

August 8, 2018

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the minutes of August 1, 2018 meeting. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda as posted with addition of considering job description for Election Assistant/Clerk position. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve City of Farnhamville request to waive landfill tip fee on 4 loads of municipal solid waste generated from community clean September 10 to 13, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Board reviewed and placed on file USDA Wetland Conservation Determination for Field 2 located on the Don Williams Park property

~~Consider Class B Beer (BB) (Includes Wine Coolers) and Outdoor Service Area in Iowa Craft Beer Tent of Farm Progress Show – 5 day permit 8-26-2018 to 9-1-2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.~~ This was considered in error as application did not have correct criminal history review attached. Will be placed on August 15, 2018 agenda.

Zinnel moved Behn seconded motion to approve signing 2018 Application Military Exemption and 2019 Applications for Homestead Credit as recommended by the Boone County Assessor as follow. NO: None; YES: Duffy, Behn and Zinnel. Motion carried. **2018 Military Exemption:** Michael Lynn & Sherrie Lynn Roesch, 675 D Ave, Ogden (Amaqua Township); Brandon & Corrine Patten, 2330 164th Pl, Ames (Jackson Township); Edward T Krause, 560 Keen Ave, Boone (City of Fraser). **2019 Homestead:** John Nicholas & Andrea M Jordan, 1711 Kate Shelley Dr, Boone; Edward Peng, 2240 227th Pl, Ames (Colfax Township); Rachel L & Matthew M Woods, 2261 210th St, Boone (Jackson Township); Justin T & Mary e Johnson, 201 Park View Lane, Madrid; Laura Anderson, 1816 Tama St, Boone; Cory J & Debra L Helphrey, 322 17th St, Boone; Janelle Patterson, 1212 1st St, Boone; Waylon J & Nicol K Andrews, 771 Monarch Dr, Boone (Des Moines Township); Quinten N Gustafson, 244 SE 4th St, Ogden; Jack & Barbra Schmoll, 113 E Division St, Ogden.

Behn moved Zinnel seconded motion to approve cancelling un-redeemed county warrants issued on or before July 31, 2017 as presented in list presented to Board by Alex Miller. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve secondary road claims #23004 to #23045 and other Boone County claims #151992 to #152161 totaling \$477,997.21 and issuance of warrants #37393 to #37578 in payment of same. Handwritten warrants #37233 to #37235 and #37392 totaling \$135,380.62 are approved for publication. Total claims approved to publish \$613,357.83. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve drainage claims #437 to #442 totaling \$16,158.50 and issuance of drainage warrants #628 to #635 in payment of same. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve Election Office Assistant/Clerk as presented by County Auditor, Philippe E. Meier. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Mike Salati, Planning & Development scheduled appointment for Froning "Amaqua Estates" final subdivision plat review – August 15, 2018 at 9:00 a.m.

David Keithley, Marcy Township Trustee discussed township cemetery issues with Board of Supervisors.

Scott Kruse, Boone County Engineer presented departmental update.

Behn moved Zinnel seconded motion to approve Resolution 18-17 A resolution stating which county bridges are posted with less than legal limits and amends Boone

County Resolution 18-3 by replacing it. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

RESOLUTION NO. 18-17

WHEREAS: The Board of Supervisors is empowered under authority of Sections Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction.

WHEREAS: The County Engineer has completed (or has caused to be completed) the Structure Inventory and Appraisal of certain county bridges, in accordance with the National Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Boone County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

