

May 1, 2019

Chairman Duffy called meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the April 24, 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.

Scott Kruse discussed with board a complaint from person that was objecting to secondary road charge to grade road before contractors place dust control for private individuals. Kruse is working on training mechanics to use computers for maintenance records this morning; he will not be up to see board at 11.

Zinnel moved Behn seconded motion to approve awarding petitioned drainage repairs to contractor that submitted lowest bids for repairs as follows. **DD 48:** Low, Hooligan's Hydrovac \$2,000. Other, Jet Drain \$4,200; **Jt DD B 80/ S 3:** Low Hooligan's Hydrovac \$1,200. Other, Jet Drain \$3,900; **DD 82:** Low, Jet Drain \$4,800. Other, Hooligan's Hydrovac \$6,000; **DD 93:** Low/only bid, Jet Drain \$3,200; **DD 132:** Low, Hooligan's Hydrovac \$2,000. Other, Jet Drain \$4,500; **DD 215:** Low/ only bid, Jet Drain \$2,800. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to waive tipping fee for 3 loads of municipal solid waste for City of Lohrville for June 2nd, 2019 clean up days. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve hiring Lance Kooiker, Full-time Emergency Management Coordinator effective May 9th, 2019 at \$60,000.00 per annum. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to waive tipping fee for 4 loads of municipal solid waste for City of Woodward for May 18th, 2019 clean up days. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Board reviewed and placed on file letter from Ben Farwell concerning 210th Street.

Zinnel moved Behn seconded motion to approve hiring Trevor Rhedin, PRN Summer Engineering Intern, Boone County Engineer's Office at \$14.00 per hour effective May 13th, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve re-hiring Kenneth Jagerson PRN Part-time Seasonal, Boone County Secondary Roads at \$15.00 per hour effective May 1st, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve termination due to position elimination from Boone County for Jessica Matlage, CCS Mental Health Administrative Assistant effective May 17th, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve termination due to position elimination from Boone County for Dee Dorsey, CCS Mental Health Service Coordinator effective May 17th, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve secondary road claims #23646 to #154964 and other county claims #154872 to 154964 totaling \$208,909.04 and issuance of warrants #43589 to #43684 in payment of same. Handwritten warrant 42418 issued for \$767.10 is hereby approved for publication. Grand total of claims published is \$209,676.14. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve drainage claims #514 to #522 totaling \$44,561.72 and issuance of drainage warrants #721 to #734 in payment of the same. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Stacy Tharp, Human Resources Director presented HR Departmental update.

Mike Salati, Planning & Development departmental update.

Travis Stevenson, Boone and Scenic Valley Railroad Capital Campaign requested a pledge of \$30,000 to be contributed over the next 5 years

Behn moved Zinnel seconded motion approve "Be Kind to Animals Week May 5 - 11, 2019 Proclamation". No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Duffy adjourned meeting at 11:45 a.m.
These minutes were approved May 8, 2019.

Attest: Philippe E. Meier
Boone County Auditor

Boone County Claims Listing
For May 1, 2019
General Basic Fund

Garden & Lawn	
Boone Ace Hardware	194.57
Hardware	
Boone Ace Hardware	173.99
Fuels	
Boone Co Treasurer	62.17
Stationery & Forms	
Mid-America Publishing Corp	175.10
Stone Printing	247.39
Storey-Kenworthy Company	301.91
Wal-Mart Community	90.86
Magazines, Period. & Books	
Thomson Reuters	804.17
Minor Equip & Hand Tools	
Bomgaars	315.57
Safety & Protect. Supplies	
Digital Ally, Inc	290.00
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	61.00
Utilities Payments	
City of Boone	78.96
Postage & Mailing	
Mail Services, LC	800.57
Employee Mileage & Subsistence	
William S Zinnel	150.50
Telephone Services	
Verizon Wireless	1306.37
Windstream	1526.17
Depositions	
TR Court Reporters	79.20
Care of Prisoners	
Charm-Tex	772.64
Wal-Mart Community	15.04
Accounting, Audit, & Cler. Serv	
Mail Services, LC	312.76
Data Processing Services	
Internet Serv United Network	670.00
Windstream	28.00
Educational & Training Service	
Jessica L Berg	139.00
ISCTA Dickinson Co Treasurer	140.00
Joseph Hunter Krichel	604.02
Diane R Patrick	78.00
Penny J Vossler	436.70
Engineering Services	
ISG Field Services, LLC	6625.84
Legal & Court-Related Services	
Cerro Gordo Co Sheriff	37.21

