

April 4, 2018

Chairman Duffy called the regular meeting to order at 8:15 a.m. in the Supervisors chambers, all members present. Zinnel moved Behn seconded motion to approve March 28, 2018 meeting minutes. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

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

Matt Speers, Assistant County Attorney presented Proclamation honoring Victims Rights Week and Sexual Assault Awareness Month

Zinnel moved Behn seconded motion to approve signing Proclamation Honoring Crime Victims Rights Week April 9-14, 2018 and Sex Assault Awareness Month for month of April. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Heidi Kokemiller and Tara Breon reviewed proposed July 1, 2018 updates to county personnel policy.

Zinnel moved Behn seconded motion authorizing Landfill to purchase mobile recycling trailer for \$7,250. \$5,000 has been received from Boone County Endowment Grant for this purchase. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board reviewed and placed on file letter from Richard and Marsha Adams regarding concerns about proposed placement of wind towers in Dodge Township

Behn moved Zinnel seconded motion to deny request for release of \$4,500 funds budgeted to the Boone County Historical Society for FY 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to deny Boone County Historical Society request for and additional donation of \$2,500 to assist them in mold remediation at Mamie Doud Eisenhower Birthplace. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve Class B Beer (Includes Wine Coolers) for Bailey Porter DBA Don Williams Club House (Amended from last week to cover outdoor service area in addition to Sunday Sales. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Steve Cunningham, Veterans Affairs Director presented departmental update.

Dallas Wingate, Deputy Sheriff discussed need to hire an additional fulltime person in communication center as it is hard to hire and retain part-time staff. Board suggested that this discussion needs to be had with other 28E members of communication agreement. A meeting with City of Boone is scheduled next week.

Wingate also updated Board on progress of Public Safety Communications project.

Russ Stevens, Building and Grounds update Board on pending projects.

Scott Kruse, County Engineer presented Secondary Road Update

Zinnel moved Behn seconded motion to approve Resolution 2018-10 to establish a minimum cost of items to be included in inventory as follows. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

RESOLUTION # 2018-10

RESOLUTION SUMMARY – ESTABLISH THE PURPOSE FOR DEFINING A COST THRESHOLD FOR ITEMS BELOW A CERTAIN VALUE THAT WILL NOT BE INCLUDED IN THE INVENTORY FOR SECONDARY ROADS.

WHEREAS, the Boone County Board of Supervisors, desire to set an inventory policy for lower cost items that are currently on the Secondary Road inventory list; and

WHEREAS, the Boone County Board of Supervisors put the threshold into place for the start of FY 2019 inventory year, and each year thereafter; and

WHEREAS, the Boone County Board of Supervisors do not want items that cost less than \$10.00 a piece to be a part of the new inventory list; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA AS FOLLOWS: Boone County authorizes Chairman Stephen Duffy to sign the Resolution for the Cost Thresholds on the Secondary Roads Inventory.

Behn moved Zinnel seconded motion to approve signing contract with Brush & Weed Control Specialists, Inc of Algona, Iowa to spray weeds in 475 miles of county right-of-way for \$35,488.00. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve signing contract with Brush & Weed Control Specialists, Inc of Algona, Iowa to spray brush time and material not to exceed \$26,542.30. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve signing contract with Brush & Weed Control Specialists, Inc of Algona, Iowa to spray guardrail locations \$4,257.00. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve and sign DD #93 drainage record minutes and put on file when amended. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve waiving tipping fee on 4 loads of municipal solid waste for the City of Grand Junction community cleanup on June 2, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve pay adjustment for Adam Quinn, full-time Sheriff Office deputy to \$27.01 effective September 2, 2017. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve pay adjustment for Blayne Sunstrom, part-time deputy, Sheriff's Office to \$25.61 per hour effective February 3, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve pay adjustment for Keaton Dierking, part-time jailor, Sheriff's Office to \$17.76 per hour effective February 11, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve pay adjustment for John Mayse, part-time deputy, Sheriff's Office to \$26.96 per hour effective February 6, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve resignation/retirement of Marge Wilson, full-time jailor, Sheriff's Office effective March 30, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved. Board wishes to express thanks to Marge Wilson for her years of service to Boone County.

