

March 20, 2019

Chairman Duffy called meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded motion to approve the March 13, 2019 meeting minutes. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded the motion to approve the agenda as published No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve waiving tipping fee for 65 tons of municipal solid waste for City of Boone for June 3<sup>rd</sup> thru June 14<sup>th</sup>, 2019 clean up days. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to accept resignation from Kyle Paulson, Amaqua Township Trustee. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Board reviewed and placed on file letter from Larry and Barbara Swank regarding Drainage District #137.

Behn moved Zinnel seconded motion to approve Class C Liquor License, Outdoor Service and Sunday Sales for Perry Golf and Country Club. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to accept resignation of John Mayse Part-Time Deputy, Sheriff's Office effective March 13, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion April 17, 2019 at 10:00 a.m. in Board room of Boone County Courthouse as the date, time and place to consider Boone County resolution 2019- 11 a resolution proposing offer for bids sealed bids at Boone County Supervisor's Scavenger Sale. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to appoint Greg Stotts to the Boone County Conservation Board with term ending December 2023. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve secondary road claims #23549 to #23581 and other Boone County claims #154426 to #154611 totaling \$282,486.99 and issuance of warrants #42647 to #42820 in payment of the same. Handwritten warrants #42489 and #42490 totaling \$628.48 are hereby approved for publication. Total of claims approved for publication is \$ 283,115.47. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve drainage claims #502 to #508 totaling \$18,542.30 and issuance of drainage warrants #710 to #715 totaling the same. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Russ Stevens, Buildings and Grounds, presented departmental update.

Jenny Hanson dropped in to discuss with Board their decision not to fund River Valley Festival in 2019.

Mark Schneider, Iowa Arboretum presented funding request to update the Welcome Center.

Ken Acuff, Pilot Mound Mayor inquired about County owned property at 103 1<sup>st</sup> St., Pilot Mound. Board informed him the Scavenger Sale is scheduled for April 17, 2019 at 10:00 a.m. Board will adopt sale requirements in a proposed resolution on March 27, 2019 and publish the same.

Scott Kruse, Boone County Engineer presented departmental update.

Zinnel moved Behn seconded motion approve Resolution 19-10 A Resolution Opposing Senate Study Bill 1045 and Senate File 184 Passed by the Senate Committee on Transportation as follows. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

**Resolution #19-10**

**A RESOLUTION OPPOSING SENATE STUDY BILL 1045 AND SENATE FILE 184 PASSED BY THE SENATE COMMITTEE ON TRANSPORTATION**

WHEREAS, the Transportation Committee in the Iowa Senate has passed House Study Bill 1045 (SF 184) which would amend and make changes to Iowa Code Chapter 321

related to transportation of indivisible loads and raw forestry products on primary and non-primary highways, and;

WHEREAS, Boone County owns and maintains nonprimary highways, and is fiscally and legally responsible for the nonprimary highways within the County, and;

WHEREAS, Boone County owns and maintains 107 structures classified as bridges by the National Bridge Inspection Standards, and;

WHEREAS, many of the bridges owned by Boone County are aging and structurally deficient or functionally obsolete, and;

WHEREAS, current funding is not adequate to replace or rehabilitate these bridges at the rate their conditions are deteriorating, and;

WHEREAS, the nonprimary roads and bridges owned by Boone County serve a critical need for residents, agricultural users, businesses, schools, post offices, and emergency responders, and;

WHEREAS, the proposed bill would allow the Iowa Department of Transportation to issue annual permits to forestry industry haulers for loads up to 130,000 pounds on nonprimary highways throughout Iowa, without knowledge of or notice given to the agencies which own these highways and the structures thereon, and;

WHEREAS, bridges within Boone County have been designed for loads that were legal on Iowa roads at the time of their construction, and bridges have only been rated or posted with weight restrictions for loads that are currently legal on roads, and;

WHEREAS, each bridge within Boone County is unique based on its age, design, and current condition, and;

