

October 17, 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 October 10, 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.

Mike Salati, Planning & Development updated Board on zoning commission consideration of wind energy issues.

Behn left meeting at 9:05 to harvest crops.

Board reviewed and placed on file Auditor's Office Quarterly Report of Fees collected for quarter ending September 30, 2018.

Zinnel moved Duffy seconded motion to approve hiring Erin D. Canfield, Recorder's Office Full Time Office Assistant/ Clerk at \$34,810.00 per annum effective October 18, 2018. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve hiring Terry Hall, Landfill/ Recycling Part Time Transfer Staging Operator at \$12.00 per hour effective October 18, 2018. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve secondary road claims # 23165 to #23205 and other county claims #152730 to 152933 totaling \$597,892.59 and issuance of warrants #39031 to # 39257 in payment of same. Handwritten warrants #38859 to #38869 totaling \$159,137.71 are hereby approved for publication. Total of claims published \$757,030.30. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve drainage claims #451 to #454 totaling \$21,367.50 and issuance of drainage warrants #647 to # 650 in payment of same. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy second motion to recess meeting until 11:00 a.m. NO: None; YES: Duffy and Zinnel. Motion carried.

Scott Kruse, County Engineer presented departmental update.

Zinnel moved Duffy seconded motion to approve signing plans of proposed improvement on the Farm-to-Market System, Project No. FM-C008(77)--55-08 HMA Resurfacing with Cold In-Place Recycling on 325<sup>th</sup> St (E-65) From M Ave East 3 Miles to E.O.P. 662 Feet NW of Owl Ave. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve signing plans of proposed improvement on the Farm-to-Market System, Project No. STBG-SWAP-C008(76)—FG-08 HMA Resurfacing with Cold In-Place Recycling on E-57 East 4.5 Miles From Clover Ave (P-54) To H Ave (Hwy 169) . NO: None; YES: Duffy and Zinnel. Motion carried.

The meeting was adjourned at 11:59 a.m.

These minutes were approved October 24, 2018.

Philippe E. Meier

Boone County Auditor

Boone County Claims Listing  
For October 17<sup>th</sup>, 2018

General Basic Fund	
Board of Health	
Home Care Services	8834.60
Fertilizer & Seed	
Cemstone Concrete Materials	1854.39
Garden & Lawn	
Capital City Equipment Co.	85.00
Fuels	
Boone Co Treasurer	1575.57

Wex Bank	1385.85
Minor Mv Parts & Access	
Ogden Farm & Feed Center	40.46
R & R Products	42.78
R & W Power	36.00
Turfwerks	181.00
Stationery & Forms	
Boone Hardware	79.52
Card Services - VISA	245.57
Culligan of Boone	34.35
Galls	370.00
Mid-America Publishing Corp	74.00
Carolyn M Moreland	30.00
Secretary of State Notary Divi	60.00
Stone Printing	451.71
Sunstrom Miller Press	453.20
Total Choice Shipping	8.25
UnityPoint Clinic	42.00
Wilcox Printing & Publishing	132.00
Safety & Protect.Supplies	
Galls	858.02
Wearing Apparel & Uniform	
Card Services - VISA	204.75
Galls	498.19
Sioux Sales Company	94.90
Food & Provisions	
Dept of Inspections & Appeals	67.50
Fareway	2354.66
Martin Bros	4386.86
Polk Co Treasurer	600.00
Utilities Payments	
Alliant Energy	463.37
Midland Power Cooperative	117.03
Walters Sanitary Service	38.86
HIRTA Bus	
HIRTA Public Transit	31750.00
Sheriff Transportation	
Boone Co Sheriff	474.49
Funeral Services	
Schroeder-Reimers Memorial Cha	41.16
Shelter Care	
Youth & Shelter Service	2799.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	994.16
Mid-America Publishing Corp	116.80
Wilcox Printing & Publishing	305.36
Board Proceedings	
GateHouse Media Iowa	608.63
Wilcox Printing & Publishing	550.41
Postage & Mailing	
Card Services - VISA	17.99
Copy Systems	919.00
Neopost USA, Inc	170.78
TotalFunds	5000.00
Employee Mileage & Subsistence	
Stephen R Duffy	41.00
Daniel J Kolacia	189.50
Telephone Services	
Webster Calhoun Telephone Co	247.95
Care of Prisoners	
Bob Barker Co	112.36

