

October 3, 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 September 26, 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.

Doyle Drake presented a bill to Secondary Roads for private tiling done for them – and apparently there was some miscommunication back in 2005 and county never was presented bill (according to Drake as he was waiting for Tim Herrstrom to contact him to finish the project). Board asked for a conversation with Tim, Scott and Mr Drake. Perhaps during 11 am session with board.

Zinnel moved Behn seconded motion to table action on Nationwide Contract options until meeting with a Nationwide representative. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to adopt a May 1 through April 30 measurement period applicable to all County employees for purpose of determining full time employment status under the affordable care act. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Lorraine K. Walker, Landfill Part Time Scale Attendant to \$12.00 effective October 8, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve hiring David Pfaltzgraff, PRN Landfill Yard Waste Attendant at \$12.00 per hour effective October 8, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve hiring Jerimiah J. Brock, Secondary Roads Full Time Maintenance at \$17.75 per hour effective October 15, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve hiring Nick Harrison, Secondary Roads Full Time Mechanic at \$17.75 per hour effective October 15, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve hiring Joseph Matteo, Secondary Roads Full Time Maintenance at \$17.75 per hour effective October 15, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve hiring Mitchell Weinstock, Secondary Roads Full Time Maintenance at \$17.75 per hour effective October 15, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve hiring Diane R. Patrick, Full Time Auditor's Office Elections Assistant/ Clerk at \$34,810.00 per annum effective October 4, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve the following transfers as between county funds as follows. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

From:	To:	Amount
General Basic	Conservation Trust	\$ 600.00
General Basic	General Supplemental	\$150,000.00
General Basic	Secondary Roads	\$200,000.00
General Basic	Capital Projects	\$135,000.00
Rural Basic	Secondary Roads	\$1,144,998.00

Behn moved Zinnel second motion approving secondary road claim #23141 to #23164 and other county claims #152614 to #152719 totaling \$667,797.62 and issuance of warrants #38737 to #38858 in payment of same. Handwritten warrant # 38569 totaling \$1,631.11 is hereby approved for publication. Grand total of claims published is \$669,428.73. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

John Grush, County Services Coordinator reviewed the services provided by Polk County Supplemental Food Program.

Zinnel moved Behn seconded motion to approve signing Memorandum of Understand between Polk County and Boone County for Supplemental Food Program Services. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Boone County Department Heads meet with Board to discuss Boone County Employee Information Handbook and procedures.

Mike Salati, Planning & Development presented departmental update.

Steve Cunningham, VA Director presented departmental update.

Scott Kruse, County Engineer presented secondary road departmental update.

Zinnel moved Behn seconded motion to confirm award of Drainage District #44-45 estimate, low and only bid Jet Drain for \$3,200.00; and confirm award of Drainage District #153 estimate, low and only bid Jet Drain for \$4,275.00. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

The meeting was adjourned at 11:44 a.m.

These minutes were approved October 10, 2018.

Philippe E. Meier

Boone County Auditor

Boone County Claims Listing
For October 3th, 2018

General Basic Fund	
Board of Health	
Home Care Services	36325.26
Garden & Lawn	
Boone Co Treasurer	57.67
Martin Marietta Aggregates	57.45
Electrical Supp.& Parts	
Boone Ace Hardware	8.59
Custodial Supplies	
Central Iowa Distributing	711.50
Midwest Quality Wholesale, Inc	403.35
Hardware	
Boone Ace Hardware	90.92
Parts	
Boone Ace Hardware	24.96
Fuels	
Boone Co Treasurer	143.74
Stationery & Forms	
Future Packaging & Preservatio	143.09
Secretary of State Notary Divi	30.00
Safety & Protect.Supplies	
Digital Ally, Inc	145.00
Qualification Targets	82.74
DHS Building Maintenance	
Presto-X Company	61.00
Homemaker-Home Health Aid	
Home Care Services	19000.00
Furniture & Appliances	
Boone Ace Hardware	38.97
Utilities Payments	
Alliant Energy	364.28
City of Boone	144.50
Sheriff Transportation	
Boone Co Sheriff	1610.99
Postage & Mailing	
Mail Services, LC	745.56
Employee Mileage & Subsistence	

