

August 22, 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 15, 2018 meeting. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

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

Zinnel moved Behn seconded motion to approve signing 2019 Applications for 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.

Military and Homestead: Matthew & Brook Crooks, 2216 QM Ave, Madrid (Douglas Township); Patrick Garvey, Michael Garvey, Debora A Herman, 1302 W 2nd St, Boone; **Homestead:** Judith K Johnson, 925 W 8th St, Boone; David A Doty & Olivia N Nolan, 1403 6th St, Boone; Ryan B & Carolyn M Kester, 920 Southridge Dr, Boone; Sydney C Reinsel, 1216 W 4th St, Boone; Patrick B & Rayna S Mc Coy, 204 Monona St, Boone; Richard Engelhorn & Debra Patterson-Engelhorn, 616 E First St, Madrid; Beau & Kendra Christiansen, 998 X Ave, Boone (Jackson Township); Larry D & Hettie L Lindley, 501 S Union St, Madrid; Roger J & Barbara K Mc Gregor, 1205 Country Club Dr, Boone; Benjamin R & Tigon E Woline, 2213 227th Pl, Ames (Colfax Township); Derek & Michelle Reimer, 1103 Y Ave, Ames (Jackson Township).

Zinnel moved Behn seconded motion to approve Auditor's Adjustment Per Court Order for Fred R. & Laurie M. Greiner for property located at 622 Brookridge Dr, Boone. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve Auditor's Adjustment for Eileen E. Smith for property located at 1474 L Ave, Boone due to not receiving Homestead Credit for current tax year. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to terminate due to end of summer employment for Richard J. Thul, Secondary Road Gravel Weigher, effective August 22, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to renew Farm Cash Rent Lease between Boone County, Iowa and Tom Eastlund for property located in Section 19 of Dodge Township. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Board reviewed and placed on file Boone County Treasurer's Annual Settlement Report, July 1, 2017 to June 30, 2018

Board reviewed and placed on file Boone County Sheriff's Office Memo of Fees Collected July 2018.

Behn moved Zinnel seconded motion to deny liquor license premises change for Christiani's Event LLC. The approval of this permit needs to be from Polk County. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve liquor license for Class C Liquor license and outdoor service application for Luke Bryan Farm Tour 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to table discussion of Century Link Relocation Quote for Steam Tunnel Project. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve secondary road claims #23046 to #23070 and other county claims #152165 to #152334 totaling \$319,635.78 and issuance of warrants #37742 to # 37921 in payment of same. Handwritten warrants #37579 to #37580 totaling \$2,346.63 are hereby approved for publication. The grand total of published claims is \$321,982.41. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve drainage claims #443 to #446 totaling \$21,889.68 and issuance of drainage warrants #636 to #640 in payment of same. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Eric Sloan and Penny Vossler presented updates for IT and GIS.

Scott Kruse, Boone County Engineer presented departmental update.

Zinnel moved Behn seconded motion to approve request for detour for Highway 210 while Madrid Labor Day parade will use 210 in Madrid on September 3, 2018 from intersection of Highway 210 and QM Ave, North on QM Ave to 315th St, East on 315th St to Rose Rd, South on Rose Rd to the Madrid City Limits and continuing South (on what becomes) Locust St to 22nd St, East on 22nd St to Water St, South on Water St to 22nd St, then East on 22nd St to Union St and Union St South back to Highway 210. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve signing Paul Parrish Tile Crossing Agreement. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve signing Bridge Replacement – Concrete Slab, BROS-SWAP-C008(74)—SE-08 plan documents. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve signing Right of Way Contract with Douglas Clare Carlson, BROS-SWAP-C008(74)—SE-08 \$1,459.00. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve signing Right of Way Contract with Clear-Holst LTD., an IA Corp; Laura Riecken, President, BROS-SWAP-C008(74)—SE-08 \$1,035.90. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

The meeting was adjourned at 12:55 p.m..

These minutes were approved August 29, 2018.

Philippe E. Meier
Boone County Auditor

Boone County Claims Listing
for August 22nd, 2018

General Basic Fund	
Food & Provisions	
Clark's Food Mart	4.89
Katherine A Healy	10.00
Steven K Nugteren	20.00
Wal-Mart Community	148.05
Custodial Supplies	
Central Iowa Distributing	665.65
Midwest Quality Wholesale, Inc	423.77
Fuels	
Boone Co Treasurer	1178.58
Madrid Automotive	4.48
Martin Oil Wholesale	3638.42
Ogden Farm & Feed Center	199.95
Minor Mv Parts & Access	
Boone Co Treasurer	68.85
Moffitt's Ford	376.80
MTI Distributing, Inc	635.76
Ogden Farm & Feed Center	432.11
Pat Clemons Inc	56.41
R & W Power	65.90
Van Wall Equip. Inc.	2431.14
Stationery & Forms	