Boone Co Hospital	563.02
Jon L Sunstrom, DDS, PC	117.00
Thrifty White Pharmacy	1021.88
Data Processing Services	
Card Services - VISA	190.80
InfoBunker	90.00
The Schneider Corporation	2175.00
Educational & Training Service	
Ahlers, Cooney, P.C. Attn: Moll	75.00
Beth A Isvik	43.00
Heidi S Kokemiller	109.00
Midwest K-9	300.00
Ray Allen Manufacturing	132.52
Eric R Sloan	43.00
Penny J Vossler	43.00
Wal-Mart Community	66.25
Legal & Court-Related Services	
Ahlers, Cooney, P.C. Attn: Moll	871.75
Parmenter Law Office	219.48
Medical & Health Services	
Dr Caleb Glawe	550.00
State Medical Examiner	8050.00
Natural & LP Gas	
Alliant Energy	500.52
Electric Light & Power	
Alliant Energy	7264.42
Midland Power Cooperative	5173.92
Ogden Municipal Utilities	828.00
Xenia Rural Water District	275.20
MV Equip Rep Outside Serv	
Condon's Services Ltd.	240.00
Farley's Tire	837.50
Freedom Tire	582.20
Midwest Breathing Air LLC	845.84
Moffitt's Ford	534.72
Pat Clemons Inc	223.96
Building Repair	
Boone Ace Hardware	10.12
D & D Pest Control	320.00
Ogden Farm & Feed Center	280.30
Perkins Electric	273.98
Ray's Doors, LLC	1700.00
Wal-Mart Community	322.88
Office Equip & Furn.Rep.	
Daniel J Kolacia	19.50
Radio & Related Equip. Repair	
DPS ATTN: Jessica Wiley	3072.00
Miscellaneous Repair	
Pritchard Brothers, Inc	214.45
Reflections Glass & Mirrors	586.25
Well Capping	
AgSource Laboratories	960.00
Betty Grulke Conservitorship	1000.00
State Hygienic Laboratory	310.00
Cleaning & Sanitary	
AmPro Cleaning	1060.00
Central Iowa Distributing	485.70
The Portable Pro, Inc	350.00
Tom Walters Company	655.00
Walters Sanitary Service	136.21
Custodial Services	

Kelly Cleaning Services, Inc.	2861.10
Professional Fees	
I.C.C.S.	1000.00
Dues & Memberships	
CCPOA of Iowa, Inc,	130.00
Iowa Dept of Natural Resources	134.00
Contrib.-Other Gov.&Organ	
Madrid Historical Society	1200.00
Agric/Hort. Services	
The Portable Pro, Inc	75.00
RFS Co	300.00
Investigation Expense	
Arnold Motor Supply	5.45
Networkfleet, Inc.	13.00
Miscellaneous Expense	
Boone Co Treasurer	1153.00
Contract Services	
A & M Laundry, Inc	257.57
Dick's Fire Extinguisher	270.80
Schumacher Elevator Co.	318.24
Summit Companies	172.50
Capital Improvements/Maint	
Martin Marietta Aggregates	442.64
Premier Portable Buildings	3145.00
Data Processing Equip.	
Card Services - VISA	54.95
Stone Printing	1129.97
Motor Vehicle	
Electronic Engineering	769.95
Karl Emergency Vehicles	4795.00
Shop Equipment	
Atco International	123.00
Boone Ace Hardware	119.99
CINTAS First Aid & Safety	133.27
Grainger Parts	113.00
Ogden Farm & Feed Center	113.46
Other Equipment/Radio, etc	
Boone Co Family Medicine	177.00
Galls	110.28
Marylynn Saande	630.00
Wal-Mart Community	25.47
Gen Supp Fund	
Stationery & Forms	
Card Services - VISA	29.76
Election Supplies	
Storey-Kenworthy Company	232.35
Official Pub.& Legal Not.	
Wilcox Printing & Publishing	127.01
Polling Places Rental	
Capital City Equipment Co.	200.75
Election Officials	
Linda Bucheit	54.00
Patricia Burket	49.50
Patty Chesnut	27.00
Laurie A Doran	27.00
Janelle Drent	54.00
Kathy A Gustafson	54.00
Charles E Hora II	54.00
Linda Hora	27.00
Mary Lendt	54.00
Carole J Nelson	54.00

Darnell VanFossen	27.00
Dawn Wentworth	54.00
MH-DD Services Fund	
Employee Mileage & Subsistence	
Brandi Kanselaar	46.00
Telephone Services	
Brandi Kanselaar	90.00
Educational & Training Service	
Card Services - VISA	208.32
Rural Serv Basic Fnd	
Herbicides/Dust Cont. Chemical	
Van Diest Supply Company	5446.40
Official Pub.& Legal Not.	
GateHouse Media Iowa	225.86
Stone Printing	55.56
Contrib.-Other Gov.&Organ	
Ericson Public Library	30875.00
Secondary Road Fund	
Cover Aggregate & Sand	
Card Services - VISA	127.33
Central Salt	18783.58
Murphy Heavy Contracting Inc.	27293.75
Stratford Gravel, Inc.	289819.32
Traffic & Street Sign Material	
Iowa Dept of Transportation	652.20
Iowa Prison Industries	2413.50
Bridge/Culvert - CMP	
Youngren Excavating Inc	8700.00
Supplies	
Card Services - VISA	16.19
Red Cedar Historians, LLC Kris	1250.00
Hardware	
Lawson Products, Inc.	86.56
Ogden Farm & Feed Center	46.00
Fuels	
Martin Oil Wholesale	2954.95
Safety Items	
Barco Municipal Products Inc.	1497.27
Card Services - VISA	809.32
CINTAS First Aid & Safety	105.63
UnityPoint Clinic	168.00
Minor Mv Parts & Access	
A & M Laundry, Inc	348.96
Blue Tarp Financial, Inc.	238.44
Boone Hardware	19.99
Heartland Tire & Auto Center	4.75
Inland Truck Parts Co.	3510.98
Iowa Dept of Transportation	730.98
Lawson Products, Inc.	97.00
Moffitt's Ford	964.60
O'Halloran International Inc.	707.47
Ogden Farm & Feed Center	148.20
Ziegler Inc.	2016.73
Telephone Services	
Ogden Telephone Co	86.21
Michael R Peterson	30.00
Anthony L Powers	30.00
Joseph P Schall	30.00
Webster Calhoun Telephone Co	39.15
Educational & Training Service	
Registration Services Iowa Sta	1050.00