Card Services - VISA	316.69
Telephone Services	
Matthew J Speers	60.00
Verizon Wireless	1666.63
Windstream	1487.70
Care of Prisoners	
Bob Barker Co	488.88
Boone Co Hospital	545.00
Hobart Service	437.25
Accounting, Audit, & Cler.Serv	
Mail Services, LC	288.41
Data Processing Services	
InfoBunker	90.00
Windstream	28.00
Educational & Training Service	
Aftin R Haman	221.00
Richard R Tremain II	98.00
Jeffrey B Welch	98.00
Engineering Services	
ISG Field Services, LLC	10483.98
Legal & Court-Related Services	
Polk Co Sheriff Civil Division	130.07
Wright Co Sheriff	46.36
Medical & Health Services	
Boone Co Hospital	897.70
Polk Co Medical Examiner	174.70
MV Equip Rep Outside Serv	
Freedom Tire	582.20
Office Equip & Furn.Rep.	
Wal-Mart Community	74.84
Miscellaneous Repair	
Boone Ace Hardware	157.11
Well Capping	
AgSource Laboratories	4.65
Robert Harris	500.00
Iowa Dept of Natural Resources	75.00
State Hygienic Laboratory	40.00
Cleaning & Sanitary	
Verizon Wireless	40.01
Contrib.-Other Gov.&Organ	
Boone Co Community Services	13250.00
Juvenile Detention Services	
Central IA Juvenile Detention	972.60
Other / Misc Expense	
Windstream	1.24
Investigation Expense	
Intoximeters, Inc.	790.00
Contract Services	
Crystal Clean	1945.00
Iowa Workforce Development	300.00
Summit Companies	200.00
Walters Sanitary Service	225.50
Data Processing Equip.	
Stone Printing	135.99
Motor Vehicle	
Iowa Prison Industries	185.08
M P H Industries, Inc.	1913.43
Gen Supp Fund	
Postage & Mailing	
Boone Post Office	2130.00
Election Officials	

Rosanne Burke	142.00
Rosemary Crouse	12.00
Marcia Godfrey	14.75
Molly Ketchum	160.00
Janet Neumann	187.50
Diane Patrick	8.00
Madalynn Polich	144.00
Betty Richter	142.00
Rebecca Roorda	187.50
Marcene M Steinick	157.50
Gaylord Swanson	153.00
Gerald Walsh	142.00
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.11
Employee Mileage & Subsistence	
Jessica R Matlage	56.00
Telephone Services	
Deann R Dorsey	90.00
Jessica R Matlage	60.00
Verizon Wireless	52.11
Rural Serv Basic Fnd	
Herbicides/Dust Cont. Chemical	
Van Diest Supply Company	2580.00
Stationery & Forms	
Michael J Salati Sr	150.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	206.74
Mid-America Publishing Corp	99.11
Telephone Services	
Windstream	32.49
Office Equip & Furn.Rep.	
Boone Ace Hardware	28.95
Card Services - VISA	143.74
Wal-Mart Community	35.61
Contrib.-Other Gov.&Organ	
Madrid Public Library	9500.00
Animal Bounties	
Boone Area Humane Society	1273.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Martin Marietta Aggregates	119.93
Cover Aggregate & Sand	
Flor-Dri Supply Co. Inc	32876.80
Martin Marietta Aggregates	359.68
Bridge/Culvert - CMP	
Youngren Excavating Inc	9525.00
Hardware	
Arnold Motor Supply	220.17
Lawson Products, Inc.	121.49
Fuels	
Diamond Oil Company	38042.73
Safety Items	
CINTAS First Aid & Safety	51.01
Northern Safety Co., Inc.	1190.40
Wal-Mart Community	14.92
Minor Mv Parts & Access	
Arnold Motor Supply	658.35
Boone Ace Hardware	29.98
MNG, Inc.	180.00
Van Wall Equipment	55.32

Walters Sanitary Service	166.60
Minor Equip & Hand Tools	
Arnold Motor Supply	614.90
Boone Ace Hardware	19.99
Telephone Services	
Verizon Wireless	216.23
Windstream	196.99
Natural & LP Gas	
Heartland Co-op	4140.00
Electric Light & Power	
Alliant Energy	463.46
Water Use	
Xenia Rural Water District	157.70
Brush Cutting Chemicals	
B & W Control Specialist, Inc	34135.63
Boone Co Extension	850.00
Buildings	
John Deere Credit	124.98
Construction & Maint.	
O'Halloran International Inc.	397704.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	393.34
E911 Surcharge	
Telephone Services	
CenturyLink	433.30
InfoBunker	150.00
Minburn Telecommunications	105.38
Windstream	156.09
Data Processing Services	
ESRI	10000.00
Other Equipment/Radio, etc	
Des Moines Radio Group	2400.00
Emergency Management	
Utilities Payments	
City of Boone	25.64
Walters Sanitary Service	19.00
Telephone Services	
Capital One	16.65
Verizon Wireless	147.38
Windstream	108.54
Miscellaneous Expense	
Wal-Mart Community	82.85
Other Equipment/Radio, etc	
Electronic Engineering	36.00
County Assessor Fund	
Telephone Services	
Windstream	71.14
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	643.31
Landfill	
Fuels	
Star Energy	5796.00
Operating Expense	
ADT Security Systems	270.60
Boone Ace Hardware	42.49
Wal-Mart Community	161.03
Stationery & Forms	
Wal-Mart Community	7.29
Wilcox Printing & Publishing	68.00

Official Pub.& Legal Not.	
Mid-America Publishing Corp	13.95
Telephone Services	
Midland Power Cooperative	813.24
Verizon Wireless	248.45
Windstream	117.29
Educational & Training Service	
Liberty Tire Recycling, LLC	1885.65
Operating & Cons Equip Rep	
Road Machinery & Supplies	1753.72
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	3645.44
Grand Total	669428.73
End of Report	