Access Systems	232.60
Boone Co Sheriff	207.62
Card Services - VISA	36.99
Quill Corporation	244.53
Stone Printing	250.73
Wal-Mart Community	9.74
Magazines, Period. & Books	
Thomson Reuters	882.55
Minor Equip & Hand Tools	
Card Services - VISA	306.58
Wearing Apparel & Uniform	
Keaton J Dierking	100.00
Galls	46.17
Food & Provisions	
Polk Co Treasurer	605.00
Utilities Payments	
Alliant Energy	1064.98
Sheriff Transportation	
Boone Co Sheriff	1490.02
Shelter Care	
Youth & Shelter Service	93.30
Official Pub. & Legal Not.	
GateHouse Media Iowa	485.61
Board Proceedings	
GateHouse Media Iowa	1115.66
Postage & Mailing	
Card Services - VISA	15.99
TotalFunds	5000.00
Telephone Services	
Webster Calhoun Telephone Co	238.77
Windstream	140.51
Depositions	
Malloy Reporting Service	220.50
Midwest Court Reporting, LLC	162.90
Care of Prisoners	
Bob Barker Co	174.80
Jon L Sunstrom, DDS, PC	87.00
Thrifty White Pharmacy	842.37
Data Processing Services	
Access Systems	16385.07
Combined Systems Tech, Inc	5070.00
IMAGETek, Inc	180.29
NetSupport Incorporated	1772.10
Internet Serv United Network	335.00
Educational & Training Service	
Card Services - VISA	232.93
Jax Mercantile Co	31.80
Wal-Mart Community	154.92
Engineering Services	
ISG Field Services, LLC	10375.17
Legal & Court-Related Services	
Card Services - VISA	32.00
GateHouse Media Iowa	21.13
Pamela Hayes	10.50
Linn County Sheriff	40.72
Psychemedics Corporation	525.00
Story Co Sheriff	92.70

Medical & Health Services	
Dr Caleb Glawe	275.00
Polk Co Medical Examiner	174.70
State Medical Examiner	3106.00
Natural & LP Gas	
Star Energy	1367.27
Electric Light & Power	
Alliant Energy	320.07
Midland Power Cooperative	9016.28
Ogden Municipal Utilities	900.00
Xenia Rural Water District	291.00
Water Use	
City of Boone	546.82
MV Equip Rep Outside Serv	
Condon's Services Ltd.	20.00
Farley's Tire	698.50
Building Repair	
Boone Ace Hardware	120.51
Boone Hardware	4.99
Border States Industries Inc.	318.51
Builders FirstSource	78.59
Dick's Fire Extinguisher	446.50
Electrical Engineering & Equip	554.07
Lowe's Companies, Inc.	74.99
Midland Power Cooperative	575.00
Ogden Farm & Feed Center	168.62
Ray's Doors, LLC	400.00
Tuff Flags	74.53
Fixed Plant Equipment Repair	
Pritchard Brothers, Inc	555.30
Operating & Cons Equip Rep	
Card Services - VISA	20.00
Office Equip & Furn.Rep.	
Access Systems	340.08
Daniel J Kolacia	48.75
Radio & Related Equip. Repair	
Global Software	4717.00
Well Capping	
AgSource Laboratories	217.00
Cleaning & Sanitary	
AmPro Cleaning	1140.00
Central Iowa Distributing	611.06
The Portable Pro, Inc	350.00
Tom Walters Company	785.00
Walters Sanitary Service	328.84
Contrib.-Other Gov.&Organ	
American Lung Assoc	200.00
Juvenile Detention Services	
Central IA Juvenile Detention	1050.00
Investigation Expense	
Midwest Breathing Air LLC	269.50
Networkfleet, Inc.	13.00
Stone Printing	192.17
Capital Improvements/Maint	
Lowe's Companies, Inc.	3465.46
Majors Concrete Co.	8410.00
Pritchard Brothers, Inc	176.88