WHEREAS, load rating to ensure safe passage of loads greater than 80,000 pounds would be unique for each load on each individual bridge, and;

WHEREAS, the traversing of Boone County bridges by loads up to 130,000 pounds without the County being afforded the knowledge of or the ability to restrict each occurrence, would result in gradual and possibly sudden failure of bridges within the County, and;

WHEREAS, Boone County would likely bear legal and financial liability for subsequent failure of its bridges, even if such failures are caused by loads they did not permit, and;

WHEREAS, Boone County is not financially able to repair or replace bridges which would be subject to accelerated deterioration by increased loads, and;

WHEREAS, Boone County and its residents, farmers, businesses, schools, post offices, and emergency responders, would be subjected to undue operational and economic hardships by further degradation of its road system and the structures thereon;

THEREFORE BE IT RESOLVED, that the Boone County Board of Supervisors strongly urges all Iowa lawmakers to vote in opposition to this legislation.

Stacy Tharp, Human Resources Director, presented a departmental update. Tharp and Board spent an hour reviewing Employee Handbook that is being updated.

Duffy adjourned meeting at 12:40 p.m.

These minutes were approved March 2, 2019.

Attest: Philippe E. Meier

Boone County Auditor

Boone County Claims Listing for 3/20/2019

General Basic Fund	
Personnel Hiring Expenses	
Boone Co Family Medicine	150.00
UnityPoint Clinic	42.00
Board of Health	
Home Care Services	9272.36
Custodial Supplies	
Central Iowa Distributing	680.80
Fuels	
Boone Ace Hardware	5.99

Boone Co Treasurer	925.08
Ogden Farm & Feed Center	40.25
Van Wall Equip. Inc.	216.45
Minor Mv Parts & Access	
Hawkeye Truck Equipment	172.00
MTI Distributing, Inc	603.53
Ogden Farm & Feed Center	138.35
Turfwerks	739.93
Ziegler Inc.	92.41
Stationery & Forms	
Access Systems	135.29
Boone Co Family Medicine	177.00
Card Services - VISA	133.18
Culligan of Boone	57.45
Farm & Home Publishers, LTD	1875.00
Stone Printing	114.95
UnityPoint Clinic	42.00
Office Expense	
Card Services - VISA	58.59
Stone Printing	50.59
Wearing Apparel & Uniform	
Galls	428.34
DHS Building Maintenance	
Secure Shred Solutions	48.00
Food & Provisions	
Cooks Correctional	221.14
Fareway	2185.26
Martin Bros	3436.02
Polk County Treasurer Polk Cou	590.00
Utilities Payments	
Alliant Energy	579.84
Funeral Services	
Ames Monument & Cremation Ctr	300.00
Shelter Care	
Youth & Shelter Service	513.15
Youth Emergency Services and S	186.60
Youth Shelter Care of N.C.I.	139.95
Official Pub.& Legal Not.	
GateHouse Media Iowa	287.97
Board Proceedings	
GateHouse Media Iowa	935.37
Postage & Mailing	
Card Services - VISA	17.99
Mail Services, LC	846.12
Employee Mileage & Subsistence	
Lauren J Novak	47.50
Telephone Services	
Networkfleet, Inc.	13.00
Webster Calhoun Telephone Co	208.71
Windstream	174.18
Care of Prisoners	
Bob Barker Co	2816.32
Pat Clemons Inc	4.59
Thrifty White Pharmacy	987.23
Accounting, Audit, & Cler.Serv	
Mail Services, LC	322.22
Data Processing Services	
IMAGETek, Inc	726.70
Educational & Training Service	
Bomgaars	3.99
Card Services - VISA	581.98

