

November 14, 2018

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded motion to approve the minutes of November 7, 2018 meeting. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

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

Tina Palmer, Youth and Shelter Services presented Petition declaring November 12, 2018 to November 16, 2018 Hunger and Homeless Awareness Week.

Zinnel moved Behn seconded motion to approve signing proclamation for Hunger and Homeless Awareness Week, November 12<sup>th</sup> – November 16<sup>th</sup>. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Russ Steven, Building and Grounds updated Board on tunnel project issues.

Lois Powers and Bill Reid presented departmental update

Behn moved Zinnel seconded motion to approve a quote from Truck Equipment, Inc. Des Moines, IA for Tommy Lift gate lift for Boone County Landfill recycling truck \$5,822.00. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Tanner Scheuermann, Conservation Director informed Board on activities of department.

Madrid Area Chamber was represented by Travis Risvold requesting \$2,000 for FY2020.

David Morlan, Emergency Management Coordinator, discussed funding of program.

Board reviewed and placed on file Sherriff's Report of Fees Collected for October 2018, \$5,380.59.

Behn moved Zinnel seconded motion to approve resignation of John Ellison Sherriff's Office Part Time Deputy effective November 14, 2018 as he has reached maximum retirement age under Code of Iowa 362.10. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to allow departmental transfer for Keaton Dierking from Sherriff's Office Part time Jailer to Sherriff's Office Part Time Deputy at \$23.78 per hour effective November 14, 2018. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve secondary road claims #23231 to #23273 and other county claims #153044 to #153317 totaling \$338,559.98 and issuance of warrants #39725 to #39998 totaling the same. Handwritten warrants #39555 and #39721 to #39724 totaling \$181,913.18 are hereby approved for publication. Grand total of claims approved for publication is \$520,473.16. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve of drainage claims #455 to #463 totaling \$147,737.16 and issuance of drainage warrants #651 to #661 in payment of claims. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Scott Kruse, County Engineer presented secondary road department update.

Behn moved Zinnel seconded motion to approve signing Commercial Pesticide Applicators License for calendar year 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to sign "Consent to Access for a RCRA Investigation" on a portion of the Boone County Fairgrounds by EPA to evaluate ground water of a contaminated site. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve Contractor's Pay Request for partial payment to Hall Backhoe & Tiling, DD #93 for \$88,770.58. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to review award of low and only bid to Jet Drain for DD #168 \$4,950.00, DD #29 \$4,650.00, DD #144 \$4,900.00 and DD #144 \$4,250.00. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board recessed meeting for lunch at 12:10 p.m.

Board canvassed votes cast for the 2018 General Election held November 6, 2018. The results were certified to the Boone County Auditor who is the keeper of election records. A full set of results may be found at

<https://www.boonecounty.iowa.gov/government/auditor/elections-voting>.

The meeting was adjourned at 3:30 p.m.

These minutes were approved November 21, 2018.

Philippe E. Meier

Boone County Auditor

Boone County Claims Listing  
For November 14<sup>th</sup>, 2018

General Basic Fund	
Board of Health	
Home Care Services	8815.26
Garden & Lawn	
Boone Co Treasurer	57.56
R & W Power	642.92
Van Wall Equip. Inc.	144.00
Food & Provisions	
Katherine A Healy	166.36
Fuels	
Boone Co Treasurer	1719.36
Ogden Farm & Feed Center	39.99
Wex Bank	1675.36
Minor Mv Parts & Access	
Arnold Motor Supply	4.15
Farley's Tire	75.00
Moss Bros., Inc	580.88
MTI Distributing, Inc	232.18
O'Reilly Automotive, Inc.	104.96
Ogden Farm & Feed Center	159.63
R & R Products	1410.15
Turfwerks	1881.05
Van Wall Equip. Inc.	45.95
Stationery & Forms	
Access Systems	369.45
Culligan of Boone	40.85
The Cutting Edge	25.00
Martin Bros	39.76
Stone Printing	356.90
Wal-Mart Community	103.64
Wilcox Printing & Publishing	240.00
Office Expense	
CDW Government, Inc.	12.98
Safety & Protect.Supplies	
Digital Ally, Inc	125.00
Wearing Apparel & Uniform	
Galls	49.98
Sioux Sales Company	386.00
DHS Building Maintenance	
Capital Sanitary Supply	242.87
Overton Cleaning	810.00
Presto-X Company	61.00
Food & Provisions	
Fareway	2316.43

