

February 21, 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 February 14, 2018 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

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

Zinnel moved Behn seconded motion to approve signing 2018 Applications for Homestead Credit as recommended by Boone County Assessor. NO: None. YES: Duffy, Zinnel and Behn. Motion approved. **Homestead:** Linda L Hoppe, 112 Division St, Boone; Jon D & Joni Zellweger, 620 E Oak, Ogden; west Fork Farms, Inc (Richard L & Kimberly K Larson), 207 SW 9th St, Ogden; Kyle Olson, 1227 Garst Ave, Boone.

Zinnel moved Behn seconded motion to approve signing 2017 Applications for Family Farm Credit as recommended by Boone County Assessor. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board reviewed and placed on file Boone County Sheriff's Office Memo of Fee's deposited Monthly for January 2018

Zinnel moved Behn seconded motion to approve City of Pilot Mound request to waive tipping fee for 2 loads of municipal solid waste for their community cleanup June 9th & 10th, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve pay adjustment for Jennifer Hernandez, Sheriff's Office Jailor to \$18.69 per hour effective March 15, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve signing contract with Stratford Gravel, Inc Granular Surfacing GS-01-2018 – Maintenance, Crush and Load at County Pit-90000 Tons \$338,400.00. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve signing contract with Stratford Gravel, Inc Granular Surfacing Contract GS-02-2018 – Maintenance, Crush and Load at Lowman Pit – 90000 tons \$434,700.00. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve signing contract with Stratford Gravel, Inc Granular Surfacing Contract GS-03-2018 – Haul Units- Lowman, County, Leininger – Estimate 1,835,000 units @ \$0.176 – Estimate \$322,960.00 – will pay for actual units. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve secondary road claims #22617 to #22641 and other county claims #150139 to #150298 totaling \$135,194.72 and issuance of warrants #33217 to #33385 in payment of same. Handwritten warrants #33051 to #33052 are hereby approved for publication. Grand total of publication is \$135,930.45. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve drainage claim #374 totaling \$21,068.32 and issuance of drainage warrants #557 & #558 in payment of same. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded the motion to approve renewal of Avesis Vision Care Plan which will renew with Blues Enroll program for FY2019. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Russ Stevens, Building & Grounds presented departmental update.

Board discussed letter addressed to Bill Skare from Boone Historical Society President, Janet Tait. Board would like to meet face to face with Historical Society board members.

Scott Kruse, Boone County Engineer presented departmental update.

Duffy opened public hearing on partial vacation of W 2nd St Extension. No comments, oral or written, were received. Behn moved Zinnel seconded motion to close

public hearing. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve signing Boone county Resolution 2018-07 to vacate, abandon, and transfer a portion of W 2nd Extension subject to existing utility easements as follows. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

RESOLUTION NO. 2018-07

RESOLUTION SUMMARY – TO VACATE, ABANDON AND TRANSFER A PORTION OF W 2ND EXTENSION SUBJECT TO EXISTING UTILITY EASEMENTS

WHEREAS, the Boone County Board of Supervisors received a petition to vacate and abandon a portion of W. 2nd Street Extension in the SE ¼ of the NW ¼ of Section 30- signed by owners of property adjacent to proposed right of way vacation, abandon and transfer a portion of Boone County Roadway, and

WHEREAS, the following is the legal description provided by Boone County Engineering Department: A 60 foot wide roadway described as: Commencing at the SE Corner of the NE ¼ Quarter of the NW Quarter of Section 30, T84N R26W of the 5th P.M. Boone County, Iowa; Thence S. 00°01'21" W. 602.99 feet; Thence S. 89°57'06" W. 75.46 feet to the Point of Beginning; Thence S. 00°01'21" W. 60.00 feet; Thence N. 89°57'06" W. 798.54 feet; Thence N. 00°01'21" E. 60.00 feet; Thence N. 89°57'06" E. 798.54 feet to the point of beginning containing 1.10 acres of road right of way, and

WHEREAS, various people own lots that abut the unused Boone County right-of-way that the Boone County Board of Supervisors propose to vacated and abandon, and transfer the north ½ of vacated right of way to property owners that abut the north line of vacated R.O.W.; and south ½ of vacated right of way to property owners that abut the South line of vacated R.O.W., and

WHEREAS, the Boone County Board of Supervisors want to make clear that any existing utilities within the right-of-way of the existing roadway shall continue to have the right to access those utilities and make the necessary repairs and upgrades.

