

May 30, 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 May 23, 2018 meeting minutes. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

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

Behn moved Zinnel seconded motion to approve Boone County Landfill Schedule of Fees effective July 1, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve the 2017 Applications for Business Property Tax Credit as recommended by Boone County Assessor. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve secondary road claims #22849 to #22871 and other claims #151185 to #151275 totaling \$1,068,754.24 and issuance of warrants #35688 to #35796. Handwritten warrants #35509 to #35510 totaling \$4,136.42 are hereby approved for publication. Total claims approved for publication is \$1,072,890.66. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve drainage claims #414 to #416 totaling \$11,479.44 and issuance of drainage warrants #599 to #602 in payment of the same. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve hiring Daniel Lathrum, Temporary Seasonal Park Aide, County Conservation. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to ratify 28E agreement as of January 11, 2013 as earlier approved by Resolution 2012-33 originally approved December 12, 2012. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Mike Salati, Planning and Development presented Departmental Update.

Zinnel moved Behn seconded motion to set June 13, 2018; June 20, 2018 and June 27, 2018; in Board Room of Boone County Courthouse at 10:00 a.m. as the dates, place and time to conduct public hearings to consider proposed Ordinance 137 amending the Boone County Zoning Ordinance. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Eric Sloan, and Penny Vossler presented IT Departmental Update.

Behn moved, Zinnel seconded motion to appoint Duffy to work with Meier on HR duties in the Auditor's Office. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Greg Elsberry, Sheriff Discussion of amendment to FY19/20 budget

Scott Kruse, Boone County Engineer presented Departmental Update.

Behn moved Zinnel seconded motion to approve FY2019 Roadway Maintenance Agreement for Roadways in Ledges State Park. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve addition of Molitor Construction to approved drainage contractor list. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Kent Rode presented Final Plans and Specification for Drainage Repairs DD #93.

Behn moved Zinnel seconded motion to accept Final Plans and Specifications for Drainage Repairs DD #93. The date and time for bid opening has been set for June 18th, 2018 at 10:00A.M. in the office of the Board of Supervisors. The date and time for consideration of bids has been set for June 20th, 2018 at 11:30A.M. in the office of the Board of Supervisors. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve 2018 Drainage Levies. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Drain	Levy Percentage	Final Dollars Raised
1	38%	\$3,964.98
16	21%	\$2,945.04
20	650%	\$16,929.71
50	375%	\$9,060.00
71	13%	\$6,729.24
82	116%	\$26,368.56
93	710%	\$87,843.90
112	35.5%	\$24,461.67
129	175%	\$3,130.59
137	291.5%	\$119,083.90
144	90%	\$8,099.69
189	15%	\$2,746.96
205	25%	\$4,653.25
213	275%	\$13,547.33
235	23%	\$4,444.12
B 163/ H 214 JT	25%	\$4,029.60
B 141/ H 192/ W 210 JT	6%	\$4,463.04
B 69/ S 2 JT	325%	\$4,061.20
B 80/ S 3 JT	19%	\$18,389.18
B 93B/ S 4 JT	23%	\$23,000.00
B 135/ S 6 JT	33%	\$2,610.96
B 196/ S 9 JT	20%	\$4,013.35

Heidi Kokemiller mentioned to the Board that they need to adopt a measurement period for the healthcare act, she has been advised to set it at a 12 month period and one should be set for right now dating back to December of 2017 and would elapse November 2018. There also should be wording for eligible part time and variable employees as well as defining part time and full time employees. Duffy is to contact Galloway about language for agenda on measurement period and eligible employees.

Duffy adjourned regular meeting at 12:25 p.m.
 These minutes were approved June 6, 2018.

Philippe E. Meier
 Boone County Auditor

Boone County Claims Listing
 For May 30th, 2018

General Basic Fund	
Personnel Hiring Expenses	
Boone Co Family Medicine	661.00
Board of Health	
Home Care Services	7185.25
Garden & Lawn	
Boone Ace Hardware	119.32
Outdoor Envisions, Inc	135.00
Hardware	
Boone Ace Hardware	17.37
Safety Items	
Boone Ace Hardware	49.99
Stationery & Forms	
Boone Ace Hardware	9.99
Boone Co Treasurer	151.03
Boone Rental	95.00
The Cutting Edge	175.00
Frames & Things	160.00
Hy Vee	176.99

