

July 11, 2018

Chairman Duffy called the regular meeting to order at 8:30 a.m. with Duffy and Zinnel present. Zinnel moved Duffy seconded motion to approve the minutes of July 2, 2018 meeting. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve the agenda. NO: None; YES: Duffy and Zinnel. Motion carried.

Board reviewed proposed employee handbook changes with Heidi Kokemiller, Deputy Auditor & Tara Breon, Sec Rd Admin Assistant.

Zinnel moved Duffy seconded motion to approve changing Lincoln Financial Agent of Record (voluntary life & employee life). NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to deny pay adjustment for Lance Kooiker, part-time Deputy, Boone County Sheriff's Office to \$26.58 per hour effective July 2, 2018. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve pay adjustment for Jon Alan Russell, Landfill Operator to \$23.98 per hour effective July 15, 2018. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve pay adjustment for Russell Lee Moore, Jr., Landfill Operator to \$19.39 per hour effective July 18, 2018. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve pay adjustment for Preston King, Sheriff's Office Deputy to \$27.98 per hour effective July 13, 2018. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve pay adjustment for Kim Schomaker, Mental Health Service Coordinator to \$54,324.99 per hour effective July 1, 2018. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve pay adjustment for Brandi Kansalaar, Mental Health Financial Manager to \$51,297.29 per annum effective July 1, 2018. NO: None; YES: Duffy and Zinnel. Motion carried.

Tanner Scheuermann, Conservation Director presented departmental update.

Steve Cunningham, Veterans Affairs Director presented departmental update

Russ Stevens, Building & Grounds presented departmental update.

Zinnel moved Duffy seconded motion to approve Kelly Cleaning Service, Inc Contract for FY2018-19 \$34,333.20. Motion authorizes Russ Stevens to sign the contract for Boone County. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve updated Mechanic Position Description Sec Roads. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve Maintenance Supervisor Sec Roads. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve Class C Liquor License (LC) (Commercial) with outdoor service privilege for Mike Mott & Audrey Lampe DBA Iowa Beer Bus / Sassy Slushy. NO: None; YES: Duffy and Zinnel. Motion carried.

Board reviewed & placed on file US Department of Interior letter explaining PILT dollars received.

Zinnel moved Duffy seconded motion to approve secondary road claims #22939 to #22981 and other claims #151706 to #151880 totaling \$475,634.60 and issuance of warrants #36740 to 36,938 in payment of same. Handwritten warrants #36231 and #36573 to #36575 totaling \$4,533.46 are hereby approved for publication. Grand total of claims is \$480,168.06. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve drainage claims #428 to #430 totaling \$11,207.50 and issuance of drainage warrants #617 to #620 in payment of the same. NO: None; YES: Duffy and Zinnel. Motion carried.

Scott Kruse, Boone County Engineer presented departmental update.

Zinnel moved Duffy seconded motion to approve signing Funding Agreement for Federal & swap Funding Project # BROS-SWAP-C008(74)-SE-08. NO: None; YES: Duffy and Zinnel. Motion carried

The meeting was adjourned at 11:50 a.m.

These minutes were approved July 18, 2018.

Philippe E. Meier
Boone County Auditor

Boone County Claims Listing
For July 11th, 2018

General Basic Fund	
Salary-Regular Employees	
Health Insurance Boone Co Trea	2303.58
Part Time Wages	
Health Insurance Boone Co Trea	10.34
Board of Health	
Home Care Services	27500.00
Fertilizer & Seed	
Card Services - VISA	26.16
Garden & Lawn	
Boone Ace Hardware	179.95
Boone Co Treasurer	99.73
Hardware	
Boone Ace Hardware	128.97
Parts	
Boone Hardware	10.98
Fuels	
Boone Co Treasurer	2144.52
Madrid Automotive	26.38
Ogden Farm & Feed Center	39.99
Wex Bank	2420.41
Minor Mv Parts & Access	
Madrid Automotive	282.99
Madrid Service Center	194.78
MNG, Inc.	150.00
MTI Distributing, Inc	153.69
O'Reilly Automotive, Inc.	162.14
Ogden Farm & Feed Center	65.15
Pat Clemons Inc	1386.75
Turfwerks	284.38
Van Wall Equip. Inc.	2.28
Stationery & Forms	
Capital Sanitary Supply	134.41
Card Services - VISA	225.57
CDW Government, Inc.	120.00
Culligan of Boone	137.85
Mail Services, LC	30.32
Quill Corporation	175.51
Stone Printing	83.22
Storey-Kenworthy Company	487.80

