

January 24, 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 17, 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.

Steve Cunningham, Veterans Affairs Director presented FY 2019 Budget request & departmental update. Ray Neumann and Roger Plath participated in budget request. Steve presented proposal with him working 36 hours or 32 hours. Board will need to decide on proposals

Lois Powers, Boone County Landfill & Recycling Administrator presented departmental update.

Zinnel moved Behn seconded motion to increase the rate per ton from \$46.50 to \$48.00 per ton for municipal solid waste from Story County beginning July 1, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve of electrical work to install recycling compactor in Recycling Transfer Station from Enterprise Electric \$6,400. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Powers presented her recommendation for pay increase for Transfer Station Manager and Board will continue to discuss the issue.

Eric Sloan, IT Manager presented FY 2018-2019 budget request.

Boone County Department Heads discussed with Board the need for and HR position within Boone County.

John Grush, CCS Director presented FY 2018-2019 Social Service and Mental Health Budget requests.

Reports and discussion on any issue the Board members need to share with each other :

- Zinnel reported that CIRPTA has recommended approval of Rise Grant proposed for QF Lane
- Duffy reported that the Board of Health was asked to grant a variance to side lot setbacks for septic systems. There is a controversy in Luther and the decision was to have a survey done so all know where the property lines are before further action is taken

Zinnel moved Behn seconded motion to approve 2018 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Zinnel and Behn. Motion approved. **Homestead:** Karen Anne Hinkle, 321 Tama, Boone; Kyle S & Ellen M Chesnut, 1670 190th St, Boone (Des Moines Township); Robert J & Sarah B Bohlke, 974 223rd Pl, Ogden (Marcy Township); Jessica Russell, 502 2nd St, Luther; Jonathan & Brandy Stuart, 322 Tama St, Boone; Terry Dennis, 1211 W 2nd St, Boone.

Zinnel moved Behn seconded motion to approve adding to payroll Kristina C Green, Clerk/Office Assistant in Assessor's Office at \$36,075.00 per annum effective January 29, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve removing Herman J Kopitzke, Board of Review from Assessor's payroll. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve removing Robert Grundstad, Listing assistant, Assessor's office effective January 29, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve hiring Joel W Wilson, Secondary Road Maintenance at \$17.11 per hour effective February 5, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve Lance Kooiker PT Deputy, Sheriff's Office at \$24.26 per hour effective January 24, 2018. NO: None. YES: Duffy, Zinnel and

Behn. Motion approved.

Board reviewed and placed on file Boone County Sheriff's Office Quarterly Report for period ended December 31, 2018.

Behn moved Zinnel seconded motion to table determining county & employee share of health insurance cost for FY2019 until the Board can provide a memo to employees for decision. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve approval secondary road claims #22539 to 22570 and other county claims #149881 to #150004 totaling \$254,044.24 and issuance of warrants #32589 to #32730 in payment of same. Handwritten warrants #32420 to #32423 and #32584 to #32585 totaling \$1,884.27 are hereby approved for publication. Total claims published \$255,928.51. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve drainage claims #367 to #369 totaling \$4,584.00 and issuance of drainage warrants #546 to #549 in payment of same. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Scott Kruse, Boone County Engineer presented departmental update.

Zinnel moved Behn seconded motion to approve signing contractors bond and contracts with Fort Dodge Asphalt Company, Inc for HMA Resurfacing/Cold In-Place recycling Project FM-Coo8(73)—55-08. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve signing RISE Grant Certification as per Resolution 18-06 approved January 10, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Greg Elsberry, Boone County Sheriff FY 2019 budget requests for Sheriff Office Budget (Department 5); County Jail Budget (Dept 6) and Communication Budget (Dept 37). Veronica Nystrom, Boone County Recorder reviewed FY 2019 Budget Request.

Board conducted a Conservation Board interview.

Duffy adjourned meeting at 3:00 p.m.

These minutes were approved January 31, 2018.