Engineering Services	
Calhoun-Burns & Assoc. Inc.	4572.90
Labor Relations Services	
Ahlers, Cooney, P.C. Attn: Moll	271.37
Electric Light & Power	
Alliant Energy	179.35
Black Hills Energy	142.54
Midland Power Cooperative	75.62
Ogden Municipal Utilities	195.76
Water Use	
City of Boone	137.16
City of Madrid	60.76
Ogden Municipal Utilities	51.61
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	76.00
Inland Truck Parts Co.	1020.00
Modeland Machine & Welding	562.80
Moffitt's Ford	1357.90
O'Halloran International Inc.	382.50
Papa's Truck & Trailer Repair	592.00
Brush Cutting Chemicals	
R & W Power	193.68
Machinery & Mech. Equip. Rent	
Capital City Equipment Co.	90.00
Buildings	
Boone Hardware	22.19
Builders FirstSource	284.19
Task Force	
Task Force Expense	
Galls	1984.01
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	416.96
Wanda's Hair Gallery	18.50
Reserve Deputy Fund	
Other / Misc Expense	
Tracy Anderson	520.00
Legacy Capital Partners	600.00
Justin Moreland	75.00
Ray's Doors, LLC	300.00
State Farm Insurance c/o Ben B	220.00
Capital Projects	
Professional Fees	
Rey Freeman Consulting	636.75
E911 Surcharge	
Telephone Services	
CenturyLink	25.00
InfoBunker	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	89.04
Miscellaneous Expense	
Rey Freeman Consulting	636.75
Emergency Management	
Magazines, Period. & Books	
Boone News Republican	52.00
Utilities Payments	
Alliant Energy	144.59
DISH	57.02
Employee Mileage & Subsistence	
David E Morlan	147.00
MV Equip Rep Outside Serv	

Boone Co Treasurer	157.62
Building Repair	
Boone Hardware	23.98
County Assessor Fund	
Stationery & Forms	
Card Services - VISA	16.94
Stone Printing	97.99
Employee Mileage & Subsistence	
Boone Co Treasurer	88.45
Condon's Services Ltd.	41.50
Farley's Tire	35.00
Educational & Training Service	
William P Overton	1041.30
Landfill Trust	
Ground Water Tax Expenses	
GateHouse Media Iowa	1097.25
K W B G	774.18
Wilcox Printing & Publishing	322.50
Landfill	
Operating Expense	
Arnold Motor Supply	155.49
Boone Co Treasurer	836.00
Builders FirstSource	102.58
Capital City Equipment Co.	265.32
Card Services - VISA	327.71
Carolina Software, Inc.	400.00
Cintas	744.35
Culligan of Boone	68.30
Storey-Kenworthy Company	33.62
Stationery & Forms	
Carolina Software, Inc.	224.36
Storey-Kenworthy Company	45.46
Recreational Supplies	
Card Services - VISA	29.73
Official Pub.& Legal Not.	
Boone County CVB	275.00
Mid-America Publishing Corp	43.75
Employee Mileage & Subsistence	
Card Services - VISA	150.08
John J Roosa	14.00
Telephone Services	
Xenia Rural Water District	130.40
Engineering Services	
Ahlers, Cooney, P.C. Attn: Moll	106.88
HLW Engineering Group	4654.15
Fixed Plant Equipment Repair	
Card Services - VISA	153.07
Moffitt's Ford	142.21
Operating & Cons Equip Rep	
Arnold Motor Supply	276.92
Boone Hardware	4.78
Card Services - VISA	292.46
Modeland Machine & Welding	892.00
Moffitt's Ford	1025.58
Rogers Tire Service	379.85
Ziegler Inc.	9392.98
Dues & Memberships	
Card Services - VISA	269.00
Buildings	
RMH Architects	5101.41
Gravel	

Martin Marietta Aggregates	1200.02
Equipment Purchases	
Van Wall Equip. Inc.	19860.91
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	45.25
ISAC - Group Health Insurance	139259.00
Lincoln National Life Ins Co	1614.74
Secure Benefits System	582.50
Wellmark BlueCross/BlueShield	449.50
Health Ins.Claims Paid	
Secure Benefits System	10958.72
Grand Total	757030.30
End of Report	