

June 13, 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 June 6, 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.

Deb Pestotnik, Public Health Nursing presented FY2019 contracts for signature.

Zinnel moved Behn seconded motion to approve signing FY2019 contract for Public Health Nursing contract amount \$110,000.00. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve signing FY2019 contract for Home Care Aide contract amount \$76,000.00. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve signing 2018 Applications for Homestead Tax Credit and 2018 Applications for Military Exemption as recommended by the Boone County Assessor as follows. NO: None. YES: Duffy, Zinnel and Behn. Motion approved. **Military and Homestead:** Michael R Jarrard, 922 19th St, Boone. **Homestead:** Nancy Ann Bowman, 1630 Mamie Eisenhower Ave, Boone; Corey M & Kristen J Mc Grauth, 313 E Division St, Ogden; Louis III & Wendy C Berei, 314 S Greene St, Boone; Contasha Patterson, 1221 W 4th St, Boone; Beatrice & Nicholas E Upham, 522 Monona St, Boone; Ryan & Helene Palmer, 1603 Marshall St, Boone; Leann L Freel, 814 S Division, Boone (Des Moines Township); Robert L & Dianna J Parks, 1856 165th Pl, Boone (Jackson Township); Jordan M & Rachelle Overton, 2327 170th St, Ames (Jackson Township).

Zinnel moved Behn seconded motion to approve tabling renewal of Ogden 28E agreement with Sheriff's Office for provision of Public Safety Services until financial data is included in revised agreement. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve Madrid Milers request to use Boone County roadways between Madrid and Woodward for 2018 Madrid Labor Day run Saturday, September 1, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board reviewed and placed on file Boone County Sheriff's Office Fees Collected for May 2018, \$11,570.24.

Zinnel moved Behn seconded motion to approve request of City of Dana to waive tipping fee on 2 loads of municipal solid waste generated through community clean-up on June 30, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Lois Powers, Landfill & Recycling Administrator presented departmental update

Zinnel moved Behn seconded motion to approve Landfill FY2018 budget amendment correcting loan pay-off figures. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve 2 year (FY2019 and 2020) HLW Engineering Agreement. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Tanner Scheuermann, Conservation Director presented departmental update.

Zinnel moved Behn seconded motion to approve Secondary Road claims #22871 to #22920 and other county claims #151280 to 151524 totaling \$1,108,960.66 and issuance of warrants #35961 to #36230 in payment of same. Handwritten claims #35132 voided and #35797 to #35800 net total of \$298.25 are approved for publication for a grand total of claims published of \$1,109,258.91. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve drainage claims #417 to #424 totaling \$23,468.66 and issuance of drainage warrants #603 to #612 in payment of same. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve hiring Aaliyah Scott, temporary

seasonal park aide, County Conservation at \$10.00 per hour effective June 18, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Duffy opened first reading of proposed Ordinance 137 proposing to rezone approximately 2 acres located on Parcel owned by Janice Froning in Section 36 of Amaqua Township from A-1 (Agricultural Conservation) R-1 to (Rural Residential). No comments, written or in person were received. Zinnel moved Behn seconded motion to close the public hearing. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve Ordinance 137 on first reading. NO: None. YES: Zinnel and Behn; Duffy abstained. Motion approved.

Russ Stevens, Building & Grounds presented departmental update.

Steve Cunningham, Veterans Affairs Director presented departmental update.

Board reviewed proposed changes in Employee Handbook which is to be effective July 1, 2018.

Scott Kruse, Boone County Engineer presented departmental update.

Duffy adjourned regular meeting at 12:15 p.m.

These minutes were approved June 20, 2018.

Philippe E. Meier
Boone County Auditor

Boone County Claims Listings
For June 13, 2018

General Basic Fund	
Board of Health	
Home Care Services	158.70
Fertilizer & Seed	
Boone Ace Hardware	74.99
Garden & Lawn	
Boone Co Treasurer	96.10
Van Wall Equip. Inc.	15.76
Custodial Supplies	
Central Iowa Distributing	554.60
Midwest Quality Wholesale, Inc	418.42
Fuels	
Boone Co Treasurer	2857.97
Madrid Automotive	58.65
Martin Oil Wholesale	311.20
Wex Bank	2300.21
Minor Mv Parts & Access	
Attachments Direct, LLC	1186.00
Electronic Engineering	421.72
MTI Distributing, Inc	240.26
Ogden Farm & Feed Center	8.08
Van Wall Equip. Inc.	1518.25
Stationery & Forms	
Boone Ace Hardware	9.99
Combined Systems Tech, Inc	1947.96
Culligan of Boone	47.35
Quill Corporation	51.99
Stone Printing	3969.89
Sunstrom Miller Press	148.30
Wal-Mart Community	219.00
Wearing Apparel & Uniform	
Galls	1154.01
DHS Building Maintenance	
Secure Shred Solutions	48.00
Food & Provisions	
Boone Co Treasurer	4137.84
Fareway	4284.54
Martin Bros	5935.99
Utilities Payments	
Alliant Energy	483.47
City of Boone	208.00