Philippe E. Meier

Boone County Auditor

Boone County Claims Listing
For January 24th, 2018

General Basic Fund	
Personel Hiring Expenses	
Boone Co Hospital Clinics	358.00
UnityPoint Clinic	78.00
Board of Health	
Home Care Services	57546.90
Custodial Supplies	
Central Iowa Distributing	1117.10
Fuels	
Boone Co Treasurer	598.20
Safety Items	
Card Services - VISA	125.05
Stationery & Forms	
Boone Ace Hardware	7.97
Card Services - VISA	48.73
Culligan of Boone	40.85
Quill Corporation	179.96
Solutions, Inc	135.65
Stone Printing	84.07
Wal-Mart Community	11.94
Magazines, Period. & Books	
Card Services - VISA	150.00
Thomson Reuters	770.80
Office Expense	
Card Services - VISA	29.98
Safety & Protect. Supplies	
Card Services - VISA	53.62
3/30 Tactics	56.00

Wearing Apparel & Uniform	
Card Services - VISA	72.39
DHS Building Maintenance	
Pritchard Brothers, Inc	490.08
Homemaker-Home Health Aid	
Home Care Services	18500.00
Food & Provisions	
Fareway	2117.24
Hobart Service	357.81
Plastocon, Inc	71.22
Polk Co Treasurer	610.00
Utilities Payments	
City of Boone	90.26
Sheriff Transportation	
Boone Co Sheriff	1172.88
Grave Mark/Care of Graves	
Card Services - VISA	298.65
Official Pub.& Legal Not.	
Ogden Reporter	38.00
Board Proceedings	
GateHouse Media Iowa	998.24
Mid-America Publishing Corp	574.94
Postage & Mailing	
Card Services - VISA	15.99
Mail Services, LC	689.96
Employee Mileage & Subsistence	
Michael J Salati Sr	40.50
Telephone Services	
Verizon Wireless	1536.28
Care of Prisoners	
Boone Co Hospital	72.30
Carolyn Moreland	1200.00
Thrifty White Pharmacy	610.80
Accounting, Audit, & Cler.Serv	
Mail Services, LC	269.74
Educational & Training Service	
Card Services - VISA	252.12
Hy Vee	89.88
Iowa State Assoc of Counties	330.00
Lisa L Lawton	168.50
John M McCormick	75.00
Veronica A Nystrom	24.70
Legal & Court-Related Services	
Card Services - VISA	14.25
Greene Co Sheriff	82.80
Polk Co Sheriff Civil Division	134.26
Story Co Sheriff	65.45
Webster Co Sheriff	36.00
Medical & Health Services	
Dr Caleb Glawe	550.00
Polk Co Medical Examiner	171.35
State Medical Examiner	9600.50
Scott Thiel	250.00
Electric Light & Power	
Midland Power Cooperative	1676.68
Water Use	
City of Boone	1224.32
MV Equip Rep Outside Serv	
Condon's Services Ltd.	20.00
Freedom Tire	582.20
Fixed Plant Equipment Repair	
Nikkel & Associates Inc	190.76
Office Equip & Furn.Rep.	
Card Services - VISA	30.00
Daniel J Kolacia	29.25