Zinnel moved Behn seconded motion to approve secondary road claims #22712 to 22736 and other county claims #150606 to 150720 totaling \$331,335.39 and issuance of warrants #34224 to 34354 in payment of the same. Handwritten warrant #34058 totaling \$2305.00 is hereby approved for publication. Total claims approved for publication are \$333,640.39. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve drainage claims #384 to #391 totaling \$30,416.90 and issuance of drainage warrants #568 to 575 in payment of the same. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to table setting public hearing to consider amendment to FY2018 County budget. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Duffy adjourned regular meeting at 12:30 p.m.
These minutes were approved April 11, 2018.

Philippe E. Meier
Boone County Auditor

Boone County Claims Listing
For April 4th, 2017

General Basic Fund	
Personel Hiring Expenses	
UnityPoint Clinic	39.00
Board of Health	
Home Care Services	16.38
Garden & Lawn	
Boone Ace Hardware	148.09
Electrical Supp.& Parts	
Boone Ace Hardware	22.07
Custodial Supplies	

Central Iowa Distributing	528.90
Hardware	
Boone Ace Hardware	63.98
Parts	
Boone Ace Hardware	57.94
Fuels	
Boone Co Treasurer	1212.21
Wex Bank	1577.69
Stationery & Forms	
Boone Ace Hardware	3.49
Farm & Home Publishers, LTD	2200.00
Northern Safety Co., Inc.	288.41
Stone Printing	37.55
Sunstrom Miller Press	451.20
Magazines, Period. & Books	
Thomson Reuters	780.15
Wearing Apparel & Uniform	
Carpenter Uniform & Promotion	320.35
Galls	338.86
DHS Building Maintenance	
Overton Cleaning	810.00
Food & Provisions	
Martin Bros	4884.39
Rent Payments	
Julie Cho New China	250.00
McKel Group	400.00
McRentals	159.00
Utilities Payments	
City of Boone	88.00
Walters Sanitary Service	38.86
Sheriff Transportation	
Boone Co Sheriff	202.48
Official Pub. & Legal Not.	
Mid-America Publishing Corp	181.77
Office of Prosecuting Attorney	56.00
Board Proceedings	
Mid-America Publishing Corp	680.80
Postage & Mailing	
Copy Systems	319.25
Mail Services, LC	826.88
Employee Mileage & Subsistence	
Melissa D Bennett	28.50
Darcy R Bosch	135.00
Scott Thiel	100.00
Telephone Services	
Windstream	1486.48
Care of Prisoners	
Bob Barker Co	277.16
DISH	69.03
Wal-Mart Community	176.47
Accounting, Audit, & Cler.Serv	
Mail Services, LC	319.87
Data Processing Services	
Combined Systems Tech, Inc	2878.45
IMAGETek, Inc	1265.00
Internet Serv United Network	335.00
Windstream	28.00
Educational & Training Service	
Jessica L Berg	196.25
Keaton J Dierking	185.10
Iowa Law Enforcement Academy	150.00
Cody J Scheuermann	49.50
Treat America Food Service	42.55
Engineering Services	
ISG Field Services, LLC	6555.58

