

February 7, 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 31, 2018 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve the agenda with the additions of signing a letter of support for the Beaver Creek Watershed application for a DNR planning grant and consideration of raising township trustees per meeting per deem to \$15.00 per meeting. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Eric Sloan and Alex Miller presented Wellness Program Update

Zinnel moved Behn seconded motion to approve Wellness Day off for successful completion of wellness program between January 1 and October 31, 2018 and completion of a wellness assessment. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve signing letter of support for Beaver Creek Watershed to include in their planning grant application to the Iowa Department of Natural Resources. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve raising township trustees and clerk's stipend from \$10 per meeting to \$15.00 per meeting beginning July 1, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Philippe Meier, County Auditor presented FY2019 Budget request.

Mike Salati, Public Health and Planning & Development Director and Deb Pestotnick presented FY2019 Public Health & Planning & Development budgets.

Steve Cunningham, Veterans Affairs Director presented departmental update.

Zinnel moved Behn seconded motion to approve signing 2018 Applications for Military Exemption, 2018 Applications for Homestead Credit and 2018 Disabled Vet Homestead Credit as recommended by Boone County Assessor. NO: None. YES: Duffy, Zinnel and Behn. Motion approved. **Military & Homestead:** Gary E F Albaugh, 616 W 5th St, Boone; Timothy & Vickie Spears, 417 Main St, Boone. **Homestead:** (Regular and Disabled Vet) Dylan Danielson, 103 W 6th St, Madrid; Jerilyn G Mc Leod, 1805 Union St, Boone; Ross Daniel & Nichole Elizabeth Harmon, 2162 206th Pl, Boone (Jackson Township); Jeffrey Linn & Stacy Lynn Craven, 1712 13th St, Boone; Jon C Olson, 1527 Benton St, Boone; Darren & Kelly Gauck, 2327 167th Pl, Ames (Jackson Township); Daniel Foley, 309 Clinton St, Boone; Travis R Carnes, 1822 Crawford St, Boone; Suella M Pollard, 603 Westwood Blvd, Boone; Jacob D Burger & Kelsey A Bruhn, 212 18th St, Boone; Chad R & Gina L Johnson, 1510 14th St, Boone; Luke J Blakeman, 614 W 9th St, Boone; Jeremy M Forristall, 303 E Eighth St, Madrid; Gregory A & Heather L Paris, 603 S Main St, Boone.

Zinnel moved Behn seconded motion to approve sign 2018 Applications property tax exemption for Wildlife Habitat; Forest Cover; Rivers/Streams Banks and Wet Lands; and Open Prairie as recommended by Boone County Soil Conservation District and Boone County Assessor. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve signing Memo of Understanding between Boone County, Iowa and AFSCME Iowa Council 61 Local Union 90 Secondary Roads Unit eliminating the job classifications Assistant Foreman and assistant Foreman/Mechanic are eliminated. The classifications Foreman/ Mechanic and Foreman/Equipment Operated are created and wages agreed to. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion approving Secondary Road position descriptions for Foreman/Mechanic and Foreman/Equipment Operator. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

DD trustees reviewed and signed DD minutes for Boone/Story Jt. 4 for teleconference held last week. Minutes are on file with drainage clerk.

Zinnel moved Behn seconded motion to table request from Mara MacKay, Executive Director, Boone History Center to release FY2018 budgeted allocation. NO: None. YES:

Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve secondary road claims #22571 to #22616 and other county claims #150007 to #150136 totaling \$405,420.83 and issuance of warrants #32891 to #33050 in payment of same. Handwritten warrants #32731 to #32732 totaling \$4,657.98 are hereby authorized for publication. Grand total of claims publish is \$410,078.81. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve drainage claims #370 to #373 totaling \$5,825.03 and issuance of drainage warrants #550 to #556 in payment of same.. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board interviewed a for Conservation Board.

Zinnel moved Behn seconded motion to approve signing Endowment Grant project and fiscal agent agreement. 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 contract and contractors bond with Godbersen-Smith Construction Co for Project No: RMX-0750(633)—9E-08 the paving of Quartz Ave. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve signing 2 contracts for purchase of ROW from Bill and Traci Jennings for bridge project BROS-C008(71)—SF-08. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board broke for lunch at 11:55 a.m. and resumed meeting at 1:00 p.m. in a budget work session.

Duffy adjourned meeting at 2:55 p.m.

These minutes were approved February 14, 2018.

