

April 18, 2018

Chairman Duffy called the regular meeting to order at 8:30 a.m. in the Supervisors chambers, with all members present. Zinnel moved Behn seconded motion to approve April 11, 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.

Dan Kolacia, Boone County Attorney, discussed Board of Supervisors and Emergency Management responsibility for financing Emergency Management. Attorney Kolacia will study the issue and render an official guidance letter on this issue.

Alex Merck, ISU Extension presented a proclamation for Extension Service 100 year Anniversary.

Zinnel moved Behn second motion to approve signing proclamation honoring 100 years of Extension and Outreach in Boone County. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Lois Powers, Landfill and Recycling Coordinator presented departmental update.

Zinnel moved Behn seconded motion to amend FY2018 Boone County Landfill budget increasing revenues to \$3,961,924; increasing expenses to \$2,806,833 and increasing retained earnings to \$1,155,099. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve a cost estimate for repair of Kobelco Track Hoe from Mid country Machinery \$13,723.59. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve paying off long term landfill debt at Boone Bank and Trust. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

100 Year Courthouse Centennial Committee members met with the Board for an update on the committee planning activities.

Behn moved Zinnel seconded motion to approve closing offices so employees can attend the re-dedication ceremony on May 4, 2018. Employees must attend the ceremony or remain at work during the re-dedication ceremony for the courthouse. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Youth & Shelter Services quarterly update was cancelled and rescheduled due to weather.

Russ Stevens, Building & Grounds did not meet with the Board for departmental update.

Maury Hill expressed a complaint on the condition of 320th St in Garden Township east of Snus Winery to Story County line. Board will discuss issue with Scott Kruse, County Engineer.

Heidi Kokemiller and Tara Breon finished presenting suggested Personnel Policy Update review. The Board asked that the information be sent on to HR attorney so the policy can be ready for July 1, 2018.

Zinnel moved Behn seconded motion to consider Boone County Plan 10 health insurance plan as the base plan for all employees. Boone County will pay 82.5% of Plan 10 rate. Employees may choose Plan 9, Plan 10, Plan 11B or Plan 13. The employee monthly cost will be as follows. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

	<u>HI Plan</u>		<u>Single Plan</u>		<u>Family Plan</u>	
	County cost	Employee	County Cost	Employee	County Cost	Employee
Plan 9	\$715.33	\$176.68	\$1,602.20	\$396.80		
Plan 10	\$715.33	\$150.68	\$1,602.20	\$338.80		
Plan 11B	\$715.33	\$ 57.68	\$1,602.20	\$128.80		
Plan 13	\$715.33	\$120.68	\$1,602.20	\$270.8		

Troy Weary, ITC updated Supervisors on upcoming public information meetings in Boone County for ITC projects.

Scott Kruse, Boone County Engineer presented departmental update.

The Board did not review and sign DD #137 minutes for drainage records.

Zinnel moved Behn seconded motion to approve the following budgeted transfers: from General Basic to General Supplemental \$175,000; from Rural fund to Secondary Roads \$ 1,175,350; from General Basic to Secondary Roads \$50,000; from CIE TIF Fund to Debt Services \$281,000; from General Basic to Boiler Repair Fund \$15,000. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to set May 9, 2018 at 10:00 a.m. in Boardroom of Boone County Courthouse as the date, time and place to conduct a public hearing to consider amendment to FY2018 County budget. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve re-hiring Michael Kieffer, Conservation Seasonal Golf Aide at \$10.35 per hour effective April 18, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve re-hiring Jeff Kuehl, Conservation Seasonal Park Aide at \$10.35 per hour effective April 18, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve status change for Affin Haman, Jailer, Boone County Sheriff's Office from part-time to full-time at \$15.89 per hour effective April 19, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to accept resignation of Michael D. Savits, Transfer Station Assistant/Groundskeeper effective April 11, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board reviewed and placed on file County Recorder's Report of Fees collected for quarter ended March 31, 2018.

