisoners	
Bob Barker Co	145.54
Boone Co Hospital	204.12
Central IA Juvenile Detention	1100.00
Data Processing Services	
Combined Systems Tech, Inc	1397.50
IMAGETek, Inc	337.50
InfoBunker	180.00
Internet Serv United Network	335.00
Windstream	28.00
Educational & Training Service	
I.A.C.C.B.E Bob Etzel, Treasur	245.00
Iowa Law Enforcement Academy	200.00
Jax MercantileCo	84.97
Mid States Organized Crime	150.00
Powerphone Inc.	229.00
Engineering Services	
ISG Field Services, LLC	8186.34
Legal & Court-Related Services	
Ahlers, Cooney, P.C. Attn: Moll	833.75
Renaye Lindgren	213.50
Polk Co Sheriff Civil Division	66.42
Rey Freeman Consulting	625.00
Story Co Sheriff	156.75
Natural & LP Gas	
Alliant Energy	3974.61
Electric Light & Power	
Alliant Energy	6263.27
Ogden Municipal Utilities	372.00
Xenia Rural Water District	69.50
MV Equip Rep Outside Serv	
Moffitt's Ford	610.46
M P H Industries, Inc.	1759.00
Pat Clemons Inc	59.41

Building Repair	
Boone Ace Hardware	57.12
Carson Electric, Inc	310.01
Lowe's Companies, Inc.	306.35
Menards	36.98
Clair E. Mortenson	126.00
Municipal Supply Company	123.80
Ogden Farm & Feed Center	185.06
Plumb Supply Co.	76.25
Ray's Doors, LLC	125.00
Fixed Plant Equipment Repair	
Summit Companies	363.00
Miscellaneous Repair	
Builders FirstSource	33.56
Machinery & Mech. Equip. Rent	
Ogden Farm & Feed Center	17.00
Cleaning & Sanitary	
The Portable Pro, Inc	200.00
Tom Walters Company	545.00
Walters Sanitary Service	27.98
Custodial Services	
Kelly Cleaning Services, Inc.	2805.00
Dues & Memberships	
Ia Assn of Municipal Utilities	165.88
Contrib.-Other Gov.&Organ	
American Lung Assoc	400.00
K W B G	219.30
Juvenile Detention Services	
Central IA Juvenile Detention	850.00
Other / Misc Expense	
Windstream	3.21
Contract Services	
A & M Laundry, Inc	297.06
Summit Companies	930.00
Walters Sanitary Service	225.50
Capital Improvements/Maint	
Builders FirstSource	12.32
Lowe's Companies, Inc.	1177.87
Ogden Farm & Feed Center	141.43
Data Processing Equip.	
CDW Government, Inc.	2715.89
Combined Systems Tech, Inc	1358.90-
Stone Printing	119.99
Shop Equipment	
Card Services - VISA	35.98
Lowe's Companies, Inc.	18.98
Madrid Automotive	36.65
Menards	6.59
Other Equipment/Radio, etc	
Boone Co Hospital Clinics	116.00
Galls	16.95
Intensitee, Inc	396.10
John Deere Credit	181.71
Lindy's Guns	400.00
Sirchie	52.15
MH-DD Services Fund	
Educational & Training Service	
Iowa State Assoc of Counties	190.00
Rural Serv Basic Fnd	
Stationery & Forms	
Michael J Salati Sr	180.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	117.35
Telephone Services	
Windstream	34.76