Iowa State Assoc of Counties	220.00
Lowe's Companies, Inc.	4.39
Diane R Patrick	57.50
Stanard & Assoc.	26.00
Wal-Mart Community	73.77
Legal & Court-Related Services	
Tonya Gerke	6.50
Medical & Health Services	
Scott Thiel	750.00
Natural & LP Gas	
Alliant Energy	4463.41
Electric Light & Power	
Alliant Energy	6022.72
Midland Power Cooperative	1689.63
Ogden Municipal Utilities	316.65
Xenia Rural Water District	269.70
Water Use	
City of Boone	1165.57
MV Equip Rep Outside Serv	
Condon's Services Ltd.	25.00
Digital Ally, Inc	70.00
Farley's Tire	159.34
Building Repair	
Bomgaars	42.71
Boone Ace Hardware	131.72
Builders FirstSource	316.84
Menards	512.59
Ogden Farm & Feed Center	77.39
Prestige Flag	278.97
Fixed Plant Equipment Repair	
Schumacher Elevator Co.	330.97
Office Equip & Furn.Rep.	
Daniel J Kolacia	46.70
Sunstrom Miller Press	15.00
Radio & Related Equip. Repair	
Boone Hardware	24.99
Machinery & Mech. Equip. Rent	
Jet's Outdoor Power & Service	7200.00
Ogden Farm & Feed Center	25.00
Cleaning & Sanitary	
The Portable Pro, Inc	730.00
Tom Walters Company	135.00
Dues & Memberships	
Card Services - VISA	30.00
Ia Assn of Municipal Utilities	187.80
Iowa State Treasurer's Assoc	30.00
Investigation Expense	
Card Services - VISA	16.25
Contract Services	
A & M Laundry, Inc	279.97
Summit Companies	200.00
Major Heating Systems	
WHKS & Co	955.20
Capital Improvements/Maint	
Builders FirstSource	175.61
Card Services - VISA	241.94
Guess Electric	834.61
IA Natural Heritage Foundation	5000.00
R & C Acoustical Services, Inc	1534.00
Data Processing Equip.	
Amazon Capital Services	29.95

Combined Systems Tech, Inc	1886.16
Shop Equipment	
CINTAS First Aid & Safety	81.01
O'Reilly Automotive, Inc.	22.99
Other Equipment/Radio, etc	
Galls	106.96
GateHouse Media Iowa	424.17
John Deere Credit	267.48
The Messenger	604.00
Gen Supp Fund	
Stationery & Forms	
Card Services - VISA	252.06
Educational & Training Service	
Iowa State Assoc of Counties	220.00
Rural Serv Basic Fnd	
Township Officials	
Bill Bassett	15.00
James W Beyer	15.00
Kenton Brown	15.00
Chet Hollingshead	15.00
Penny Davis	15.00
Cory Doerder	15.00
Craig Heineman	15.00
John Hunter	15.00
Kriss R Haglund	15.00
Justin Lindgren	15.00
David Miller	15.00
Mary A Pepper	15.00
Kent Reimers	15.00
Greg Rinehart	15.00
Dan Schall	15.00
Shelly Schall	15.00
Scot Foster	15.00
Official Pub.& Legal Not.	
Boone Co Auditor	34.86
Animal Bounties	
Boone Area Humane Society	1000.00
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	237.20
Conley's Trucking	572.33
Fraser City Clerk	350.05
Martin Marietta Aggregates	1010.01
Ogden Farm & Feed Center	29.39
Pilot Mound City Clerk	551.39
Guardrail Material	
Metal Culverts, Inc.	38375.56
Bridge/Culvert - CMP	
Herberger Construction Co, Inc	15717.50
Custodial Supplies	
Ziegler Inc.	125.64
Hardware	
Lawson Products, Inc.	95.14
Ogden Farm & Feed Center	7.20
Fuels	
Hazardous Waste Management Inc	598.30
Safety Items	
CINTAS First Aid & Safety	41.58
Dick's Fire Extinguisher	1779.05
Ia Assn of Municipal Utilities	880.31
Minor Mv Parts & Access	