Greene Co Sheriff	63.00
Amy L Lampman	11.50
Renaye Lindgren	217.00
Polk Co Sheriff Civil Division	31.16
Medical & Health Services	
Boone Co Hospital	539.33
Dr Caleb Glawe	825.00
Scott Thiel	250.00
Water Use	
City of Boone	833.99
MV Equip Rep Outside Serv	
Electronic Specialties, Inc	302.50
Fixed Plant Equipment Repair	
Pritchard Brothers, Inc	285.38
Office Equip & Furn.Rep.	
Daniel J Kolacia	27.80
Radio & Related Equip. Repair	
DPS ATTN: Jessica Wiley	3072.00
Well Capping	
AgSource Laboratories	125.00
Cleaning & Sanitary	
Verizon Wireless	92.26
Contrib.-Other Gov.&Organ	
Steven W Cunningham	1113.17
Dutch Oven Bakery	79.53
Alice B Kenney	61.62
K W B G	637.50
Sunstrom Miller Press	88.00
Other / Misc Expense	
Windstream	3.52
Investigation Expense	
PCM	66.84
Motor Vehicle	
Verizon Wireless	442.57
Fund Reimbursement	
Sandra A Devin	16.66
Gen Supp Fund	
Stationery & Forms	
Storey-Kenworthy Company	227.74
Printing of Ballots	
Henry M Adkins & Sons, Inc	650.01
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.25
Employee Mileage & Subsistence	
John W Grush	214.75
Telephone Services	
John W Grush	210.00
Jessica R Matlage	120.00
Verizon Wireless	52.25
Rural Serv Basic Fnd	
Official Pub.& Legal Not.	
GateHouse Media Iowa	34.71
Wilcox Printing & Publishing	26.51
Telephone Services	
Windstream	34.77
Dues & Memberships	
CoZO % Thomas Blake	75.00
Secondary Road Fund	
Culvert Material	
Bomgaars	49.74

Cover Aggregate & Sand	
Boone Co Landfill	182.25
Martin Marietta Aggregates	1906.63
Elec.Apparatus & Access.	
Combined Systems Tech, Inc	2235.67
Safety Items	
Bomgaars	18.39
CINTAS First Aid & Safety	43.15
Wal-Mart Community	75.07
Minor Mv Parts & Access	
Bomgaars	73.26
Hawkeye Truck Equipment	1114.41
Van Wall Equipment	247.81
Wal-Mart Community	29.88
Walters Sanitary Service	166.60
Windstream	26.45
Minor Equip & Hand Tools	
Bomgaars	26.99
Snap-On Tools	191.50
Official Pub.& Legal Not.	
GateHouse Media Iowa	115.70
Telephone Services	
Michael R Peterson	30.00
Verizon Wireless	216.69
Windstream	168.24
Educational & Training Service	
Iowa Co. Engineer Association	50.00
Engineering Services	
CMT Constr Materials Testing	3610.00
Snyder & Associates, Inc	1173.00
Electric Light & Power	
Alliant Energy	798.18
Water Use	
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
All Star Auto Glass	258.00
Brush Cutting Chemicals	
Midwest Pipeline Solutions, LL	5674.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	551.23
Reserve Deputy Fund	
Other / Misc Expense	
Galls	41.47
Capital Projects	
Capital Improvements/Maint	
Howe's Welding	71.50
Star Microwave	2400.00
E911 Surcharge	
Telephone Services	
Alliant Energy	91.92
CenturyLink	387.62
Minburn Telecommunications	105.38
Emergency Management	
Utilities Payments	
City of Boone	25.97
Telephone Services	
Verizon Wireless	148.73
Windstream	110.63
Tort Liability Ins.	
ICAP	2791.95

County Assessor Fund	
Employee Mileage & Subsistence	
Boone Co Treasurer	71.83
Telephone Services	
Windstream	79.32
Landfill Trust	
Ground Water Tax Expenses	
MNG, Inc.	120.00
Top & Body Repair	210.00
Landfill	
Operating Expense	
Bomgaars	244.82
The Cutting Edge	170.00
Dick's Fire Extinguisher	409.40
Wal-Mart Community	26.08
Stationery & Forms	
Wal-Mart Community	20.79
Telephone Services	
Midland Power Cooperative	750.07
Verizon Wireless	236.77
Windstream	123.42
Fixed Plant Equipment Repair	
Joe Busch Ag Repair, Inc.	1235.92
Operating & Cons Equip Rep	
Mid Country Machinery, Inc.	3466.25
Dues & Memberships	
ISOSWO	130.00
Contract Services	
Coe Transfer, Inc	500.00
Leachate Control	
Keystone Laboratories	5904.48
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	927.17
ISAC - Group Health Insurance	139674.00
Lincoln National Life Ins Co	1595.58
Wellmark BlueCross/BlueShield	199.50
Grand Total	209676.14
End of Report	