Animal Bounties	
IA Dept of Ag & Land Stewrship	76.83
Secondary Road Fund	
Culvert Material	
John Deere Credit	27.99
Cover Aggregate & Sand	
Jeremiah Anderson	40.65
Guardrail Material	
Gus Construction Co., Inc	6803.94
Traffic & Street Sign Material	
Ogden Farm & Feed Center	24.07
Supplies	
John Deere Credit	12.38
Custodial Supplies	
O'Reilly Automotive, Inc.	11.98
Hardware	
Lawson Products, Inc.	116.45
Ogden Farm & Feed Center	104.00
Fuels	
Martin Oil Wholesale	6258.18
Seneca Corporation	246.18
Lubricants	
Martin Oil Wholesale	1478.40
O'Reilly Automotive, Inc.	20.98
Safety Items	
CINTAS First Aid & Safety	188.36
Ia Assn of Municipal Utilities	777.56
Tires & Tubes	
Heartland Tire & Auto Center	286.50
Minor Mv Parts & Access	
A & M Laundry, Inc	326.66
Arnold Motor Supply	490.89
Blue Tarp Financial, Inc.	30.97
Boone Ace Hardware	21.28
Boone Hardware	121.47
Card Services - VISA	50.64
Equipment Blades Inc	396.00
Hawkeye Truck Equipment	514.51
Lowe's Companies, Inc.	35.08
Mid Iowa Sales	81.62
NAPA Auto Parts	159.00
O'Halloran International Inc.	3780.62
O'Reilly Automotive, Inc.	1661.79
Ogden Farm & Feed Center	29.57
Sunstrom Miller Press	216.40
Tom Walters Company	240.00
Walters Sanitary Service	186.60
Minor Equip & Hand Tools	
Lawson Products, Inc.	26.13
O'Reilly Automotive, Inc.	6.99
Postage & Mailing	
Stone Printing	186.61
Telephone Services	
Scott H Kruse	90.00
Ogden Telephone Co	87.86
Anthony L Powers	30.00
Joseph P Schall	30.00
Webster Calhoun Telephone Co	39.08
Windstream	91.00
Engineering Services	
David T Anthoney PE & LS	200.00
Labor Relations Services	
Ahlers, Cooney, P.C. Attn: Moll	293.75
Electric Light & Power	
Alliant Energy	322.96

Black Hills Energy	728.78
Ogden Municipal Utilities	485.35
Water Use	
City of Madrid	58.90
Ogden Municipal Utilities	91.85
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	472.00
Papa's Truck & Trailer Repair	1036.76
Brush Cutting Chemicals	
Card Services - VISA	40.00
D & J Complete Tree Service	5400.00
Ogden Farm & Feed Center	133.48
Buildings	
Brown Electric	92.32
Lowe's Companies, Inc.	169.10
Ogden Farm & Feed Center	399.40
Jail Commissary Fund	
Wearing Apparel & Uniform	
DISH	69.03
Stellar Services, LLC	393.92
Wanda's Hair Gallery	37.00
E911 Surcharge	
Telephone Services	
CenturyLink	69.91
InfoBunker	300.00
Minburn Telecommunications	103.02
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	86.44
Office Equip & Furn.Rep.	
Unplugged Wirelss, LLC	230.00
Miscellaneous Expense	
Rey Freeman Consulting	625.00
Other Equipment/Radio, etc	
Des Moines Radio Group	3000.00
Emergency Management	
Utilities Payments	
Alliant Energy	405.21
Walters Sanitary Service	19.00
Employee Mileage & Subsistence	
Galls	395.91
Telephone Services	
Capital One	14.48
Windstream	110.61
MV Equip Rep Outside Serv	
Boone Co Treasurer	82.63
Building Repair	
Boone Hardware	42.96
Hotsy Cleaning Systems	125.00
Dues & Memberships	
Ia Assn of Municipal Utilities	10.37
Miscellaneous Expense	
Intensitee, Inc	87.50
Other Equipment/Radio, etc	
Electronic Engineering Co.	36.00
County Assessor Fund	
Employee Mileage & Subsistence	
Boone Co Treasurer	76.86
William P Overton	98.44
Telephone Services	
Windstream	71.52
Educational & Training Service	
East Central District of ISAA	175.00
Landfill Trust	
Ground Water Tax Expenses	
Barker Lemar Engineering Consu	600.00

Earthwise Disposal	525.00
K W B G	759.90
Landfill	
Operating Expense	
Boone Co Treasurer Landfill It	734.00
Boone Hardware	12.99
Culligan of Boone	38.30
Martin Oil Wholesale	44703.83
Other Transportation	
Boone Co Treasurer Landfill It	7500.00
Telephone Services	
Windstream	120.65
Xenia Rural Water District	130.40
Engineering Services	
Ahlers, Cooney, P.C. Attn: Moll	122.50
HLW Engineering Group	577.50
Fixed Plant Equipment Repair	
Moffitt's Ford	1211.47
Operating & Cons Equip Rep	
Brown's Heavy Equipment, Inc.	1352.88
Central Iowa Truck Repair	295.09
Moffitt's Ford	238.95
Road Builders Machinery and Su	2656.53
Road Machinery & Supplies	11226.42
Ziegler Inc.	49755.33
Dues & Memberships	
Ia Assn of Municipal Utilities	82.94
Other Lg-Term Debt Redemp	
Boone Bank & Trust	22113.53
Equipment Rental Charges	
Capital City Equipment Co.	130.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	917.24
ISAC - Group Health Insurance	172898.00
Lincoln National Life Ins Co	4017.89
Wellmark BlueCross/BlueShield	120.75
Grand Total	449635.76
End of Report	