Philippe E. Meier

Boone County Auditor

Boone County Claims Listing
For February 7th, 2018

General Basic Fund	
Personel Hiring Expenses	
Hearing Unlimited	40.00
Board of Health	
Home Care Services	472.62
Garden & Lawn	
Modeland Machine & Welding	102.96
R & W Power	111.48
Toms Snow Removal	520.00
Van Wall Equip. Inc.	505.80
Hardware	
Boone Ace Hardware	191.91
Fuels	
Boone Co Treasurer	1794.50
Safety Items	
Allied 100	332.00
Stationery & Forms	
Quinten N Gustafson	26.99
Stone Printing	65.16
Sunstrom Miller Press	502.70
Wal-Mart Community	39.36
Wearing Apparel & Uniform	
Carpenter Uniform & Promotion	1007.05
KN Custom Sewing	24.00
DHS Building Maintenance	
Overton Cleaning	810.00
Food & Provisions	
Martin Bros	5669.15
Wal-Mart Community	14.62
Rent Payments	
Premier Real Estate Management	230.00
Utilities Payments	
City of Boone	165.99
Walters Sanitary Service	38.86

Community Support Programs	
Youth & Shelter Service	3219.48
Board Proceedings	
Mid-America Publishing Corp	1034.02
Wilcox Printing & Publishing	714.68
Postage & Mailing	
Copy Systems	246.50
Mail Services, LC	680.94
Employee Mileage & Subsistence	
Chad R Behn	23.00
Boone Co Hospital	318.64
Scott Thiel	300.00
William S Zinnel	123.50
Telephone Services	
Verizon Wireless	1592.91
Windstream	1519.66
Care of Prisoners	
Bob Barker Co	49.23
Boone Co Hospital	116.24
Boone Vision Center	200.00
Wal-Mart Community	41.39
Accounting, Audit, & Cler.Serv	
Ahlers, Cooney,P.C. Attn: Moll	300.00
Mail Services, LC	266.22
Data Processing Services	
IMAGETek, Inc	37.50
InfoBunker	90.00
Internet Serv United Network	418.70
Windstream	28.00
Educational & Training Service	
Keaton J Dierking	71.40
Iowa Chapter of NENA %Martha D	115.00
Iowa Law Enforcement Academy	400.00
ISSDA	325.00
Richard R Tremain II	148.10
Penny J Vossler	35.37
Engineering Services	
ISG Field Services, LLC	10003.92
Legal & Court-Related Services	
Marcia M Clark	113.00
Hamilton County Sheriff	32.00
Natural & LP Gas	
Alliant Energy	4617.86
MV Equip Rep Outside Serv	
Moffitt's Ford	446.92
Pat Clemons Inc	6310.35
Miscellaneous Repair	
Brown Electric	100.00
Custodial Services	
Kelly Cleaning Services, Inc.	2805.00
Contrib.-Other Gov.&Organ	
Steven W Cunningham	61.46
DataSpec, Inc	449.00
Stone Printing	876.96
Juvenile Detention Services	
Central IA Juvenile Detention	528.76
Other / Misc Expense	
Windstream	2.97
Investigation Expense	
Networkfleet, Inc.	13.00
Contract Services	
Walters Sanitary Service	225.50
Capital Improvements/Maint	
Brown Electric	1660.00
Data Processing Equip.	

CDW Government, Inc.	49.55
Stone Printing	899.69
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.28
Telephone Services	
Deann R Dorsey	60.00
Brandi Kanselaar	90.00
Verizon Wireless	52.28
Rural Serv Basic Fnd	
Township Officials	
Vicki Carlson	10.00
Harold Foddy	10.00
Bill Harleen	10.00
Donald Jagerson	10.00
Alan Lingren	10.00
Stan Lingren	10.00
David Lundberg	10.00
Mike Nowels	10.00
Jeff Polich	10.00
Howard Schutt	10.00
Melvin Tiernan	10.00
Stationery & Forms	
Boone Ace Hardware	14.58
Employee Mileage & Subsistence	
IA Weed Commissioner Assoc	140.00
Telephone Services	
Windstream	31.86
Animal Bounties	
Boone Area Humane Society	509.00
Secondary Road Fund	
Culvert Material	
Jet Drain Services, LLC	3097.63
Guardrail Material	
Contech Engineered Solutions	52789.10
Hardware	
Arnold Motor Supply	39.95
Lawson Products, Inc.	218.65
Fuels	
Diamond Oil Company	16687.41
Martin Oil Wholesale	5219.03
Quick Oil Company	1997.83
Lubricants	
Jebro Inc.	27.60
Martin Oil Wholesale	3001.72
Safety Items	
Grainger Parts	1121.00
Iowa Dept of Transportation	166.08
Lowe's Companies, Inc.	38.90
Northern Safety Co., Inc.	99.00
PV Business Solutions	298.50
Tires & Tubes	
Heartland Tire & Auto Center	357.09
Minor Mv Parts & Access	
A & M Laundry, Inc	378.28
Ames Hydraulics, Inc.	873.00
Arnold Motor Supply	2483.97
Blue Tarp Financial, Inc.	317.93
Builders FirstSource	34.71
Force America	423.08
Inland Truck Parts Co.	1172.24
Iowa Dept of Transportation	472.08
Lawson Products, Inc.	193.88
Modeland Machine & Welding	7224.00
O'Halloran International Inc.	7492.20