- 1) **FHWA STRC No. 077890**(Co.#42) over Beaver Creek located on A Avenue approximately 3960 feet south of 170th St. in Section 7-84-28.
Load Limits: 3 Tons
- 2) **FHWA STRC No. 078360**(Co.#13) over Des Moines River branch located on Juniper Rd approximately 1843 feet north of 150th St. in Section 27-85-27.
Load Limits: 21 Tons
- 3) **FHWA STRC No. 078120**(Co.#26) over Squaw Creek located on 110th St. approximately 220 feet east of U Avenue in Section 4-85-25.
Load Limits: 15 Tons.
- 4) **FHWA STRC No. 078190**(Co.#33) over Squaw Creek located on 140th St. approximately 740 feet east of X. Ave in Section 25-85-25.
Load Limits: 22 Tons
- 5) **FHWA STRC No. 077880**(Co.#41) over Beaver Creek located at intersection of 160th St. and C Ave in Section 4-84-28.
Load Limits: 22 Tons.
- 6) **FHWA STRC No. 077940**(Co.#47) over Beaver Creek located on 180th St. approximately 190 feet west of D Avenue in Section 16-84-28.
Load Limits: 19 Tons
- 7) **FHWA STRC No. 078050**(Co.#59) over Beaver Creek located on 200th St. approximately 1100 feet east of C Avenue in Section 28-84-28.
Load Limits: 23 Tons
- 8) **FHWA STRC No. 077840**(Co.#72) over the Union Pacific Rail Road Tracks located on L Ave approximately 960 feet south of 200th St. in Section 26-84-27.
Load Limits: 9 Tons.
- 9) **Bridge less than 20 ft.**(Co.#67) over a tributary of the Des Moines River located at the north end of Lily Ln. in Section 12-84-27.
Load Limits: 3 Tons
- 10) **FHWA STRC No. 077860**(Co.#74) over the Union Pacific Railroad Tracks located on J Avenue approximately 1300 feet north of 210th St. in Section 27-84-27.
Load Limits: 10 Tons
- 11) **FHWA STRC No. 077805**(Co. #76) over a tributary of the Des Moines River, a level B road approximately 300' north of 188th Rd. in Section 23-84-27.
Load Limits: 3 Tons
- 12) **Bridge less than 20 ft.** (Co.#110) over tributary of Beaver Creek on F Ave. 300' south of 270th. St in Section 35-82-28.
Load Limits: 20 Tons.
- 13) **FHWA STRC No. 077200**(Co.#130) over Beaver Creek located on Deer Avenue approximately 2100 feet north of 290th St. in Section 3-82-28.
Load Limits: 20 Tons

- 14) **FHWA STRC No. 077100**(Co.#153) over the Boone County Conservation Bike Trail on QW LN approximately 2200 feet south of 334th Rd in Section 35-82-26.
Load Limits: 10 Tons
- 15) **FHWA STRC No. 076930**(Co.#167) over Big Creek located on 320th St. approximately 1100 feet west of Violet Avenue in Section 27-82-25.
Load Limits: 15 Tons
- 16) **FHWA STRC No. 076970**(Co.#145)over Richardson Branch located on 280th St. approximately 1320 feet East of Peach Avenue in Section 34-83-26.
Load Limits: 424, 536, 640
- 17) **FHWA STRC No. 078340**(Co. # 11) over Trib. of Des Moines River located 3 ½ mile east of P-70 and ¾ mile north of E-18 in Section 14-85-27.
Load Limits: 3 Tons
- 18) **FHWA STRC No. 078280** (Co. # 22) over Montgomery Creek located on 140th St approximately 150 feet East of R Avenue in Section 25-85-26 Load Limits: 25 Tons
- 19) **FHWA STRC No. 077790** (Co. #66) over Bluff Creek located on I Avenue approximately 1.07 miles South of 170th St. in Section 9-84-27
Load Limits: 26 Tons
- 20) **FHWA STRC No. <20** (Co. #21) over Montgomery Creek located on R Avenue Approximately 1800 feet North of 140th St. in Section 24-85-26 Load Limits: 20 Tons
- 21) **FHWA STRC No. 076910** (Co. #165) over Big Creek located on 310th St. Approximately 2200 feet East of Unicorn Avenue in Section 21-82-25
Load Limits: Post One Lane Temporarily While Repairs Are Made

FHWA Structures 077840 and 077860 are owned by the Union Pacific Railroad. Inspections are conducted by the Boone County Secondary Roads Department for the safety and well being of the traveling public.