Zinnel moved Behn seconded motion to approve appointment of Kirk Johnson to the Des Moines Township Trustees by current trustees Gary Hudson and Rich Conrad to replace Charles Haberer who resigned effective April 15, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board reviewed and placed on file Boone County Sheriff's Office Memo of Fees deposited with County Treasurer for March of 2018

Zinnel moved Behn seconded motion to approve waiving landfill tip fee for 2 loads of municipal solid waste for City of Boxholm Community cleanup on May 19, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board reviewed and placed on file mailing sent by Boone County Trails Committee.

Zinnel moved Behn seconded motion to appoint Stephen Duffy to Boone County Joint Communications Governing Board. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve signing 2018 applications for Homestead Credit and 2018 applications for Military Exemption as recommended by Boone County Assessor as follows. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Homestead: Jordan L. Mullen & Eleanor J. Mullen 680 I Ave., Ogden; Kevin Hicks 532 SW 4th St, Ogden; Derek A Moore & Lisa A Moore 428 Southern Prairie, Madrid; Douglas W Johnson & Sylvia C Johnson 426 335th St, Perry; Crystal R Hirst 1315 6th St., Boone; Richard J Fontanini & Marchelle A Fontanini 1403 Garst Ave., Boone; Kathy Lynn Albright 406 S Water St., Madrid; Timothy J Kurth 110 Fremont St., Boone; Gale E. Eshelman 250 SW 3rd ST., Ogden; Steven Schleisman & Theresa Schleisman 917 170th St., Boone; Jeffrey Paulsen & Sherie L Paulsen 1364 274th Ln., Boone; Robert C Johnson & Janet K Johnson 1226 Southview Ct., Boone; John R Patterson & Amy J Patterson 1646 T Ave., Madrid; John D Roden 109 Main St., Boone; Joshua J Jacobsen & Holly A Jacobsen 1723 Clinton St., Boone; Connie A Rudy 1870 I Ave., Ogden; Nicole Sue Stevens & Gregory Brian Gustafson 1521 Garst Ave., Boone; Gary D Wilcox & Robyn L Wilcox 1318 Mockingbird Ln., Boone; Stephen C Johnson & Sue A Johnson 1571 W Ave., Ames; Charles A Craig Sr. & Sandy S Knipe 1975 Olive Pl., Woodward; Camilla M Hamilton & Ian Hamilton 816 13th St., Boone; Kent M Newby & Kristin Newby 1114 College St., Boone; James D Atwood & Jody L Atwood 2363 170th St., Ames. **Military:** Melanie L Musfeldt 208 W 7th St., Boone; Karen Anne Vanrossum 321 Tama St., Boone; Gale E. Eshelman 250 SW 3rd St., Ogden; Charles A Craig Sr. 1975 Olive Pl, Woodward.

Zinnel moved Behn seconded motion to approve secondary road claims #22737 to

#22783 other county claims #150721 to #150902 totaling \$616,361.36 and issuance of warrants #34657 to #34865 in payment of same. Handwritten warrants #34355, 34356, 34502, 34503, 34656 totaling \$14,050.35 are hereby approved for publication. Total claims approved for publication is \$630,411.71. NO: None. YES: Behn, Duffy, Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve drainage claims #392 to #397 totaling \$23,846.30 and issuance of drainage warrants #576 to #581 in payment of same. NO: None. YES: Duffy, Zinnel, Behn. Motion approved.

Duffy adjourned regular meeting at 1:15 p.m.

These minutes were approved April 25, 2018.