Total Choice Shipping	31.20
DHS Building Maintenance	
Presto-X Company	61.00
Pritchard Brothers, Inc	28.40
Homemaker-Home Health Aid	
Home Care Services	19000.00
Furniture & Appliances	
Boone Ace Hardware	352.69
Food & Provisions	
Fareway	136.03
Martin Bros	4021.29
Utilities Payments	
Alliant Energy	701.85
Walters Sanitary Service	38.86
Sheriff Transportation	
Boone Co Sheriff	398.56
Funeral Services	
Carson Funeral Home	880.77
Shelter Care	
Youth Emergency Services and S	186.60
Official Pub.& Legal Not.	
Mid-America Publishing Corp	1832.00
Board Proceedings	
Wilcox Printing & Publishing	656.09
Postage & Mailing	
Mail Services, LC	833.34
Neopost USA, Inc	170.78
TotalFunds	5000.00
Employee Mileage & Subsistence	
Iowa State Assoc of Counties	210.00
Telephone Services	
Verizon Wireless	2076.36
Webster Calhoun Telephone Co	238.57
Windstream	140.51
Care of Prisoners	
Boone Co Hospital	334.25
Central IA Juvenile Detention	560.00
Carolyn Moreland	1200.00
Accounting, Audit, & Cler.Serv	
Cost Advisory Services, Inc	6100.00
Mail Services, LC	322.37
Data Processing Services	
CDW Government, Inc.	1125.00
Educational & Training Service	
Card Services - VISA	288.96
Christy R Duncan	16.00
Iowa State Assoc of Counties	210.00
Veronica A Nystrom	16.00
Legal & Court-Related Services	
Ahlers, Cooney, P.C. Attn: Moll	856.25
Veronica A Nystrom	10.00
Natural & LP Gas	
Alliant Energy	338.80
Electric Light & Power	
Alliant Energy	10105.04
Ogden Municipal Utilities	1164.00
Xenia Rural Water District	252.50

MV Equip Rep Outside Serv	
Farley's Tire	547.00
Moffitt's Ford	522.53
Pat Clemons Inc	72.31
Building Repair	
Boone Ace Hardware	104.41
Border States Industries Inc.	389.29
Builders FirstSource	86.43
Carson Electric, Inc	1407.49
Lowe's Companies, Inc.	113.35
MNG, Inc.	204.50
Ogden Farm & Feed Center	573.72
Perkins Electric	6798.55
Pritchard Brothers, Inc	50.00
Roto-Rooter	173.50
Fixed Plant Equipment Repair	
Interstate Power Systems, Inc	836.65
Lester Refrigeration	279.74
Operating & Cons Equip Rep	
Turfwerks	20000.00
Office Equip & Furn.Rep.	
Boone County Abstract Co.	1125.00
Stone Printing	7.99
Miscellaneous Repair	
Pritchard Brothers, Inc	203.50
Well Capping	
AgSource Laboratories	202.35
Iowa Dept of Natural Resources	75.00
Buildings - Rental	
Webster Co Auditor	1008.80
Cleaning & Sanitary	
AmPro Cleaning	850.00
Central Iowa Distributing	565.70
The Portable Pro, Inc	350.00
Tom Walters Company	720.00
Verizon Wireless	40.01
Custodial Services	
Kelly Cleaning Services, Inc.	2805.00
Dues & Memberships	
IACCB	1500.00
Iowa State Assoc of Counties	6150.00
ISACA Secretary / Treasurer	225.00
Contrib.-Other Gov.&Organ	
Boone Chamber of Commerce	1065.00
Central Iowa Tourism	600.00
Agric/Hort. Services	
The Portable Pro, Inc	75.00
RFS Co	300.00
Juvenile Detention Services	
Central IA Juvenile Detention	768.00
Investigation Expense	
Boone Hardware	20.99
Miscellaneous Expense	
Boone Co Treasurer	1222.00
Contract Services	
Presto-X Company	116.00
Schumacher Elevator Co.	318.24