Board reviewed Engineers Report on Annexation for DD #93 and decided they were not ready to accept it and they did not set public hearing on the annexation report. Board is holding off on filing annexation report due to triangle area lying North of East of Eden which is possibly draining to the South. Scott Kruse and Kent Rode disagree and want to agree with one another before acceptance and public hearing.

The meeting was adjourned at 11:50 am
These minutes were approved August 15, 2018.

Philippe E. Meier
Boone County Auditor

Boone County Claims Listing
for August 8th, 2018

General Basic Fund	
Board of Health	
Home Care Services	616.68
Garden & Lawn	
Boone Co Treasurer	50.53
R & W Power	313.43
Elec.Apparatus & Access.	
Boone Hardware	19.99
P.Q.L., Inc	311.24
Electrical Supp.& Parts	
Boone Ace Hardware	218.48
Hardware	
Ames Lock & Security	45.50

Boone Ace Hardware	46.98
Parts	
Boone Hardware	9.99
Fuels	
Boone Co Treasurer	1278.46
Brian J Pontius	35.76
Wex Bank	1635.51
Stationery & Forms	
Boone Co Treasurer	61.00
Culligan of Boone	40.85
Des Moines Stamp Mfg Co	62.55
Secretary of State Notary Divi	30.00
Total Choice Shipping	26.67
Wal-Mart Community	16.94
Magazines,Period.& Books	
Thomson Reuters	706.15
Minor Equip & Hand Tools	
Boone Ace Hardware	113.94
Wearing Apparel & Uniform	
Galls	1600.99
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	61.00
Food & Provisions	
Fareway	2216.41
Martin Bros	3924.92
Plastocon, Inc	62.09
Utilities Payments	
Walters Sanitary Service	38.86
Sheriff Transportation	
Boone Co Sheriff	3222.21
Board Proceedings	
Mid-America Publishing Corp	1326.53
Wilcox Printing & Publishing	917.08
Postage & Mailing	
Mail Services, LC	831.82
Employee Mileage & Subsistence	
Chad R Behn	23.00
Darcy R Bosch	132.50
Telephone Services	
Verizon Wireless	1990.30
Windstream	1478.04
Depositions	
Malloy Reporting Service	2420.30
Care of Prisoners	
Bob Barker Co	1434.18
Accounting, Audit, & Cler.Serv	
Mail Services, LC	321.78
Data Processing Services	
Combined Systems Tech, Inc	2051.30
ESRI	7000.00
Foxit Software Incorporated	250.00
IMAGETek, Inc	225.00
InfoBunker	90.00
The Schneider Corporation	18085.00
Windstream	28.00
Educational & Training Service	

PRIA	60.00
Legal & Court-Related Services	
Ahlers, Cooney, P.C. Attn: Moll	857.50
Cerro Gordo Co Sheriff	184.77
Page County Sheriff	32.00
Medical & Health Services	
Scott Thiel	100.00
Natural & LP Gas	
Alliant Energy	367.47
Electric Light & Power	
Alliant Energy	11736.33
MV Equip Rep Outside Serv	
Boone Hardware	9.69
Condon's Services Ltd.	20.00
Quinten N Gustafson	9.60
ICAP	2907.14
Moffitt's Ford	698.10
Pat Clemons Inc	160.05
Fixed Plant Equipment Repair	
Interstate Power Systems, Inc	863.51
Iowa Workforce Development	350.00
Operating & Cons Equip Rep	
Boone Co Landfill	3115.52
Office Equip & Furn.Rep.	
Access Systems	120.00
Stone Printing	288.92
Radio & Related Equip. Repair	
Racom	213.75
Miscellaneous Repair	
Buxton Concrete Construction	1590.00
Pritchard Brothers, Inc	367.00
Summit Companies	375.00
Tort Liability Ins.	
ICAP	1775.86
Cleaning & Sanitary	
Verizon Wireless	40.01
Custodial Services	
Kelly Cleaning Services, Inc.	2861.10
Dues & Memberships	
ISCTA Dickinson Co Treasurer	250.00
Contrib.-Other Gov.&Organ	
Mid-America Publishing Corp	325.00
Agric/Hort. Services	
The Portable Pro, Inc	75.00
RFS Co	450.00
Juvenile Detention Services	
Central IA Juvenile Detention	567.00
Other / Misc Expense	
Windstream	2.49
Investigation Expense	
Total Choice Shipping	41.10
Wal-Mart Community	141.79
Miscellaneous Expense	
Boone Co Treasurer	779.00
Contract Services	
A & M Laundry, Inc	244.07
Presto-X Company	198.00