Iowa Secretary of State	30.00
MNG, Inc.	130.00
Proforma	599.65
Stone Printing	32.90
Wilcox Printing & Publishing	515.00
Magazines, Period. & Books	
Thomson Reuters	784.35
Wearing Apparel & Uniform	
Galls	79.95
DHS Building Maintenance	
Overton Cleaning	810.00
Food & Provisions	
Jeff Baker	87.53
Fareway	1835.42
Utilities Payments	
Alliant Energy	350.00
City of Boone	81.22
Sheriff Transportation	
Boone Co Sheriff	1593.50
Funeral Services	
Iles Funeral Homes Administrat	750.00
Shelter Care	
Youth & Shelter Service	2985.60
Official Pub. & Legal Not.	
GateHouse Media Iowa	206.41
Postage & Mailing	
Mail Services, LC	918.46
Employee Mileage & Subsistence	
Boone Co Hospital	1128.58
Darcy R Bosch	383.00
Telephone Services	
Windstream	1520.60
Care of Prisoners	
Bob Barker Co	1116.78
Boone Co Hospital	286.62
Wal-Mart Community	47.98
Accounting, Audit, & Cler.Serv	
Mail Services, LC	355.30
Data Processing Services	
Combined Systems Tech, Inc	130.00
IMAGETek, Inc	187.50
Internet Serv United Network	335.00
Rapids Reproductions, Inc	74.84
The Schneider Corporation	1500.00
Windstream	28.00
Educational & Training Service	
DMACC Business Resources Attn	125.00
Christy R Duncan	47.00
IACCVSO %Samantha Schaff, Trea	50.00
Iowa Law Enforcement Academy	125.00
Legal & Court-Related Services	
Cherokee Co Sheriff	44.50
Marcia M Clark	12.00
Story Co Sheriff	103.60
Medical & Health Services	
Dr Caleb Glawe	275.00
Scott Thiel	250.00
Electric Light & Power	
Midland Power Cooperative	2113.46
Water Use	
City of Boone	1224.32
Fixed Plant Equipment Repair	
Ames Lock & Security	213.92
Office Equip & Furn.Rep.	
Access Systems	374.11

Iowa Dept of Public Health Bur	71.23
The Schneider Corporation	3385.83
Well Capping	
Bob North	484.97
State Hygienic Laboratory	20.00
Juvenile Detention Services	
Central IA Juvenile Detention	1500.00
Other / Misc Expense	
Windstream	4.05
Investigation Expense	
Wal-Mart Community	15.56
Miscellaneous Expense	
Boone Co Treasurer	1688.44
Equipment Purchases	
The Schneider Corporation	1692.92
Construction & Maint.	
Van Wall Equipment	9600.00
Data Processing Equip.	
Card Services - VISA	30.41
Stone Printing	377.97
Other Equipment/Radio, etc	
Pritchard Brothers, Inc	466.30
Wal-Mart Community	392.37
MH-DD Services Fund	
Stationery & Forms	
Boone Co Treasurer	132.13
Rural Serv Basic Fnd	
Official Pub.& Legal Not.	
Mid-America Publishing Corp	32.08
Employee Mileage & Subsistence	
GateHouse Media Iowa	36.88
Telephone Services	
Windstream	36.77
Plan & Mang Pre School Service	
The Schneider Corporation	1692.92
Dues & Memberships	
Jeremy Bolie	10.00
Secondary Road Fund	
Herbicides/Dust Cont. Chemical	
Jerico Services, Inc.	7050.91
Asphalt/Concrete Maint/Constr	
Ten Point Construction Co. Inc	173101.92
Cover Aggregate & Sand	
Boone Co Landfill	103.95
Iowa One Call	29.70
Martin Marietta Aggregates	9752.16
Stratford Gravel, Inc.	218713.44
Guardrail Material	
City of Boone	104685.89
Supplies	
Wal-Mart Community	29.97
Custodial Supplies	
Iowa Dept of Transportation	124.08
Fuels	
Diamond Oil Company	16961.82
Key Cooperative	36535.74
Safety Items	
Boone Co Family Medicine	27.00
Minor Mv Parts & Access	
All Star Auto Glass	105.00
Iowa Dept of Transportation	431.82
Lawson Products, Inc.	276.74
Modeland Machine & Welding	118.60
Minor Equip & Hand Tools	
Iowa Dept of Transportation	84.56

Postage & Mailing	
Hy Vee	25.57
Telephone Services	
Windstream	201.23
Electric Light & Power	
Alliant Energy	723.47
Midland Power Cooperative	80.69
Water Use	
City of Boone	168.46
Xenia Rural Water District	108.80
Roads	
City of Boone	250000.00
Construction & Maint.	
Trans Iowa Equipment	12852.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Wanda's Hair Gallery	20.55
Reserve Deputy Fund	
Other / Misc Expense	
Boone Co Family Medicine	181.00
Tobacco & Alcohol Enforcement	
Investigation Expense	
Brian J Pontius	31.60
Landon Pontius	220.00
CO Debt Service	
Other Lg-Term Debt Redemp	
Piper Jaffray & Co	1000.00
E911 Surcharge	
Telephone Services	
CenturyLink	405.30
Other Equipment/Radio, etc	
Des Moines Radio Group	3000.00
Unplugged Wirelss, LLC	592.00
Emergency Management	
Utilities Payments	
City of Boone	26.30
Telephone Services	
Windstream	112.96
County Assessor Fund	
Windstream	74.22
Landfill Trust	
Ground Water Tax Expenses	
GateHouse Media Iowa	783.25
Mid American Recycling	1625.80
Landfill	
Operating Expense	
Boone Co Family Medicine	208.00
G & K Services	948.40
Wal-Mart Community	60.65
Woodward Academy Attn: Legacy	100.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	544.48
Telephone Services	
Midland Power Cooperative	1121.70
Windstream	120.14
Dues & Memberships	
Iowa Dept of Natural Resources	40.00
Buildings	
Ray's Doors, LLC	500.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2780.41
ISAC - Group Health Insurance	171495.00
Stone Printing	35.76
Wellmark BlueCross/BlueShield	120.75

Grand Total
End of Report

1072890.66