Walters Sanitary Service	225.50
Capital Improvements/Maint	
REPNET, Inc.	91.86
Equipment Purchases	
Wal-Mart Community	31.76
Data Processing Equip.	
CDW Government, Inc.	425.68
Stone Printing	253.98
Motor Vehicle	
Iowa Prison Industries	503.85
Shop Equipment	
Ogden Farm & Feed Center	78.43
Other Equipment/Radio, etc	
Boone Co Family Medicine	177.00
Galls	23.98
GateHouse Media Iowa	151.65
Intensitee, Inc	593.82
Quill Corporation	900.84
UnityPoint Clinic	42.00
Gen Supp Fund	
Salary-Regular Employees	
Health Insurance Boone Co Trea	7.88
Stationery & Forms	
Card Services - VISA	51.03
Data Processing Services	
IA Precinct Atlas Consortium	1885.44
Educational & Training Service	
SEAT Treasurer % Roxanna Morit	150.00
Polling Places Rental	
Capital City Equipment Co.	271.25
MH-DD Services Fund	
Salary-Regular Employees	
Health Insurance Boone Co Trea	291.52
Mental Health Advocates	
Verizon Wireless	52.20
Telephone Services	
Verizon Wireless	52.20
Rural Serv Basic Fnd	
Salary-Regular Employees	
Health Insurance Boone Co Trea	165.54
Herbicides/Dust Cont. Chemical	
Van Diest Supply Company	2580.00
Official Pub.& Legal Not.	
Mid-America Publishing Corp	99.62
MV Equip Rep Outside Serv	
Arnold Motor Supply	98.99
Office Equip & Furn.Rep.	
Pakor Inc	280.16
Dues & Memberships	
IA Drainage Dist Assn	4125.00
Contrib.-Other Gov.&Organ	
Boone Co Landfill	10336.25
Secondary Road Fund	
Salary-Regular Employees	
Health Insurance Boone Co Trea	629.22
Cover Aggregate & Sand	
Martin Marietta Aggregates	240.47

Guardrail Material	
Boone Ace Hardware	29.98
Boone Hardware	8.98
Contech Engineered Solutions	15351.36
Lowes Business Acct/GECRB	1081.89
Bridge/Culvert - CMP	
Builders FirstSource	53.94
Hardware	
Ziegler Inc.	335.89
Fuels	
Martin Oil Wholesale	3836.11
Safety Items	
CINTAS First Aid & Safety	61.22
Tires & Tubes	
Heartland Tire & Auto Center	55.50
Minor Mv Parts & Access	
A & M Laundry, Inc	216.96
Ames Hydraulics, Inc.	113.90
Arnold Motor Supply	1901.38
Auto Electric & Tuneup	97.60
Boone Ace Hardware	48.96
Boone Hardware	35.95
Inland Truck Parts Co.	429.02
John Deere Credit	88.98
Norsolv Systems Environmental	631.90
O'Halloran International Inc.	2936.97
O'Reilly Automotive, Inc.	99.52
Ogden Farm & Feed Center	39.62
Pat Clemons Inc	424.78
POWERPLAN	489.39
Walters Sanitary Service	166.60
Ziegler Inc.	825.90
Postage & Mailing	
Stone Printing	41.01
Telephone Services	
Ogden Telephone Co	85.19
Anthony L Powers	30.00
Joseph P Schall	30.00
Verizon Wireless	216.51
Webster Calhoun Telephone Co	38.89
Educational & Training Service	
Card Services - VISA	130.00
ICEOO Treasurer % Alice Ray	200.00
Engineering Services	
Calhoun-Burns & Assoc. Inc.	4381.70
EOR Iowa LLC	3900.00
WHKS & Co	13005.33
Labor Relations Services	
Ahlers, Cooney, P.C. Attn: Moll	286.25
Electric Light & Power	
Alliant Energy	255.71
Black Hills Energy	69.40
Ogden Municipal Utilities	239.51
Water Use	
City of Madrid	64.50
Ogden Municipal Utilities	46.92
MV Equip Rep Outside Serv	