Schumacher Elevator Co.	318.24
Walters Sanitary Service	225.50
Data Processing Equip.	
Combined Systems Tech, Inc	18818.72
Gen Supp Fund	
Official Pub.& Legal Not.	
Wilcox Printing & Publishing	120.00
Tort Liability Ins.	
ICAP	24303.68
Real Property Ins.	
ICAP	25493.64
Equipment Insurance	
ICAP	7405.86
Election Officials	
Rosemary Crouse	24.00
Marcia Godfrey	30.00
Mary Sue Latta	128.00
Janet Neumann	144.00
Diane Patrick	16.00
Mildred Peterson	125.00
Madalynn Polich	120.00
Betty Richter	128.00
Rebecca Roorda	144.00
Marcene M Steinick	144.00
Gaylord Swanson	135.00
Gerald Walsh	128.00
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.11
Telephone Services	
Verizon Wireless	52.11
Rural Serv Basic Fnd	
Township Officials	
Steve Galetich	15.00
Linda Harris	15.00
Ronald L Harris	15.00
Harold Olson	15.00
Misc. Reimb to Other Gov	
Boone Co Engineer	10745.08
Postage & Mailing	
Boone Co Treasurer	50.17
Telephone Services	
Windstream	32.60
MV Equip Rep Outside Serv	
O'Reilly Automotive, Inc.	40.28
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Iowa Plain's Signing, Inc.	820.00
Culvert Material	
Ogden Farm & Feed Center	246.99
Xenia Rural Water District	4450.30
Cover Aggregate & Sand	
Iowa State University	680.00
Martin Marietta Aggregates	3516.51
Guardrail Material	
Ogden Farm & Feed Center	58.57
Bridge/Culvert - CMP	

Iowa Dept of Transportation	38.27
Supplies	
John Deere Credit	36.55
Hardware	
Lawson Products, Inc.	22.00
Fuels	
Key Cooperative	16655.96
Martin Oil Wholesale	3846.06
Lubricants	
Martin Oil Wholesale	4404.60
Ziegler Inc.	167.24
Safety Items	
CINTAS First Aid & Safety	157.80
Tires & Tubes	
Heartland Tire & Auto Center	225.00
Minor Mv Parts & Access	
A & M Laundry, Inc	364.38
Ames Hydraulics, Inc.	27.24
Arnold Motor Supply	1317.98
Boone Hardware	25.99
Iowa Dept of Transportation	230.78
Lawson Products, Inc.	39.00
O'Halloran International Inc.	1305.12
Ogden Farm & Feed Center	60.22
Tom Walters Company	330.00
Walters Sanitary Service	166.60
Ziegler Inc.	7434.91
Minor Equip & Hand Tools	
Arnold Motor Supply	47.36
Ogden Farm & Feed Center	32.29
Official Pub.& Legal Not.	
Mid-America Publishing Corp	233.60
Wilcox Printing & Publishing	144.00
Postage & Mailing	
Secretary of State Notary Divi	30.00
Telephone Services	
Ogden Telephone Co	83.95
Michael R Peterson	30.00
Anthony L Powers	30.00
Verizon Wireless	216.17
Webster Calhoun Telephone Co	38.89
Windstream	90.41
Educational & Training Service	
Iowa State Assoc of Counties	210.00
Iowa State University	170.00
Engineering Services	
Allender Butzke Engineers, Inc	605.70
Calhoun-Burns & Assoc. Inc.	10428.24
Labor Relations Services	
Ahlers, Cooney, P.C. Attn: Moll	288.75
Electric Light & Power	
Alliant Energy	213.47
Black Hills Energy	140.10
Ogden Municipal Utilities	152.28
Water Use	
Boone Co Auditor	37.23
City of Madrid	62.51