Philippe E. Meier
Boone County Auditor

Boone County Claims Listing
For April 18th, 2018

General Basic Fund	
Board of Health	
Home Care Services	34035.50
Garden & Lawn	
Boone Co Treasurer	35.29
Emedco	146.13
Toms Snow Removal	892.50
Food & Provisions	
Clark's Food Mart	13.80
Van Diest Supply Company	2020.70
Custodial Supplies	
Central Iowa Distributing	140.00
Midwest Quality Wholesale, Inc	382.00
Fuels	
Boone Co Treasurer	1327.28
Minor Mv Parts & Access	
Boone Hardware	9.49
Farley's Tire	926.00
Madrid Automotive	8.90
Ogden Farm & Feed Center	2.29
R & W Power	81.00
Stationery & Forms	
Card Services - VISA	306.53
Culligan of Boone	162.10
Iowa Secretary of State	30.00
Priority Envelope MI 20	122.90
Stellar Services, LLC	115.00
Stone Printing	472.52
Wal-Mart Community	55.69
Wilcox Printing & Publishing	103.05
Magazines, Period. & Books	
Thomson Reuters	828.15
Safety & Protect. Supplies	
Card Services - VISA	47.50
Wearing Apparel & Uniform	
Galls	346.89
DHS Building Maintenance	
Midwest Alarm Services	234.42
Homemaker-Home Health Aid	
Home Care Services	18500.00
Food & Provisions	
Fareway	2925.81
Polk Co Treasurer	630.00
Utilities Payments	
Alliant Energy	471.04
Sheriff Transportation	
Boone Co Sheriff	298.05
Grave Mark/Care of Graves	

CenTec Cast Metal Products	3231.12
Community Support Programs	
Youth & Shelter Service	1228.56
Shelter Care	
Youth Emergency Services and S	606.45
Official Pub.& Legal Not.	
GateHouse Media Iowa	393.35
Wilcox Printing & Publishing	169.92
Board Proceedings	
GateHouse Media Iowa	718.97
Wilcox Printing & Publishing	735.25
Postage & Mailing	
Card Services - VISA	15.99
Neopost USA, Inc	148.50
Employee Mileage & Subsistence	
Michael J Salati Sr	87.80
Scott Thiel	250.00
Telephone Services	
Verizon Wireless	1577.37
Webster Calhoun Telephone Co	239.73
Windstream	109.60
Care of Prisoners	
Boone Co Hospital	2701.74
Thrifty White Pharmacy	267.28
Data Processing Services	
Card Services - VISA	74.99
InfoBunker	90.00
Solutions, Inc	421.95
Educational & Training Service	
Jason Borkowski	49.75
Card Services - VISA	2568.58
Sharon Gonzalez	135.00
Iowa State Assoc of Counties	190.00
Engineering Services	
ISG Field Services, LLC	8226.47
Legal & Court-Related Services	
Ahlers, Cooney, P.C. Attn: Moll	855.00
Dallas W. Six Co., Inc.	6200.00
ICAP	2500.00
Jones Co Sheriff	33.50
Polk Co Sheriff Civil Division	45.26
Story Co Sheriff	87.25
Medical & Health Services	
Polk Co Medical Examiner	668.70
Natural & LP Gas	
Alliant Energy	1660.11
Electric Light & Power	
Alliant Energy	2565.02
Midland Power Cooperative	1482.94
Ogden Municipal Utilities	324.00
Xenia Rural Water District	130.50
Water Use	
City of Boone	1213.02
MV Equip Rep Outside Serv	
Farley's Tire	72.00
Pat Clemons Inc	38.95
Building Repair	
Boone Ace Hardware	19.78
Boone Hardware	95.85
General Parts LLC	98.39
Grainger Parts	141.65
Iowa Division of Labor Service	475.00
Lowe's Companies, Inc.	116.06
MNG, Inc.	573.60
Ogden Farm & Feed Center	401.03