O'Reilly Automotive, Inc.	711.35
Van Wall Equip. Inc.	171.85
Walters Sanitary Service	166.60
Minor Equip & Hand Tools	
Boone Hardware	11.98
Hokel Machine Supply, Inc	35.59
Iowa Dept of Transportation	426.00
Lawson Products, Inc.	87.97
Telephone Services	
Ogden Telephone Co	87.70
Michael R Peterson	30.00
Anthony L Powers	30.00
Webster Calhoun Telephone Co	39.08
Windstream	90.08
Engineering Services	
Calhoun-Burns & Assoc. Inc.	2937.07
Electric Light & Power	
Alliant Energy	863.73
Black Hills Energy	1487.83
Ogden Municipal Utilities	664.97
Water Use	
City of Madrid	95.01
Ogden Municipal Utilities	58.47
Xenia Rural Water District	157.70
MV Equip Rep Outside Serv	
All Star Auto Glass	220.00
Ames Hydraulics, Inc.	35.00
Inland Truck Parts Co.	1140.00
O'Halloran International Inc.	2712.60
Brush Cutting Chemicals	
D & J Complete Tree Service	4600.00
Van Diest Supply Company	2542.50
Buildings	
Hull Plumbing & Heating, Inc	47.50
Kriz-Davis Company	2691.84
Ray's Doors, LLC	530.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Bob Barker Co	423.09
DISH	69.03
Reliance Telephone Systems, Inc	1800.00
Stellar Services, LLC	895.09
Reserve Deputy Fund	
Other / Misc Expense	
Carpenter Uniform & Promotion	83.99
E911 Surcharge	
Telephone Services	
CenturyLink	475.56
InfoBunker	150.00
Minburn Telecommunications	103.02
Windstream	212.84
Emergency Management	
Utilities Payments	
Alliant Energy	545.27
Walters Sanitary Service	19.00
Official Pub.& Legal Not.	
Wilcox Printing & Publishing	62.52
Telephone Services	
Capital One	14.48
Verizon Wireless	147.57
Windstream	111.59
MV Equip Rep Outside Serv	
Boone Co Treasurer	146.05
Capital One	10.00
Building Repair	

Dick's Fire Extinguisher	35.00
Other Equipment/Radio, etc	
Electronic Engineering Co.	36.00
County Assessor Fund	
Postage & Mailing	
Boone Co Auditor	350.62
Telephone Services	
Windstream	85.06
Landfill	
Operating Expense	
Arnold Motor Supply	213.97
Culligan of Boone	58.30
Dick's Fire Extinguisher	308.05
Peoples Clothing Store	464.00
Pritchard Brothers, Inc	160.40
Storey-Kenworthy Company	65.85
Wal-Mart Community	111.37
Stationery & Forms	
Storey-Kenworthy Company	43.75
Wilcox Printing & Publishing	67.36
Telephone Services	
Verizon Wireless	249.13
Windstream	119.50
Xenia Rural Water District	130.40
Educational & Training Service	
Picketts Salvage	140.00
Fixed Plant Equipment Repair	
Moffitt's Ford	4539.94
Operating & Cons Equip Rep	
Ziegler Inc.	5109.59
Dues & Memberships	
Boone Chamber of Commerce	50.00
Other Lg-Term Debt Redemp	
Boone Bank & Trust	22113.53
Buildings	
Tometich Engineering, Inc	5292.00
Water/Sewer Structures	
City of Boone	100.00
Leachate Control	
Keystone Laboratories	473.94
Equipment Rental Charges	
Capital City Equipment Co.	378.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2043.04
ISAC - Group Health Insurance	173834.00
Lincoln National Life Ins Co	3882.31
Wellmark BlueCross/BlueShield	120.75
Grand Total	410078.81
End of Report	