Martin Bros	5078.95
Polk Co Treasurer	600.00
Utilities Payments	
Alliant Energy	444.73
Walters Sanitary Service	38.86
Funeral Services	
Adams Funeral Home	750.00
Carris Family Funeral Home	750.00
Board Proceedings	
Mid-America Publishing Corp	917.64
Wilcox Printing & Publishing	638.80
Postage & Mailing	
Card Services - VISA	117.99
Copy Systems	9.50
Telephone Services	
Webster Calhoun Telephone Co	231.25
Windstream	150.89
Depositions	
Johnson Reporting Services	148.75
Care of Prisoners	
Bob Barker Co	970.51
Boone Co Hospital	548.58
Condon's Services Ltd.	20.00
Aftin R Haman	21.38
Carolyn Moreland	1200.00
Thrifty White Pharmacy	416.85
Data Processing Services	
InfoBunker	90.00
Emerson Network Power	3100.00
Educational & Training Service	
Card Services - VISA	317.08
Consolidated Management Co.	36.15
Katherine A Healy	45.20
ISACA Secretary / Treasurer	50.00
Preston M King	128.32
Ogden Farm & Feed Center	6.49
Solutions, Inc	35.00
Wal-Mart Community	4.96
Engineering Services	
ISG Field Services, LLC	8952.43
Legal & Court-Related Services	
Amanda M Hanson, CRS, RMR	143.00
Medical & Health Services	
Polk Co Medical Examiner	274.70
State Medical Examiner	2024.00
Scott Thiel	750.00
Natural & LP Gas	
Alliant Energy	1681.23
Electric Light & Power	
Alliant Energy	6594.77
Ogden Municipal Utilities	612.00
Xenia Rural Water District	208.70
MV Equip Rep Outside Serv	
Farley's Tire	229.00
Building Repair	
Boone Ace Hardware	53.57
Boone Glass Company	112.50
Carson Electric, Inc	62.50
Menards	66.34
MNG, Inc.	18.50
Ogden Farm & Feed Center	166.47

Perkins Electric	175.00
Fixed Plant Equipment Repair	
Lester Refrigeration	253.44
Office Equip & Furn.Rep.	
Card Services - VISA	157.22
Iowa Prison Industries	1596.00
Daniel J Kolacia	19.50
Stone Printing	28.13
Miscellaneous Repair	
Willoughby Industries, Inc	601.56
Well Capping	
Iowa Dept of Natural Resources	150.00
Cleaning & Sanitary	
AmPro Cleaning	845.00
The Portable Pro, Inc	350.00
Tom Walters Company	785.00
Walters Sanitary Service	112.82
Custodial Services	
Kelly Cleaning Services, Inc.	2861.10
Professional Fees	
Zao525, LLC	405.00
Dues & Memberships	
Boone Co Extension	105.00
Iowa Association of Naturalist	78.50
N A C O	526.00
Boone Co Sportsman's Club	70.00
Contrib.-Other Gov.&Organ	
Boone Co Agricultural Assn	14500.00
Madrid Area Chamber	2500.00
Agric/Hort. Services	
The Portable Pro, Inc	75.00
Juvenile Detention Services	
Central IA Juvenile Detention	1390.00
4-H Premiums	
Boone Co Agricultural Assn	10000.00
Miscellaneous Expense	
Boone Co Treasurer	69.00
Contract Services	
A & M Laundry, Inc	257.57
Presto-X Company	198.00
Schumacher Elevator Co.	318.24
Costs of Financing	
Boone Co Landfill	1500.00
Other Lg-Term Debt Redemp	
Boone Co Landfill	16667.00
Major Plumbing Systems	
Pritchard Brothers, Inc	293.45
Capital Improvements/Maint	
Builders FirstSource	1253.49
Martin Marietta Aggregates	14690.84
Data Processing Equip.	
Card Services - VISA	255.24
CDW Government, Inc.	225.34
Stone Printing	59.78
Motor Vehicle	
Karl Emergency Vehicles	6907.50
Shop Equipment	
Boone Ace Hardware	23.99
CINTAS First Aid & Safety	124.65
Ogden Farm & Feed Center	38.53
ULINE	841.70