Ames Hydraulics, Inc.	140.00
Auto Electric & Tuneup	90.00
Heartland Tire & Auto Center	336.95
Inland Truck Parts Co.	720.00
O'Halloran International Inc.	863.10
Pat Clemons Inc	515.73
Ziegler Inc.	725.50
Office Equip & Furn.Rep.	
ICTEA	479.50
Solutions, Inc	6000.00
Brush Cutting Chemicals	
R & W Power	73.04
Machinery & Mech. Equip. Rent	
Capital City Equipment Co.	85.00
Buildings	
Boone Hardware	142.87
Ogden Farm & Feed Center	38.74
Recorder--Mgmt Fund	
Office Equip & Furn.Rep.	
Iowa County Recorders Assoc %	2270.74
Jail Commissary Fund	
Wearing Apparel & Uniform	
Reliance Telephone Systems, Inc	200.00
Stellar Services, LLC	615.85
Capital Projects	
Professional Fees	
Rey Freeman Consulting	1935.20
Capital Improvements/Maint	
A-1 Crane Rental & Machinery	3550.00
US Crane & Equipment, Inc.	1110.00
E911 Surcharge	
Telephone Services	
CenturyLink	69.80
Minburn Telecommunications	105.24
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	89.04
Windstream	156.09
Miscellaneous Expense	
Rey Freeman Consulting	1935.30
Other Equipment/Radio, etc	
InfoBunker	5400.00
Interstate Power Systems, Inc	1067.17
Emergency Management	
Salary-Regular Employees	
Health Insurance Boone Co Trea	56.15
Utilities Payments	
Alliant Energy	214.38
City of Boone	26.30
Walters Sanitary Service	19.00
Telephone Services	
Capital One	16.64
Verizon Wireless	147.48
MV Equip Rep Outside Serv	
Boone Co Treasurer	143.52
Other Equipment/Radio, etc	
Electronic Engineering	36.00
Co Conserv. Trust	

Capital Improvements/Maint	
Boone County Abstract Co.	185.00
Kruse & Dakin, LLP	200.00
Turfwerks	5524.24
County Assessor Fund	
Salary-Regular Employees	
Health Insurance Boone Co Trea	164.81
Official Pub.& Legal Not.	
Mid-America Publishing Corp	102.70
Wilcox Printing & Publishing	96.00
Employee Mileage & Subsistence	
Boone Co Treasurer	33.60
William P Overton	109.00
Educational & Training Service	
Card Services - VISA	1090.35
Landfill Trust	
Ground Water Tax Expenses	
Sunstrom Miller Press	1223.70
Landfill	
Salary-Regular Employees	
Health Insurance Boone Co Trea	321.91
Fuels	
Martin Oil Wholesale	48830.00
Operating Expense	
Boone Co Treasurer Landfill It	567.00
Capital City Equipment Co.	393.30
Carolina Software, Inc.	400.00
Culligan of Boone	38.30
Pritchard Brothers, Inc	120.90
Storey-Kenworthy Company	30.46
Other Transportation	
Boone Co Treasurer Landfill It	7500.00
Telephone Services	
Verizon Wireless	248.81
Xenia Rural Water District	130.40
Engineering Services	
Ahlers, Cooney, P.C. Attn: Moll	107.50
HLW Engineering Group	1070.00
Fixed Plant Equipment Repair	
Arnold Motor Supply	5.88
Operating & Cons Equip Rep	
Mid Country Machinery, Inc.	487.00
Moffitt's Ford	747.94
Dues & Memberships	
Iowa Recycling Association	175.00
Contract Services	
Coe Transfer, Inc	500.00
Leachate Control	
Keystone Laboratories	791.52
Gravel	
Martin Marietta Aggregates	783.66
Equipment Rental Charges	
Capital City Equipment Co.	3284.25
Health Ins Premium	
Payroll Holding Acct	
Delta Dental of Iowa	835.57
BC Treasurer / Flex Benefits	4395.49

ISAC - Group Health Insurance	138429.00
ISAC Dental Insurance	3115.38
Wellmark BlueCross/BlueShield	120.75
Grand Total	480168.06
End of Report	