Perkins Electric	300.00
Pritchard Brothers, Inc	299.16
Tuff Flags	283.75
Fixed Plant Equipment Repair	
Culligan of Boone	111.25
Office Equip & Furn.Rep.	
Ogden Reporter	38.00
Stone Printing	55.91
Well Capping	
AgSource Laboratories	330.00
K W B G	637.50
Machinery & Mech. Equip. Rent	
Jet's Outdoor Power & Service	6305.00
Cleaning & Sanitary	
Central Iowa Distributing	1733.30
Clark's Food Mart	4.05
Gemplers	88.18
The Portable Pro, Inc	830.00
Tom Walters Company	195.00
Verizon Wireless	553.19
Custodial Services	
Kelly Cleaning Services, Inc.	2805.00
Dues & Memberships	
Card Services - VISA	260.00
Contrib.-Other Gov.&Organ	
Boone National Little League	650.00
K W B G	818.04
NACVSO Conference Reg 2017	600.00
Juvenile Detention Services	
Central IA Juvenile Detention	100.00
Investigation Expense	
Card Services - VISA	99.85
Intoximeters, Inc.	790.00
Networkfleet, Inc.	13.00
Miscellaneous Expense	
Boone Co Treasurer	362.00
Contract Services	
A & M Laundry, Inc	260.51
Schumacher Elevator Co.	318.24
Data Processing Equip.	
Card Services - VISA	392.91
CDW Government, Inc.	184.68
Stone Printing	307.99
Shop Equipment	
Arnold Motor Supply	163.33
Boone Hardware	35.98
Gemplers	129.42
Madrid Automotive	9.79
Ogden Farm & Feed Center	62.92
Wal-Mart Community	247.73
Other Equipment/Radio, etc	
Boone Co Hospital Clinics	181.00
Galls	43.99
GateHouse Media Iowa	630.20
Intensitee, Inc	24.00
Mid-America Publishing Corp	92.75
Pat Pedersen	100.00
Peoples Clothing Store	200.00
UnityPoint Clinic	81.00
Wilcox Printing & Publishing	156.60
Gen Supp Fund	
Stationery & Forms	
Iowa Secretary of State	341.67
Election Supplies	
Stone Printing	23.99

Educational & Training Service	
ISACA Secretary / Treasurer	50.00
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.28
Telephone Services	
Deann R Dorsey	90.00
Verizon Wireless	52.28
Rural Serv Basic Fnd	
Township Officials	
Scott Grubbs	10.00
Michael Mace	10.00
Scott Whiton	10.00
Stationery & Forms	
Stone Printing	5.09
Office Equip & Furn.Rep.	
Card Services - VISA	547.51
Dues & Memberships	
CoZO % Thomas Blake	75.00
Contrib.-Other Gov.&Organ	
Leonard A. Good Comm. Library	6750.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co.	749.00
Prinsco	1388.99
Culvert Material	
Jet Drain Services, LLC	510.00
Cover Aggregate & Sand	
Boxholm City Clerk	130.99
Conley's Trucking	12352.79
Fraser City Clerk	193.30
Ron Frettie	74.16
Pilot Mound City Clerk	304.49
Traffic & Street Sign Material	
Iowa Dept of Transportation	1902.02
Ogden Farm & Feed Center	4.55
Bridge/Culvert - CMP	
Environmental Resource Service	1750.00
Elec.Apparatus & Access.	
DLT Solutions, LLC	2263.80
Supplies	
Card Services - VISA	19.99
Custodial Supplies	
Ziegler Inc.	815.57
Hardware	
Lawson Products, Inc.	25.81
Fuels	
Key Cooperative	14573.33
Martin Oil Wholesale	3456.46
Lubricants	
Martin Oil Wholesale	4990.54
Safety Items	
Boone Co Family Medicine	181.00
CINTAS First Aid & Safety	447.04
Iowa Dept of Transportation	27.12
PDQ Hoist & Tool Repair	560.00
UnityPoint Clinic	42.00
Tires & Tubes	
Heartland Tire & Auto Center	81.25
Minor Mv Parts & Access	
A & M Laundry, Inc	439.49
Ames Hydraulics, Inc.	26.63
Boone Hardware	172.55
Card Services - VISA	1013.04
Hy Vee	58.73