Walters Sanitary Service	38.86
Board Proceedings	
Mid-America Publishing Corp	997.93
Wilcox Printing & Publishing	984.83
Local Transportation	
Card Services - VISA	48.51
Postage & Mailing	
Card Services - VISA	115.99
Employee Mileage & Subsistence	
Chad R Behn	23.00
Telephone Services	
Verizon Wireless	1575.96
Webster Calhoun Telephone Co	238.68
Windstream	140.60
Care of Prisoners	
Boone Co Hospital	64.92
Food Handling Equipment Co	1814.81
Jon L Sunstrom, DDS, PC	73.00
Thrifty White Pharmacy	374.89
Data Processing Services	
Solutions, Inc	2779.49
Educational & Training Service	
Randy L Mitchell	99.00
Veronica A Nystrom	28.00
Legal & Court-Related Services	
Ahlers, Cooney, P.C. Attn: Moll	1735.01
Natural & LP Gas	
Alliant Energy	668.45
Star Energy	8610.00
Electric Light & Power	
Alliant Energy	7732.87
Ogden Municipal Utilities	996.00
Xenia Rural Water District	214.00
MV Equip Rep Outside Serv	
Arnold Motor Supply	21.18
Farley's Tire	77.19
Moffitt's Ford	524.22
Pat Clemons Inc	1837.67
Building Repair	
Boone Ace Hardware	471.86
D & D Pest Control	320.00
Electrical Engineering & Equip	277.03
Imperial RV Center Inc.	165.09
Lowe's Companies, Inc.	86.99
Martin Marietta Aggregates	3054.86
Menards	153.59
Ogden Farm & Feed Center	764.11
Ray's Doors, LLC	350.00
Redekers	1501.95
Wal-Mart Community	116.64
Fixed Plant Equipment Repair	
Summit Companies	467.50
Operating & Cons Equip Rep	
Van Wall Equip. Inc.	2330.00
Office Equip & Furn.Rep.	
Stone Printing	36.96
Well Capping	
AgSource Laboratories	299.00
Jeff Askey	500.00
Roger Shannon	500.00
Cleaning & Sanitary	
AmPro Cleaning	850.00
Central Iowa Distributing	332.20
The Portable Pro, Inc	350.00
Tom Walters Company	770.00

Verizon Wireless	40.01
Walters Sanitary Service	114.34
Custodial Services	
Kelly Cleaning Services, Inc.	2805.00
Dues & Memberships	
Ia Assn of Municipal Utilities	163.03
Contrib.-Other Gov.&Organ	
Boone Co Agricultural Assn	14050.00
Card Services - VISA	2913.75
Agric/Hort. Services	
The Portable Pro, Inc	75.00
RFS Co	420.00
Juvenile Detention Services	
Central IA Juvenile Detention	892.00
4-H Premiums	
Boone Co Agricultural Assn	10000.00
Other / Misc Expense	
Boone Co Agricultural Assn	3450.00
Investigation Expense	
Boone Hardware	33.46
Miscellaneous Expense	
Boone Co Treasurer	1344.00
Contract Services	
A & M Laundry, Inc	263.45
Presto-X Company	198.00
Schumacher Elevator Co.	318.24
Walters Sanitary Service	225.50
Capital Improvements/Maint	
Lowe's Companies, Inc.	478.84
Data Processing Equip.	
Combined Systems Tech, Inc	29507.10
Stone Printing	831.94
Shop Equipment	
Boone Ace Hardware	114.67
Cabela's	1514.43
Lowe's Companies, Inc.	71.19
Menards	328.35
Ogden Farm & Feed Center	386.65
Wal-Mart Community	64.27
Other Equipment/Radio, etc	
Boone Co Family Medicine	354.00
Cheryl Crampton	94.50
Galls	330.80
Heartsmart.com	4231.00
Intensitee, Inc	508.78
John Deere Credit	198.97
Mid-America Publishing Corp	116.80
Wal-Mart Community	69.91
Gen Supp Fund	
Stationery & Forms	
Stone Printing	23.58
Storey-Kenworthy Company	68.60
Official Pub.& Legal Not.	
Mid-America Publishing Corp	474.37
Wilcox Printing & Publishing	382.06
Election Officials	
Patricia Burket	140.00
Joyce Busch	185.75
Garin Buttermore	161.50
Janice Carpenter	144.00
GeorgeAnn Cleaveland	163.00
Rosemary Crouse	42.00
Marlys Curry	194.25
Debbie Weber	24.00
Laurie A Doran	225.50

