

August 7, 2019

Chairman Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the minutes of July 31, 2019 meeting. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda with addition of considering fireworks permit for August 8, 2019 Y-Camp display. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Board reviewed and placed on file IMPACT Community Action Partnership, Inc Financial Statements & Supplementary Information.

Behn moved Zinnel seconded motion to approve signing Boone County Fireworks Display Permit for YMCA of Greater Des Moines Family Camp on August 8, 2019. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to table signing letter to combine Boone County owned property as recommended by Boone County Assessor until they have had a chance to discuss issue with County engineer. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve signing amended sick leave policy to clarify issue in Employee Information Handbook. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve signing amended personal leave policy to clarify issue in Employee Information Handbook. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve signing Solutions I-Series server replacement quote (\$26,902.51). NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Board reviewed and placed on file Recorder's Office Report of Fees Collected for Quarter ending June 30th, 2019.

Behn moved Zinnel seconded motion to approve hiring Mariah Hainline, Attorney's Office Assistant at \$35,593 per annum effective August 12th, 2019. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve signing 2019 Applications for Homestead Credit, 2020 Applications for Homestead Credit, 2019 Applications for Disabled Veteran Homestead Credit, 2020 Applications for Disabled Veteran Homestead Credit as recommended by Boone County Assessor as follows. NO: None; YES: Duffy, Behn, Zinnel. Motion carried. **2019 Homestead:** Shelby A & Michael B Simpson, 1414 334th St, Woodward (Cass Township). **2020 Homestead:** Charles L & Penny J Kester, 500 S Main St, Boone; Nina Dawn Rodriguez-Colebank, 1715 Greene St, Boone; Marty J & Anita M Mc Vey, 1850 L Ave., Boone (Marcy Township); Jason & Karen Vanderen, 221 S Benton St, Boone; Kathy L Weaver, 1322 Southview Court, Boone; Jayme J & Shawne M Unga, 1307 L Ave, Boone (Marcy Township); Andrew & Kristen Pepples, 2004 Benton St, Boone; Mark & Angela Simerson, 1301 1st St, Boone; James P & Renee C Hall, 1151 170th St, Boone (Yell Township); Hailee Richardson & Cameron Gordon, 1201 Garst Ave, Boone; Dan L & Jacqueline M Bruck, 1602 Kate Shelly Dr, Boone; Nellie K & Danna M Corning, 215 E Sixth St, Madrid; Amber R Hora & Kevin D Ketelsen, 1431 270th St, Madrid (Worth Township); Caleb Elliott, 622 10th St, Boone; Jesse Sanford, 1115 11th St, Boone.

Behn moved Zinnel seconded motion to approve signing Contract for Services with Youth & Shelter Services of Boone County FY2020 (\$49,000). NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve secondary road claims #23884 to #23927 other county claims #155884 to #156927 totaling \$548,568.31 and issuance of warrants #45855 to #45994 totaling the same. Handwritten warrants #45679 to #45686 and #45851 to #45854 totaling \$164,728.74 are hereby approved for publication. Grand total of claims approved and published is %\$713,297.05. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion approving drainage claims #557 to #562 totaling \$3,761.74 and issuance of drainage warrants #777 to #782 in payment of same. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Fred Greiner met with Board to discuss landscaping for Freedom Rock. Landscaping plan did not get funds raised currently have \$5,500 raised – estimate of \$55,000 to complete plan – Fred plans to raise funds and hopefully finish by spring of 2020.

Teleconference w/Story County Supervisors & Kent Rode, Bolton & Menk to receive and accept a preliminary cost estimate for a proposed tile relocation in Joint Drainage District Boone #93B-Story #4, Boone County controlling. See DD notes in Auditors Office.

Teleconference w/Story County Supervisors & Kent Rode, Bolton & Menk to receive and accept Engineer's Report for Joint Drainage District Boone #28-Story #1, Boone County controlling, and consider scheduling a public hearing to present it to landowners in the district. See DD minutes.

The meeting was adjourned at 11:15 a.m.

These minutes were approved August 14, 2019.

Attest: Philippe E. Meier
Boone County Auditor

Boone County Claims Listing
For August 7, 2019

General Basic Fund

Board of Health	
Home Care Services	1109.23
Garden & Lawn	
Boone Co Treasurer	43.85
Outdoor Envisions, Inc	108.00
Custodial Supplies	
Central Iowa Distributing	755.70
Fuels	
Boone Co Treasurer	752.35
Wex Bank	2077.68
Safety Items	
Boone Ace Hardware	194.48
Stationery & Forms	
CDW Government, Inc.	76.09
Charm-Tex	19.90
Quill Corporation	170.91
Stone Printing	69.23
Minor Equip & Hand Tools	
Boone Hardware	55.97
Safety & Protect. Supplies	
Intoximeters, Inc.	395.00
Wearing Apparel & Uniform	
Galls	196.94
Nathaniel A Spencer	186.98
DHS Building Maintenance	
Overton Cleaning	810.00
Food & Provisions	
Martin Bros	5489.74
Rent Payments	
Premier Real Estate Management	200.00
Utilities Payments	
Alliant Energy	110.88
HIRTA Bus	
HIRTA Public Transit	19000.00
Funeral Services	
Iowa Cremation	750.00