Ogden Municipal Utilities	45.35
Xenia Rural Water District	48.90
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	180.89
O'Halloran International Inc.	536.50
Ziegler Inc.	3296.50
Brush Cutting Chemicals	
R & W Power	202.41
Tort Liability Ins.	
ICAP	14340.12
Equipment Insurance	
ICAP	22683.42
Buildings	
Boone Ace Hardware	7.16
ICAP	16853.32
Lowes Business Acct/GECRB	301.97
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	525.95
Wanda's Hair Gallery	18.50
Reserve Deputy Fund	
Other / Misc Expense	
Brian J Pontius	32.04
Capital Projects	
Capital Improvements/Maint	
Ames Lock & Security	404.30
Dale's Petroleum Service, Inc.	1715.00
Nikkel & Associates Inc	887.00
County Comm Serv. Case Mngt.	
Case Manage.-Medicaid Match	
Hamilton Co Treasurer	52760.28
Madison Co Treasurer	53041.04
E911 Surcharge	
Telephone Services	
CenturyLink	71.15
InfoBunker	150.00
Minburn Telecommunications	105.38
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	89.04
Windstream	289.32
Data Processing Services	
ESRI	3000.00
Tort Liability Ins.	
Boone Co Treasurer	579.55
Miscellaneous Expense	
Interstate Power Systems, Inc	790.82
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Telephone Services	
Capital One	16.49
Verizon Wireless	147.38
Windstream	110.85
MV Equip Rep Outside Serv	
Boone Co Treasurer	178.73
Moffitt's Ford	165.97
O'Reilly Automotive, Inc.	388.83

Building Repair	
ULINE	867.49
Tort Liability Ins.	
ICAP	1093.68
Other Equipment/Radio, etc	
Electronic Engineering	36.00
County Assessor Fund	
Postage & Mailing	
Boone Co Auditor	786.22
Employee Mileage & Subsistence	
Boone Co Treasurer	38.73
William P Overton	151.51
Telephone Services	
Windstream	66.67
Tort Liability Ins.	
ICAP	1504.44
Landfill Trust	
Ground Water Tax Expenses	
HLW Engineering Group	2600.00
Sunstrom Miller Press	174.18
Landfill	
Operating Expense	
Boone Ace Hardware	6.99
Boone Co Treasurer	175.85
Culligan of Boone	78.30
Dick's Fire Extinguisher	347.85
R & W Power	23.98
Wal-Mart Community	120.48
Telephone Services	
Verizon Wireless	248.45
Windstream	117.98
Xenia Rural Water District	130.40
Engineering Services	
Ahlers, Cooney, P.C. Attn: Moll	103.75
HLW Engineering Group	147.50
Fixed Plant Equipment Repair	
Moffitt's Ford	15581.42
Ray's Doors, LLC	100.00
Operating & Cons Equip Rep	
Arnold Motor Supply	202.00
Brown's Heavy Equipment, Inc.	736.15
Central Iowa Truck Repair	4508.99
Moffitt's Ford	1384.45
Tort Liability Ins.	
ICAP	14689.07
Contract Services	
Coe Transfer, Inc	500.00
Buildings	
RMH Architects	5505.02
Water/Sewer Structures	
Rose Construction	325.00
Equipment Rental Charges	
Capital City Equipment Co.	820.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	3864.36
ISAC - Group Health Insurance	140457.00

Lincoln National Life Ins Co	1612.52
Secure Benefits System	1474.00
Wellmark BlueCross/BlueShield	1439.50
Grand Total	613357.83
End of Report	