BE IT RESOLVED Boone County hereby confirms the vacation and abandonment of that part of W. 2nd Street ext. in the SE ¼ of NW ¼ of Section 30-84-26 herein above described.

BE IT FURTHER RESOLVED that this resolution when recorded shall be the instrument of transfer of vacated portion said W 2nd Street Extension as above described and shown on Plat of Vacation herewith filed. (Note to Recorder - some of these legal description lot numbers reference lot numbers from an Irregular Survey of part of SW ¼ of NE ¼ and SE ¼ of NW ¼ of Section 30, T84N, R26W, some of the legal descriptions reference Zimmerman's Acre Tracts of SE ¼ Of NW ¼ Section 30, T84N, R26W, and some legal descriptions are just Lot numbers in the SE ¼ of NW ¼ Section 30, T84N, R26W, Boone County, Iowa)

North ½ of vacated W 2nd Street Extension is transferred as follows:

Portion abutting Lot 18 to Kathleen Kester
Portion abutting Lots 16 & 17 to Ralph H Koger
Portion abutting W ½ of Lot 14 and all of Lot 15 to Robert L & Katie K Merriam
Portion abutting E ½ of Lot 14 and Lot 13 to Jeffrey A & Tracy A Hilsabeck (ROW vacation only extends to part of Lot 13)

South ½ of vacated W 2nd Street Extension is transferred as follows:

Portion abutting Lots 9, 10, 11 & 12 to Ralph H Koger
Portion abutting Lot 8 to John A McPherson
Portion abutting Lot 6 (except the E 71') and Lot 7 to Timothy LeRoy Merriam

BE IT FURTHER RESOLVED that Stephen Duffy, Chairman of Boone Board of Supervisors, and Philippe E. Meier, County Auditor, are hereby authorized and directed to sign this resolution and directed to cause it to be filed with the Boone County Recorder.

Duffy adjourned meeting at 11:55 a.m.

These minutes were approved February 28, 2018.

Philippe E. Meier
Boone County Auditor

Boone County Clams listing
For February 21st, 2018

General Basic Fund
Personel Hiring Expenses
Boone Co Hospital Clinics 396.00

Fertilizer & Seed	
Van Diest Supply Company	490.50
Garden & Lawn	
Card Services - VISA	74.28
Electrical Supp.& Parts	
Kriz-Davis Company	184.27
Food & Provisions	
Steven K Nugteren	197.85
Custodial Supplies	
Central Iowa Distributing	492.90
Midwest Quality Wholesale, Inc	337.98
Fuels	
Boone Co Treasurer	1012.54
Card Services - VISA	31.98
Ogden Farm & Feed Center	17.80
Wex Bank	1827.83
Minor Mv Parts & Access	
Farley's Tire	49.00
Hawkeye Truck Equipment	170.00
Madrid Automotive	9.16
MNG, Inc.	250.00
MTI Distributing, Inc	39.19
O'Reilly Automotive, Inc.	103.43
Ogden Farm & Feed Center	120.94
R & R Products	39.26
R & W Power	90.24
Van Wall Equip. Inc.	579.67
Stationery & Forms	
Access Systems	310.89
Card Services - VISA	22.55
Culligan of Boone	40.85
GateHouse Media Iowa	35.45
Cody J Scheuermann	30.00
Stone Printing	321.37
Wal-Mart Community	118.27
Magazines,Period.& Books	
Thomson Reuters	770.80
DHS Building Maintenance	
Brown Electric	880.00
Food & Provisions	
Fareway	2192.69
Polk Co Treasurer	630.00
Rent Payments	
Terry Skinner	400.00
Utilities Payments	
Alliant Energy	697.07
Ogden Municipal Utilities	207.28
Sheriff Transportation	
Boone Co Sheriff	1371.13
Shelter Care	
Youth & Shelter Service	93.30
Board Proceedings	
GateHouse Media Iowa	1220.65
Postage & Mailing	
Card Services - VISA	115.99
Employee Mileage & Subsistence	
Boone Co Hospital	551.81
Telephone Services	
Matthew J Speers	90.00
Webster Calhoun Telephone Co	223.32
Windstream	109.81
Care of Prisoners	
Boone Co Hospital % Lou Greco	204.12
Thrifty White Pharmacy	1274.90
Accounting, Audit, & Cler.Serv	