A & M Laundry, Inc	340.74
Ames Hydraulics, Inc.	218.76
Hawkeye Truck Equipment	137.24
Lane Trailer Manufacturing Co.	143.92
Lawson Products, Inc.	247.58
O'Reilly Automotive, Inc.	12.84
Ogden Farm & Feed Center	353.96
Ziegler Inc.	23383.55
Postage & Mailing	
Boone County	50.56
Telephone Services	
Scott H Kruse	210.00
Michael R Peterson	30.00
Anthony L Powers	30.00
Joseph P Schall	60.00
Windstream	103.95
Educational & Training Service	
Card Services - VISA	470.40
Electric Light & Power	
Alliant Energy	70.99
Black Hills Energy	724.28
Midland Power Cooperative	65.06
Ogden Municipal Utilities	710.70
Water Use	
City of Boone	131.84
Ogden Municipal Utilities	87.37
MV Equip Rep Outside Serv	
All Star Auto Glass	613.00
Ames Hydraulics, Inc.	280.00
Ziegler Inc.	1159.00
Task Force	
Task Force Expense	
Elite K-9, Inc	1314.90
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	70.43
Stellar Services, LLC	678.60
Wanda's Hair Gallery	37.00
Reserve Deputy Fund	
Other / Misc Expense	
Boone Co Family Medicine	150.00
Wilcox Printing & Publishing	52.00
Capital Projects	
Capital Improvements/Maint	
Electric Wholesale Company	4.72
E911 Surcharge	
Telephone Services	
CenturyLink	387.98
Emergency Management	
Utilities Payments	
Alliant Energy	505.02
City of Boone	26.30
DISH	61.03
Official Pub.& Legal Not.	
GateHouse Media Iowa	64.05
Wilcox Printing & Publishing	64.05
MV Equip Rep Outside Serv	
Boone Co Treasurer	109.85
Dues & Memberships	
Ia Assn of Municipal Utilities	11.74
Landfill Trust	

Ground Water Tax Expenses	
GateHouse Media Iowa	50.00
Genesis Development	206.20
HLW Engineering Group	250.00
K W B G	1088.34
Mid America Recycling	1701.90
Landfill	
Fuels	
Boone Co Treasurer	285.17
Condon's Services Ltd.	80.00
Martin Oil Wholesale	3295.76
Star Energy	786.00
Operating Expense	
Boone Ace Hardware	63.55
Boone Co Auditor	208.11
Boone Rental	50.00
Card Services - VISA	199.98
Cintas	744.92
Combined Systems Tech, Inc	3939.72
Culligan of Boone	73.30
O'Reilly Automotive, Inc.	62.99
Pritchard Brothers, Inc	616.50
Ray's Doors, LLC	1050.00
Stationery & Forms	
Storey-Kenworthy Company	45.46
Other Transportation	
Boone Co Treasurer Landfill It	7500.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	803.60
Mid-America Publishing Corp	21.41
Wilcox Printing & Publishing	26.02
Telephone Services	
Xenia Rural Water District	143.40
Engineering Services	
Ahlers, Cooney,P.C. Attn: Moll	112.50
HLW Engineering Group	1565.30
Fixed Plant Equipment Repair	
Arnold Motor Supply	26.48
Joe Busch Ag Repair, Inc.	350.26
Moffitt's Ford	120.49
Operating & Cons Equip Rep	
Arnold Motor Supply	51.74
Card Services - VISA	577.21
Mid Country Machinery, Inc.	1904.85
O'Reilly Automotive, Inc.	141.56
Ziegler Inc.	90.25
Dues & Memberships	
Card Services - VISA	225.00
Ia Assn of Municipal Utilities	93.90
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	31476.25
Iowa Dept of Natural Resource	47214.38
Buildings	
RMH Architects	1248.75
Water/Sewer Structures	
Rose Construction	800.00
Tax Levy Garnishment Refund	
Employee refund	421.02
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	207.46

BC Treasurer / Flex Benefits	857.64
Secure Benefits System	569.00
Health Ins.Claims Paid	
Secure Benefits System	5620.57
Grand Total	283,115.47

End of Report