Legal & Court-Related Services	
Marcia M Clark	15.50
Dallas Co Sheriff	51.06
Amanda M Hanson, CRS, RMR	21.00
Polk Co Sheriff Civil Division	93.27
Natural & LP Gas	
Alliant Energy	927.89
Electric Light & Power	
Alliant Energy	3065.75
MV Equip Rep Outside Serv	
Moffitt's Ford	237.56
Building Repair	
Boone Ace Hardware	54.97
Duncan Heating & Plumbing, Inc	159.05
Grainger Parts	401.36
Pritchard Brothers, Inc	844.52
Total Choice Shipping	16.17
Willoughby Industries, Inc	1851.90
Office Equip & Furn.Rep.	
Daniel J Kolacia	15.50
Well Capping	
Paul Ouverson	300.00
Dues & Memberships	
Iowa Co Attorneys Association	705.00
Contrib.-Other Gov.&Organ	
Boone Economic Growth Corp	35000.00
Agric/Hort. Services	
The Portable Pro, Inc	85.00
Other / Misc Expense	
Windstream	4.63
Investigation Expense	
Wal-Mart Community	19.97
Contract Services	
Presto-X Company	191.00
Walters Sanitary Service	225.50
Data Processing Equip.	
CDW Government, Inc.	5683.02
Stone Printing	131.99
Gen Supp Fund	
Postage & Mailing	
Boone Post Office	500.00
Employee Mileage & Subsistence	
Beth A Isvik	45.00
MH-DD Services Fund	
John WGrush	239.78
Rural Serv Basic Fnd	
Township Officials	
Scott Grubbs	10.00
Michael Mace	20.00
Scott Whiton	20.00
Stationery & Forms	
Card Services - VISA	62.22
Telephone Services	
Windstream	33.08
Office Equip & Furn.Rep.	
Pakor Inc	280.11
Contrib.-Other Gov.&Organ	
Madrid Public Library	9000.00
Secondary Road Fund	
Cover Aggregate & Sand	
Darwin Iles	32.23
Iowa Dept of Natural Resource	175.00
Guardrail Material	
Iowa Dept of Transportation	357.78
Traffic & Street Sign Material	

Iowa State University	70.00
Custodial Supplies	
Iowa Dept of Transportation	124.08
John Deere Credit	198.91
Hardware	
Lawson Products, Inc.	121.00
Rockmount Research& Alloys Inc	2481.30
Safety Items	
Wal-Mart Community	47.52
Minor Mv Parts & Access	
All Star Auto Glass	175.00
Arnold Motor Supply	1246.43
Carson Electric, Inc	170.55
Iowa Dept of Transportation	86.28
Lawson Products, Inc.	522.76
Quality Service Corporation	1744.56
Rhomar Industries, Inc.	992.43
Walters Sanitary Service	166.60
Minor Equip & Hand Tools	
Lawson Products, Inc.	28.24
Telephone Services	
Michael R Peterson	60.00
Webster Calhoun Telephone Co	38.94
Windstream	90.45
Engineering Services	
Calhoun-Burns & Assoc. Inc.	3269.60
Environmental Resource Service	700.00
Electric Light & Power	
Alliant Energy	1878.37
Black Hills Energy	1100.00
Water Use	
City of Madrid	99.64
Xenia Rural Water District	107.60
MV Equip Rep Outside Serv	
Quality Service Corporation	313.50
Office Equip & Furn.Rep.	
The Schneider Corporation	3385.83
Buildings	
MAFCO Buildings	3100.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Bob Barker Co	1209.19
Stellar Services, LLC	426.65
Wanda's Hair Gallery	18.50
Reserve Deputy Fund	
Other / Misc Expense	
Iowa Plain's Signing, Inc.	162.90
KN Custom Sewing	16.05
E911 Surcharge	
Telephone Services	
CenturyLink	500.56
Minburn Telecommunications	103.02
Windstream	212.84
Office Equip & Furn.Rep.	
Electronic Engineering	1602.00
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Telephone Services	
Capital One	16.49
Windstream	114.56
Building Repair	
Wal-Mart Community	84.07
Other Equipment/Radio, etc	
Electronic Engineering	36.00

County Assessor Fund	
Stationery & Forms	
CDW Government, Inc.	289.51
Employee Mileage & Subsistence	
Boone Co Treasurer	94.69
Telephone Services	
Windstream	73.90
Educational & Training Service	
I.I.C.A.	1300.00
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	148.54
Landfill	
Operating Expense	
ADT Security Systems	258.78
Arnold Motor Supply	99.35
Jerico Services, Inc.	240.00
Wal-Mart Community	36.09
Stationery & Forms	
Wal-Mart Community	31.40
Telephone Services	
Midland Power Cooperative	1483.47
Windstream	120.44
Fixed Plant Equipment Repair	
Arnold Motor Supply	39.87
Other Lg-Term Debt Redemp	
Boone Bank & Trust	22113.53
Leachate Control	
Keystone Laboratories	4967.08
Gravel	
Martin Marietta Aggregates	4668.73
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2723.17
ISAC - Group Health Insurance	171896.00
Lincoln National Life Ins Co	3955.22
Wellmark BlueCross/BlueShield	120.75
Grand Total	333640.39