Other Equipment/Radio, etc	
Intensitee, Inc	76.00
John Deere Credit	37.99
Gen Supp Fund	
Official Pub.& Legal Not.	
Mid-America Publishing Corp	480.77
Wilcox Printing & Publishing	423.05
Employee Mileage & Subsistence	
Beth A Isvik	50.00
Educational & Training Service	
ISACA Secretary / Treasurer	100.00
Fidelity & Sec.Bond Prem.	
Old Republic Surety Group	1199.00
Election Officials	
Linda Bucheit	179.00
Rosanne Burke	158.00
Patricia Burket	196.00
Garin Buttermore	154.00
Glenda Camelin	160.00
Patti Chesnut	225.00
Elizabeth Cox	144.00
Rosemary Crouse	198.00
Steven W Cunningham	140.00
Marlys Curry	224.50
Katherine Davis	164.00
Debbie Weber	152.00
Kio Dettman	161.50
Laurie A Doran	381.50
Janelle Drent	177.00
Craig Edmondson	155.50
Barbara Fatka	144.00
Donald Fatka	168.00
Robin L Frantum	160.00
Sandra Friesen	148.00
Ilene Gardner	144.00
Mary Jo Garvey	124.00
Marcia Godfrey	173.50
Kathy A Gustafson	235.50
Margaret Ann Gustafson	144.00
Linda Harris	204.00
Eldora R Heineman	187.00
Diana Helmer	144.00
Charles E Hora II	186.00
Linda Hora	170.50
Jo A Howell	205.00
Leone Junck	51.00
Molly Ketchum	246.00
Shirley Lafollette	142.00
Mary Sue Latta	158.00
Mark Leamen	184.50
Janice Lee	171.50
Mary Lendt	54.00
Danis Lingren	203.00
Lee Lingren	144.00
Randall Lundgren	160.00
Sandy Madden	132.00
Maureen McClain	158.00
Steve McCoy	142.00
Annette Meier	222.50
Donita Miller	158.00
Randy L Mitchell	33.00

Linda Morgan	154.00
William Mulder	164.00
Carole J Nelson	229.75
Janet Neumann	303.75
Pam Nystrom	218.00
Cheryl J Olofson	164.00
Raleigh Patrick	170.00
Marilyn Paulson	158.00
Lynn A. Pestotnik	150.00
Patricia Pfaltzgraff	178.00
Madalynn Polich	140.00
Craig Reutter	171.50
David J Richardson	140.00
Judith Richardson	140.00
Betty Richter	158.00
Rebecca Roorda	202.50
Beverly A Rose	165.25
Dino Rosene	266.00
Sandra E. Russell	144.00
Barbara Shedd	196.00
Kay Snopek	161.00
Albert G Sorensen	128.00
Marcene M Steinick	175.50
Gaylord Swanson	163.00
Ruth Tiller	186.00
Chelsea Truckenmiller	160.00
Darnell VanFossen	194.00
Paula Vaughn	144.00
Gerald Walsh	166.00
Dawn Wentworth	54.00
Chloris Williams	40.00
MH-DD Services Fund	
Mental Health Advocates	
Iowa State Assoc of Counties	15.00
Educational & Training Service	
Card Services - VISA	35.49
Rural Serv Basic Fnd	
Stationery & Forms	
Stone Printing	78.66
Secondary Road Fund	
Culvert Material	
Builders FirstSource	61.08
Hall Backhoe and Trenching	12812.57
Prinsco	142.38
Traffic & Street Sign Material	
Ogden Farm & Feed Center	46.12
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	7710.90
WHKS & Co	11427.45
Youngren Excavating Inc	9814.95
Supplies	
Jax Mercantile Co	129.98
Custodial Supplies	
Arnold Motor Supply	169.14
Hardware	
Iowa Dept of Transportation	10.94
Ogden Farm & Feed Center	111.00
Fuels	
Geode Environmental	1530.00
Martin Oil Wholesale	7078.41
Lubricants	