Janelle Drent	148.00
Craig Edmondson	49.00
Robin L Frantum	187.50
Sandra Friesen	152.00
Ilene Gardner	140.00
Mary Jo Garvey	140.00
Marcia Godfrey	46.00
Kathy A Gustafson	28.50
Margaret Ann Gustafson	144.00
Linda Harris	211.00
Eldora R Heineman	50.00
Diana Helmer	144.00
Linda Hora	156.50
Jo A Howell	146.00
Leone Junck	115.00
Ann Keigley	163.50
Molly Ketchum	262.25
Shirley Lafollette	148.00
Mary Sue Latta	166.00
Robert Lawson	156.00
Mark Leamen	180.00
Deb Lebo	16.00
Janice Lee	173.50
Lee Lingren	144.00
Leritta Mackie	64.00
Sandy Madden	134.00
Maureen McClain	162.00
Annette Meier	64.00
Donita Miller	158.00
Melissa Miller	140.00
Rosemary Mitchum	27.00
William Mulder	168.00
Carole J Nelson	214.50
Janet Neumann	193.50
Polly Olson	164.00
Jordyn Overton	140.00
Diane Patrick	210.00
Rileigh Patrick	157.50
Lynn A. Pestotnik	148.00
Diane J. Peterson	144.00
Karen Peterson	163.00
Mildred Peterson	160.00
Madalynn Polich	156.00
Craig Reutter	173.50
David J Richardson	128.00
Judith Richardson	128.00
Betty Richter	159.00
Rebecca Roorda	177.75
Beverly A Rose	178.75
Dino Rosene	220.50
Kathleen Sawatzky	142.00
Donna Schaaf	40.00
Barbara Shedd	210.00
Marcene M Steinick	193.50
Gaylord Swanson	33.00
Ruth Tiller	156.00
Carol Truckenmiller	133.50
Chelsea Truckenmiller	165.50
Judith K Tungesvik	140.00
Paula Vaughn	162.00
Dawn Wentworth	144.00
Chloris Williams	146.00
Katherine Zimmerman	160.00
MH-DD Services Fund	
Mental Health Advocates	

Verizon Wireless	52.20
Telephone Services	
Verizon Wireless	52.20
Rural Serv Basic Fnd	
Herbicides/Dust Cont. Chemical	
Van Diest Supply Company	6400.44
Stationery & Forms	
Stone Printing	37.75
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Fort Dodge Asphalt	37004.00
The Pavement Doctor	14965.00
Culvert Material	
Builders FirstSource	29.94
John Deere Credit	14.99
Lowes Business Acct/GECRB	177.08
Cover Aggregate & Sand	
Iowa One Call	24.30
Martin Marietta Aggregates	644.64
Stratford Gravel, Inc.	398614.00
Traffic & Street Sign Material	
Boone Hardware	7.16
Iowa Dept of Transportation	228.39
Iowa Prison Industries	6203.00
Bridge/Culvert - CMP	
Denco Highway Construction	32844.65
Elec.Apparatus & Access.	
Farley's Tire	30.00
Hardware	
Arnold Motor Supply	34.38
Fuels	
Martin Oil Wholesale	6747.29
Lubricants	
Arnold Motor Supply	22.64
Martin Oil Wholesale	1920.81
Safety Items	
CINTAS First Aid & Safety	80.20
Ia Assn of Municipal Utilities	764.20
Tires & Tubes	
Bauer Tire & Taxidermy LLC	124.54
Heartland Tire & Auto Center	15.41
Minor Mv Parts & Access	
A & M Laundry, Inc	404.25
Arnold Motor Supply	535.63
Boone Ace Hardware	39.07
Boone Hardware	14.03
Daniel T Hager	7.05
Heartland Tire & Auto Center	419.92
Inland Truck Parts Co.	358.09
Iowa Dept of Transportation	57.20
Lawson Products, Inc.	69.99
Mid Country Machinery, Inc.	1509.20
Mid Iowa Sales	72.40
O'Halloran International Inc.	2013.64
Ogden Farm & Feed Center	1.96
Rueters	15.00
Van Wall Equipment	153.53
Walters Sanitary Service	166.60
Ziegler Inc.	5511.74
Postage & Mailing	
Stone Printing	94.22
Telephone Services	
Ogden Telephone Co	86.93
Anthony L Powers	30.00
Joseph P Schall	90.00