Doug Miller	9.74
Stone Printing	53.87
Data Processing Services	
The Barrier Group	3000.00
Educational & Training Service	
Iowa Chapter of APCO	115.00
Card Services - VISA	97.88
Elite K-9, Inc	262.50
IACCVSO	120.00
Iowa Law Enforcement Academy	6240.00
ISSDA	350.00
Boone Co. ISU Extension & Outr	35.00
MNG, Inc.	125.00
Wal-Mart Community	15.21
Dallas N Wingate	37.80
Legal & Court-Related Services	
Ahlers, Cooney, P.C. Attn: Moll	852.50
Card Services - VISA	52.50
Story Co Sheriff	10.90
The Livery Deli	91.50
Natural & LP Gas	
Alliant Energy	2341.18
Electric Light & Power	
Alliant Energy	2516.67
Ogden Municipal Utilities	252.00
Xenia Rural Water District	46.00
Water Use	
City of Boone	1246.92
MV Equip Rep Outside Serv	
Card Services - VISA	32.04
Farley's Tire	654.69
Building Repair	
Ames Lock & Security	160.00
Boone Hardware	79.94
Carson Electric, Inc	62.60
Lowe's Business Acct/GECRB	9.50
MNG, Inc.	536.00
Clair E. Mortenson	136.00
MTI Distributing, Inc	966.85
Ogden Farm & Feed Center	153.56
Pritchard Brothers, Inc	82.00
Roto-Rooter	317.75
Operating & Cons Equip Rep	
Dodson Truck & Tractor Repair	1050.71
Miscellaneous Repair	
Pritchard Brothers, Inc	77.00
Well Capping	
AgSource Laboratories	50.35
State Hygienic Laboratory	20.00
Jim Uthe	389.00
Machinery & Mech. Equip. Rent	
Ogden Farm & Feed Center	42.98
Cleaning & Sanitary	
The Portable Pro, Inc	200.00
Tom Walters Company	115.00
Dues & Memberships	
Boone Co. ISU Extension & Outr	25.00
Contrib.-Other Gov.&Organ	
Card Services - VISA	460.85
K W B G	637.50
Ogden Legacy	2000.00
Investigation Expense	
Card Services - VISA	75.12
Homefront Protective Group	295.00
Networkfleet, Inc.	13.00

Miscellaneous Expense	
Boone Co Treasurer	118.00
Contract Services	
A & M Laundry, Inc	288.16
Schumacher Elevator Co.	318.24
Central Air Condit.Sys	
Pritchard Brothers, Inc	2487.65
Major Plumbing Systems	
Pritchard Brothers, Inc	5361.91
Data Processing Equip.	
CDW Government, Inc.	293.27
Stone Printing	388.97
Shop Equipment	
Ogden Farm & Feed Center	50.84
Other Equipment/Radio, etc	
Boone Co Hospital Clinics	44.00
Card Services - VISA	220.98
GateHouse Media Iowa	55.80
Lindy's Guns	200.00
Mid-America Publishing Corp	165.50
Wal-Mart Community	30.43
Wilcox Printing & Publishing	84.00
Gen Supp Fund	
Election Supplies	
ElectionSource	70.87
Henry M Adkins & Sons, Inc	537.28
Storey-Kenworthy Company	248.31
Rural Serv Basic Fnd	
Township Officials	
David Aves	10.00
Emily Clausen	10.00
Jerry Hanson	10.00
Daryl W Johnson	10.00
Erick Johnson	10.00
David Keithley	10.00
Charles Ott III	10.00
John Petty	10.00
Stationery & Forms	
Stone Printing	29.66
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	378.65
Fraser City Clerk	558.79
Jerry Hanson	62.98
Pilot Mound City Clerk	880.20
Guardrail Material	
Contech Engineered Solutions	2571.68
Custodial Supplies	
Ziegler Inc.	431.00
Hardware	
Lawson Products, Inc.	24.40
Fuels	
Barker Lemar Petroleum Service	2575.00
Seneca Corporation	4562.04
Safety Items	
Boone Co Hospital Clinics	234.00
CINTAS First Aid & Safety	132.44
UnityPoint Clinic	74.00
Minor Mv Parts & Access	
Card Services - VISA	150.75
CFI Sales, Inc	153.70
Hawkeye Truck Equipment	58.00
Mid Iowa Sales	72.45
Ogden Farm & Feed Center	35.94
Ziegler Inc.	7877.25