Priority Envelope MI 20	344.00
Radio & Related Equip. Repair	
Headsets Direct, Inc	308.20
Iowa Dept of Public Safety Fin	3030.00
Well Capping	
AgSource Laboratories	110.00
Iowa Dept of Natural Resources	25.00
Willard Lundahl	553.00
Barbara Miller	477.97
Cleaning & Sanitary	
Clark's Food Mart	17.96
Dues & Memberships	
Card Services - VISA	520.00
Contrib.-Other Gov.&Organ	
Card Services - VISA	607.22
Juvenile Detention Services	
Central IA Juvenile Detention	8015.15
Investigation Expense	
Card Services - VISA	13.25
Miscellaneous Expense	
Boone Co Treasurer	306.00
Contract Services	
Per Mar Security Services	1550.76
Schumacher Elevator Co.	318.24
Major Heating Systems	
Central Iowa Water, Inc	295.00
Equipment Purchases	
Clements Associates Inc JMC So	342.56
Data Processing Equip.	
Card Services - VISA	459.98
CDW Government, Inc.	253.16
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.19
Telephone Services	
Verizon Wireless	52.19
Rural Serv Basic Fnd	
Township Officials	
Harold Foddy	10.00
Alan Lingren	10.00
Stan Lingren	10.00
David Lundberg	10.00
Jeff Polich	10.00
Howard Schutt	10.00
Melvin Tiernan	10.00
Stationery & Forms	
Stone Printing	91.06
Official Pub.& Legal Not.	
GateHouse Media Iowa	42.07
Mid-America Publishing Corp	52.49
Wilcox Printing & Publishing	39.24
Postage & Mailing	
Boone Co Auditor	42.18
Secondary Road Fund	
Cover Aggregate & Sand	
Boone Co Landfill	102.60
Boxholm City Clerk	224.69
Fraser City Clerk	331.59
Iowa One Call	20.70
Martin Marietta Aggregates	4376.18
Pilot Mound City Clerk	522.31
Guardrail Material	
Herberger Construction Co, Inc	21452.24
Elec.Apparatus & Access.	
Iowa Transit	4205.15

Hardware	
Lawson Products, Inc.	4.04
Ziegler Inc.	68.70
Fuels	
Diamond Oil Company	16057.17
Safety Items	
CINTAS First Aid & Safety	73.91
UnityPoint Clinic	60.00
Tires & Tubes	
Graham Tire DM Commercial	12223.20
Jack's OK Tire Service	14232.14
Minor Mv Parts & Access	
Hawkeye Truck Equipment	72.93
Interstate Power Systems, Inc	2361.30
Quality Service Corporation	3466.22
Rockford Rigging, Inc.	1927.71
Ziegler Inc.	17767.71
Minor Equip & Hand Tools	
Snap-On Tools	58.25
Official Pub.& Legal Not.	
GateHouse Media Iowa	59.40
Postage & Mailing	
Boone Co Auditor	38.04
Monroe Systems for Business	56.88
Telephone Services	
Michael R Peterson	60.00
Verizon Wireless	216.47
Windstream	109.48
Electric Light & Power	
Alliant Energy	2123.31
Midland Power Cooperative	75.51
Water Use	
City of Boone	106.98
MV Equip Rep Outside Serv	
Interstate Power Systems, Inc	2339.52
Papa's Truck & Trailer Repair	505.00
Quality Service Corporation	940.50
Ziegler Inc.	3818.48
Buildings	
Duncan Heating & Plumbing, Inc	479.60
Ray's Doors, LLC	120.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Boone Co Sheriff	841.23
Stellar Services, LLC	911.01
MV Equip Rep Outside Serv	
Karl Emergency Vehicles	275.00
Reserve Deputy Fund	
Other / Misc Expense	
Webster Co Sheriff Reserve	75.00
Emergency Management	
Utilities Payments	
City of Boone	25.64
DISH	54.02
Telephone Services	
Verizon Wireless	147.47
Landfill Trust	
Ground Water Tax Expenses	
GateHouse Media Iowa	180.00
Genesis Development	110.00
Mid American Recycling	1681.20
Landfill	
Operating Expense	
Arnold Motor Supply	97.89
Boone Co Auditor	281.64

Boone Co Hospital Clinics	208.00
Card Services - VISA	321.80
Carolina Software, Inc.	400.00
G & K Services	758.77
Hy Vee	59.85
Stationery & Forms	
Carolina Software, Inc.	224.36
Official Pub.& Legal Not.	
GateHouse Media Iowa	1054.87
Mid-America Publishing Corp	38.00
Telephone Services	
Midland Power Cooperative	1017.18
Verizon Wireless	248.77
Educational & Training Service	
Liberty Tire Recycling, LLC	1511.29
Metro Waste Authority	7513.76
Fixed Plant Equipment Repair	
Arnold Motor Supply	17.98
Operating & Cons Equip Rep	
O'Reilly Automotive, Inc.	118.19
Tort Liability Ins.	
ICAP	654.82
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1135.87
Grand Total	255928.51
End of Report	