Martin Oil Wholesale	266.70
Safety Items	
Barco Municipal Products Inc.	1769.66
CINTAS First Aid & Safety	65.49
Tires & Tubes	
Heartland Tire & Auto Center	97.25
Minor Mv Parts & Access	
A & M Laundry, Inc	305.20
Arnold Motor Supply	2034.01
Brown Supply Co	59.33
Brown's Heavy Equipment, Inc.	3808.30
Card Services - VISA	164.93
Heartland Tire & Auto Center	387.89
Hotsy Cleaning Systems	72.00
Midwest Wheel Co	159.00
O'Halloran International Inc.	8660.91
Ogden Farm & Feed Center	21.00
Pat Clemons Inc	399.03
Trans Iowa Equipment	192.57
Walters Sanitary Service	166.60
Ziegler Inc.	27253.21
Official Pub.& Legal Not.	
Mid-America Publishing Corp	17.93
Wilcox Printing & Publishing	48.00
Postage & Mailing	
Stone Printing	207.78
Telephone Services	
Jonathan R Bullock	90.00
Ogden Telephone Co	85.48
Anthony L Powers	30.00
Webster Calhoun Telephone Co	39.15
Educational & Training Service	
Card Services - VISA	136.64
Iowa Dept of Transportation	480.00
Engineering Services	
Mack, Hansen, Gadd, Armstrong,	297.00
Snyder & Associates, Inc	7000.00
Electric Light & Power	
Alliant Energy	152.76
Black Hills Energy	206.72
Ogden Municipal Utilities	190.61
Water Use	
City of Madrid	68.75
Ogden Municipal Utilities	56.30
MV Equip Rep Outside Serv	
All Star Auto Glass	254.00
Brown's Heavy Equipment, Inc.	7054.41
Heartland Tire & Auto Center	978.94
O'Halloran International Inc.	4947.80
Pat Clemons Inc	157.88
Ziegler Inc.	6563.50
Buildings	
Boone Hardware	93.91
Ray's Doors, LLC	125.00
Jail Commissary Fund	
MV Equip Rep Outside Serv	
Farley's Tire	38.50
Reserve Deputy Fund	
Other / Misc Expense	
Digital Ally, Inc	145.00
Capital Projects	

Professional Fees	
Rey Freeman Consulting	957.70
E911 Surchage	
Official Pub.& Legal Not.	
Mid-America Publishing Corp	40.37
Telephone Services	
CenturyLink	95.93
InfoBunker	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	89.04
Windstream	156.09
Miscellaneous Expense	
Rey Freeman Consulting	957.70
Emergency Management	
Utilities Payments	
Alliant Energy	233.75
DISH	57.02
Walters Sanitary Service	19.00
Telephone Services	
Capital One	16.62
Educational & Training Service	
Capital One	231.69
MV Equip Rep Outside Serv	
Boone Co Treasurer	151.37
Hotsy Cleaning Systems	50.00
Office Equip & Furn.Rep.	
Capital One	37.95
Other Equipment/Radio, etc	
Electronic Engineering	36.00
County Assessor Fund	
Stationery & Forms	
Card Services - VISA	28.50
Landfill Trust	
Ground Water Tax Expenses	
HLW Engineering Group	500.00
K W B G	774.18
Wilcox Printing & Publishing	330.00
Landfill	
Fuels	
Boone Co Treasurer	173.66
Operating Expense	
Arnold Motor Supply	105.48
Boone Hardware	52.68
Builders FirstSource	56.67
Cintas	945.48
Culligan of Boone	63.30
Dick's Fire Extinguisher	203.00
MNG, Inc.	212.00
O'Reilly Automotive, Inc.	226.31
Storey-Kenworthy Company	69.88
Stationery & Forms	
Carolina Software, Inc.	224.36
Stone Printing	390.99
Telephone Services	
Xenia Rural Water District	130.40
Educational & Training Service	
Picketts Salvage	470.00
Engineering Services	
HLW Engineering Group	2138.90
Fixed Plant Equipment Repair	
Arnold Motor Supply	13.49

Boone Ace Hardware	12.04
Moffitt's Ford	1124.45
Operating & Cons Equip Rep	
Arnold Motor Supply	152.46
Boone Ace Hardware	17.90
Heartland Tire & Auto Center	842.25
Mid Country Machinery, Inc.	1317.40
Moffitt's Ford	99.83
Pat Clemons Inc	38.47
Tort Liability Ins.	
ICAP	171.89
Buildings	
HPC, LLC	31220.80
RMH Architects	2081.25
Gravel	
Martin Marietta Aggregates	1400.28
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2478.58
ISAC - Group Health Insurance	142646.00
Lincoln National Life Ins Co	1613.63
Secure Benefits System	578.00
Health Ins.Claims Paid	
Secure Benefits System	35199.60
Co Employee Wellness Fund	
Payroll Holding Acct	
Card Services - VISA	3987.75
Grand Total	520473.16
End of Report	