Minor Equip & Hand Tools	
Lawson Products, Inc.	312.15
Ogden Farm & Feed Center	37.49
Telephone Services	
Jonathan R Bullock	60.00
Verizon Wireless	216.77
Educational & Training Service	
Card Services - VISA	585.00
Labor Relations Services	
Ahlers, Cooney, P.C. Attn: Moll	292.50
Electric Light & Power	
Alliant Energy	55.11
Midland Power Cooperative	77.73
Water Use	
City of Boone	240.32
MV Equip Rep Outside Serv	
Papa's Truck & Trailer Repair	720.00
Ziegler Inc.	1656.00
Buildings	
Ogden Farm & Feed Center	334.20
Ray's Doors, LLC	400.00
Task Force	
Task Force Expense	
Celine's K-9	11000.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	576.65
Wanda's Hair Gallery	18.00
MV Equip Rep Outside Serv	
Card Services - VISA	59.00
Reserve Deputy Fund	
Other / Misc Expense	
3/30 Tactics	1397.00
E911 Surcharge	
Telephone Services	
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	86.44
Office Equip & Furn.Rep.	
Maxton Cook	100.00
GateHouse Media Iowa	57.46
Mid-America Publishing Corp	57.46
Wilcox Printing & Publishing	57.46
Miscellaneous Expense	
Unplugged Wirelss, LLC	2460.00
Emergency Management	
Magazines, Period. & Books	
GateHouse Media Iowa	62.52
Utilities Payments	
City of Boone	26.64
Dish Network	57.02
Educational & Training Service	
Iowa Emergency Mngmt Assoc	125.00
County Assessor Fund	
Stationery & Forms	
Card Services - VISA	1198.00
Marshall & Swift	1004.15
Postage & Mailing	
Boone Co Auditor	350.62
Employee Mileage & Subsistence	
Perry L Blackman Jr	9.85
Boone Co Treasurer	98.02
William P Overton	179.31
Pat Clemons Inc	182.95
Educational & Training Service	
Sheryl A Hurst	802.53

Dues & Memberships	
Boone County Hospital Attn Pha	181.00
UnityPoint Clinic	39.00
Landfill Trust	
Ground Water Tax Expenses	
Boone Hardware	2.82
Builders FirstSource	67.94
GateHouse Media Iowa	253.75
Genesis Development	242.20
HLW Engineering Group	4600.00
K W B G	774.18
Landfill	
Fuels	
Martin Oil Wholesale	8020.11
Operating Expense	
Boone Co Hospital Clinics	272.00
Card Services - VISA	189.49
G & K Services	856.67
O'Reilly Automotive, Inc.	22.97
Peoples Clothing Store	94.00
Racom	593.75
Ray's Doors, LLC	125.00
UnityPoint Clinic	39.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	142.20
Engineering Services	
Ahlers, Cooney,P.C. Attn: Moll	105.00
Operating & Cons Equip Rep	
Card Services - VISA	7.20
O'Reilly Automotive, Inc.	297.80
Rogers Tire Service	309.00
Ziegler Inc.	3904.34
Dues & Memberships	
Card Services - VISA	1500.00
Contract Services	
Coe Transfer, Inc	500.00
Gravel	
Martin Marietta Aggregates	9829.63
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1060.23
Grand Total	135930.45
End of Report	