Verizon Wireless	216.49
Webster Calhoun Telephone Co	38.94
Educational & Training Service	
CIRTPA	1774.00
Engineering Services	
Allender Butzke Engineers, Inc	660.00
Calhoun-Burns & Assoc. Inc.	13621.30
WHKS & Co	6709.01
Labor Relations Services	
Ahlers, Cooney, P.C. Attn: Moll	586.85
Electric Light & Power	
Alliant Energy	181.67
Black Hills Energy	290.41
Ogden Municipal Utilities	198.52
Water Use	
City of Madrid	61.68
Ogden Municipal Utilities	41.79
MV Equip Rep Outside Serv	
Bauer Tire & Taxidermy LLC	170.00
Heartland Tire & Auto Center	333.84
Inland Truck Parts Co.	375.00
Ziegler Inc.	4964.50
Brush Cutting Chemicals	
B & W Control Specialist, Inc	4257.00
Buildings	
Boone Ace Hardware	13.99
Construction & Maint.	
Ziegler Inc.	44500.00
Task Force	
Task Force Expense	
Boone Co Treasurer	20.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	1567.34
Wanda's Hair Gallery	37.00
MV Equip Rep Outside Serv	
Farley's Tire	129.99
Reserve Deputy Fund	
Other / Misc Expense	
Galls	109.90
Capital Projects	
Professional Fees	
Rey Freeman Consulting	1056.25
E911 Surcharge	
Telephone Services	
CenturyLink	25.00
Minburn Telecommunications	103.02
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	86.44
Windstream	212.74
Data Processing Services	
Mainstay Systems	600.00
Miscellaneous Expense	
Rey Freeman Consulting	1056.25
Emergency Management	
Utilities Payments	
Alliant Energy	184.91
DISH	57.02
Walters Sanitary Service	19.00
Telephone Services	
Capital One	16.49
Verizon Wireless	149.85
Educational & Training Service	
Capital One	210.13
MV Equip Rep Outside Serv	

Boone Co Treasurer	101.27
Farley's Tire	50.00
Building Repair	
Boone Hardware	11.78
Office Equip & Furn.Rep.	
Capital One	179.88
Dues & Memberships	
Ia Assn of Municipal Utilities	10.19
Other Equipment/Radio, etc	
Electronic Engineering	36.00
Brucellosis & Tb Era	
TB & Brucellosis to State	
Iowa Dept of Agriculture and L	1910.54
Co Conserv. Trust	
Capital Improvements/Maint	
Gannon RE & Consulting Trust	5000.00
Jerry Sell	-5000.00
Van Dyke Appraisals	750.00
County Assessor Fund	
Contract Carriers	
Boone Co IT	25000.00
William P Overton	2500.00
Employee Mileage & Subsistence	
William P Overton	39.24
Data Processing Services	
Pictometry International Corp	73812.92
Educational & Training Service	
Kristina C Green	80.04
Office Equip & Furn.Rep.	
Access Systems	943.80
Office Equipment	
Combined Systems Tech, Inc	8199.54
Landfill Trust	
Ground Water Tax Expenses	
HLW Engineering Group	250.00
K W B G	774.18
Mid-America Publishing Corp	788.40
Wilcox Printing & Publishing	270.00
Landfill	
Fuels	
Martin Oil Wholesale	1738.22
Operating Expense	
Arnold Motor Supply	58.93
Boone Hardware	12.19
Culligan of Boone	63.30
R & W Power	11.99
Storey-Kenworthy Company	69.88
Stationery & Forms	
Carolina Software, Inc.	224.36
Storey-Kenworthy Company	43.75
Telephone Services	
Verizon Wireless	248.81
Xenia Rural Water District	130.40
Educational & Training Service	
Picketts Salvage	375.00
Engineering Services	
HLW Engineering Group	1575.00
Fixed Plant Equipment Repair	
Moffitt's Ford	774.72
Operating & Cons Equip Rep	
Arnold Motor Supply	209.17
Central Iowa Truck Repair	757.91
Mid Country Machinery, Inc.	13120.10
Moffitt's Ford	2687.43
O'Reilly Automotive, Inc.	149.94

Rogers Tire Service	349.00
Ziegler Inc.	3001.65
Dues & Memberships	
Ia Assn of Municipal Utilities	81.51
Contrib.-Other Gov.&Organ	
Boone Co Treasurer Landfill It	23362.75
Iowa Dept of Natural Resource	35044.13
Contract Services	
Coe Transfer, Inc	500.00
Buildings	
Moeller Electric	813.09
Interfund Loan	
Boone Co Treasurer Landfill It	133665.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1120.46
Lincoln National Life Ins Co	3795.54
Grand Total	1109258.91
End of Report	