Data Processing Equip.	
Card Services - VISA	503.70
CDW Government, Inc.	447.15
Stone Printing	343.98
Shop Equipment	
Builders FirstSource	9.68
Card Services - VISA	273.77
CINTAS First Aid & Safety	127.49
Ogden Farm & Feed Center	36.65
Van Wall Equip. Inc.	509.95
Other Equipment/Radio, etc	
Boone Co Family Medicine	177.00
Galls	149.92
Global Software	4297.00
John Deere Credit	174.98
Lindy's Guns	65.00
Norman Tolsdorf	210.00
UnityPoint Clinic	84.00
Gen Supp Fund	
Election Supplies	
Storey-Kenworthy Company	104.80
Employee Mileage & Subsistence	
Storey-Kenworthy Company	144.32
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	110000.00
MH-DD Services Fund	
Educational & Training Service	
Card Services - VISA	239.88
UnityPoint Clinic	42.00
Rural Serv Basic Fnd	
Township Officials	
Cheryl Ahrens	15.00
David Aves	30.00
Bill Carpenter	15.00
Daryl W Johnson	30.00
Erick Johnson	30.00
David Keithley	30.00
Kris Kline	15.00
Chris Williams	15.00
Stationery & Forms	
Card Services - VISA	17.74
Official Pub.& Legal Not.	
Mid-America Publishing Corp	52.36
Wilcox Printing & Publishing	50.42
Plan & Mang Pre School Service	
Shay Conyers	239.24
Animal Bounties	
Boone Area Humane Society	1000.00
Secondary Road Fund	
Culvert Material	
Builders FirstSource	115.60
Cover Aggregate & Sand	
Boxholm City Clerk	407.24
Fraser City Clerk	600.99
Iowa Dept of Transportation	399.04
Martin Marietta Aggregates	3985.34
Pilot Mound City Clerk	946.67

Bridge/Culvert - CMP	
Youngren Excavating Inc	12655.51
Lubricants	
Lawson Products, Inc.	419.76
Safety Items	
Boone Co Family Medicine	54.00
CINTAS First Aid & Safety	133.99
UnityPoint Clinic	84.00
Minor Mv Parts & Access	
Bauer Tire & Taxidermy LLC	70.50
Card Services - VISA	103.27
Minor Equip & Hand Tools	
Lawson Products, Inc.	58.60
Official Pub.& Legal Not.	
GateHouse Media Iowa	340.20
Postage & Mailing	
Stone Printing	20.99
Telephone Services	
Scott H Kruse	120.00
Joseph P Schall	30.00
Windstream	103.65
Engineering Services	
CMT Constr Materials Testing	176.75
Electric Light & Power	
Alliant Energy	383.96
Midland Power Cooperative	75.62
Water Use	
City of Boone	126.19
Xenia Rural Water District	108.80
MV Equip Rep Outside Serv	
Bauer Tire & Taxidermy LLC	225.00
Office Equip & Furn.Rep.	
Access Systems	53.24
Drainage Assessments	
Boone Co Treasurer	8963.10
Reap Revenue	
Capital Improvements/Maint	
Kody Wohlers	1815.47
Jail Commissary Fund	
MV Equip Rep Outside Serv	
Farley's Tire	38.25
Capital Projects	
Professional Fees	
Rey Freeman Consulting	600.00
County Comm Serv. Case Mngt.	
Case Manage.-Medicaid Match	
Amerihealth Caritas Iowa.inc A	524.94
Iowa Medicaid Enterprise	10476.10
E911 Surcharge	
Miscellaneous Expense	
Access Systems	521.58
Rey Freeman Consulting	600.00
Other Equipment/Radio, etc	
TAC10	10959.00
Emergency Management	
Utilities Payments	
Alliant Energy	283.11

City of Boone	26.97
DISH	57.02
Co Conserv. Trust	
Capital Improvements/Maint	
Kody Wohlers	3434.53
Landfill Trust	
Ground Water Tax Expenses	
Card Services - VISA	23.97
GateHouse Media Iowa	368.00
Genesis Development	185.20
K W B G	774.18
Mid American Recycling	1674.00
SupplyWorks	207.79
Landfill	
Fuels	
Martin Oil Wholesale	1085.97
Operating Expense	
Arnold Motor Supply	197.88
Boone Hardware	31.04
Card Services - VISA	273.79
Cardinal Cleaners	105.00
Cintas	890.66
O'Reilly Automotive, Inc.	22.99
Ray's Doors, LLC	1450.00
Storey-Kenworthy Company	65.85
UnityPoint Clinic	42.00
Stationery & Forms	
Carolina Software, Inc.	324.54
Storey-Kenworthy Company	45.46
Recreational Supplies	
Card Services - VISA	316.50
The Cutting Edge	202.50
Seven Oaks Recreation	3750.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	142.20
Telephone Services	
Midland Power Cooperative	783.65
Educational & Training Service	
Picketts Salvage	325.00
Operating & Cons Equip Rep	
O'Reilly Automotive, Inc.	47.76
Rogers Tire Service	7076.00
Ziegler Inc.	9828.18
Dues & Memberships	
Card Services - VISA	675.00
Leachate Control	
Keystone Laboratories	2909.25
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	6481.04
Grand Total	321982.41
End of Report	