Iowa Dept of Transportation	10.88
Lane Trailer Manufacturing Co.	398.28
Lawson Products, Inc.	9.78
Mid Country Machinery, Inc.	964.97
Modeland Machine & Welding	342.36
NAPA Auto Parts	49.95
O'Halloran International Inc.	3001.29
Ogden Farm & Feed Center	80.17
Pat Clemons Inc	751.75
Ziegler Inc.	15081.17
Minor Equip & Hand Tools	
Iowa Dept of Transportation	17.43
Telephone Services	
Jonathan R Bullock	60.00
Ogden Telephone Co	87.24
Anthony L Powers	30.00
Verizon Wireless	216.77
Engineering Services	
Mack, Hansen, Gadd, Armstrong,	110.00
WHKS & Co	8127.18
Labor Relations Services	
Ahlers, Cooney, P.C. Attn: Moll	290.00
Natural & LP Gas	
Heartland Co-op	20.00
Electric Light & Power	
Alliant Energy	52.41
Midland Power Cooperative	74.80
Ogden Municipal Utilities	571.01
Water Use	
City of Boone	177.43
Ogden Municipal Utilities	103.40
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	682.00
O'Halloran International Inc.	3195.70
Pat Clemons Inc	1221.14
Ziegler Inc.	1141.00
Buildings	
Border States Industries Inc.	52.52
Door & Fence Store, Inc	28.00
Ogden Farm & Feed Center	29.39
Ray's Doors, LLC	150.00
Task Force	
Task Force Expense	
Boone Co Hospital Clinics	120.00
Card Services - VISA	62.09
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	2121.82
MV Equip Rep Outside Serv	
Farley's Tire	474.25
Reserve Deputy Fund	
Other / Misc Expense	
Card Services - VISA	32.80
Capital Projects	
Professional Fees	
Boone Co Treasurer	3546.04
Rey Freeman Consulting	1203.40
Capital Improvements/Maint	
Boone Co Treasurer	6200.00
CO Debt Service	
Other Lg-Term Debt Redemp	
Boone Co Treasurer	341061.02
E911 Surcharge	
Telephone Services	
InfoBunker	150.00

Ogden Telephone Co	99.00
Miscellaneous Expense	
Rey Freeman Consulting	1203.40
Emergency Management	
Utilities Payments	
Alliant Energy	289.79
DISH	57.02
Telephone Services	
Verizon Wireless	147.57
MV Equip Rep Outside Serv	
Boone Co Treasurer	169.11
Tort Liability Ins.	
ICAP	1382.16
Landfill Trust	
Ground Water Tax Expenses	
Genesis Development	256.80
K W B G	774.18
Mid American Recycling	4200.10
Landfill	
Operating Expense	
Boone Co Treasurer	966.00
Boone Hardware	27.05
Probuild d/b/a Builders FirstS	21.60
Culligan of Boone	43.30
G & K Services	692.97
Hearing Services of Iowa	250.00
Stationery & Forms	
Carolina Software, Inc.	624.36
Other Transportation	
Boone Co Treasurer Landfill It	7500.00
Employee Mileage & Subsistence	
Card Services - VISA	31.75
Telephone Services	
Verizon Wireless	249.13
Xenia Rural Water District	130.40
Educational & Training Service	
Metro Waste Authority	7513.76
Picketts Salvage	170.00
Engineering Services	
Ahlers, Cooney, P.C. Attn: Moll	105.00
HLW Engineering Group	5855.00
Fixed Plant Equipment Repair	
Card Services - VISA	16.47
Operating & Cons Equip Rep	
Mid Country Machinery, Inc.	1567.80
Moffitt's Ford	260.81
Rogers Tire Service	429.00
Ziegler Inc.	4863.42
Contract Services	
Coe Transfer, Inc	500.00
Equipment Purchases	
Olsen's Outdoor Power	7250.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1501.13
Co Employee Wellness Fund	
Card Services - VISA	1000.00
Grand Total	630411.71
End of Report	