Shelter Care	
Youth & Shelter Service 420 Ke	186.60
Board Proceedings	
Mid-America Publishing Corp	768.09
Wilcox Printing & Publishing	860.78
Postage & Mailing	
Neopost USA, Inc	196.38
Employee Mileage & Subsistence	
Chad R Behn	23.00
William S Zinnel	285.40
Telephone Services	
Verizon Wireless	1546.76
Windstream	1554.62
Care of Prisoners	
Bob Barker Co	779.11
Wal-Mart Community	29.91
Data Processing Services	
Combined Systems Tech, Inc	5549.64
InfoBunker	90.00
Solutions, Inc	36200.00
Windstream	28.00
Educational & Training Service	
Combined Systems Tech, Inc	1281.27
Elite K-9, Inc	218.71
Julie A Hinman	15.55
Penny J Vossler	51.00
Engineering Services	
ISG Field Services, LLC	8150.59
Legal & Court-Related Services	
Ahlers, Cooney, P.C. Attn: Moll	1063.30
Jones Co Sheriff	33.50
Polk Co Sheriff Civil Division	92.32
Medical & Health Services	
Boone Co Hospital	352.13
Polk Co Treasurer	178.45
Natural & LP Gas	
Alliant Energy	459.44
Electric Light & Power	
Alliant Energy	12376.20
Water Use	
Culligan of Boone	149.25
MV Equip Rep Outside Serv	
Freedom Tire	882.00
Moffitt's Ford	1522.22
Building Repair	
Summit Companies	3125.00
Operating & Cons Equip Rep	
Pat Clemons Inc	20871.50
Office Equip & Furn.Rep.	
Iowa State Assoc of Counties	240.00
Secretary of State Notary Divi	30.00
Wal-Mart Community	168.45
Cleaning & Sanitary	
Verizon Wireless	125.92
Custodial Services	
Kelly Cleaning Services, Inc.	2861.10
Contrib.-Other Gov.&Organ	
Boone Co Community Services	6625.00
Agric/Hort. Services	
The Portable Pro, Inc	75.00
RFS Co	371.25

Other / Misc Expense	
Windstream	5.46
Contract Services	
A & M Laundry, Inc	135.50
Presto-X Company	208.00
Walters Sanitary Service	225.50
Major Heating Systems	
WHKS & Co	2678.53
Data Processing Equip.	
CDW Government, Inc.	49.16
Stone Printing	313.11
Motor Vehicle	
M P H Industries, Inc.	1999.00
Verizon Wireless	442.93
Gen Supp Fund	
Workmens' Comp. Ins.	
IMWCA	192.00
MH-DD Services Fund	
Unemployment Compensation	
Iowa Workforce Development Div	1437.00
Mental Health Advocates	
Verizon Wireless	52.80
Telephone Services	
Verizon Wireless	52.80
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	2448.76
Herbicides/Dust Cont. Chemical	
B & W Control Specialist, Inc	30602.48
Official Pub.& Legal Not.	
GateHouse Media Iowa	130.55
Wilcox Printing & Publishing	32.57
Telephone Services	
Windstream	36.39
Secondary Road Fund	
Herbicides/Dust Cont. Chemical	
Jerico Services, Inc.	5172.60
Fertilizer & Seed	
LaCrosse Forage & Turf Seed	3150.00
Cover Aggregate & Sand	
Iowa One Call	13.50
Iowa State University	680.00
Martin Marietta Aggregates	3985.79
Metro Waste Authority	100.98
Stratford Gravel, Inc.	178764.65
Guardrail Material	
Herberger Construction Co, Inc	115508.40
Supplies	
John Deere Credit	11.99
Hardware	
Arnold Motor Supply	67.17
Boone Hardware	10.10
Lawson Products, Inc.	59.85
Fuels	
Martin Oil Wholesale	5526.20
Safety Items	
CINTAS First Aid & Safety	61.53
Tires & Tubes	
Heartland Tire & Auto Center	504.60
Minor Mv Parts & Access	
A & M Laundry, Inc	404.24

Arnold Motor Supply	1694.06
Boone Hardware	108.26
Lawson Products, Inc.	164.28
Mid Country Machinery, Inc.	425.36
Moffitt's Ford	901.76
O'Halloran International Inc.	9216.39
O'Reilly Automotive, Inc.	62.07
Ogden Farm & Feed Center	387.42
Walters Sanitary Service	166.60
Ziegler Inc.	1644.23
Minor Equip & Hand Tools	
Arnold Motor Supply	53.76
Ogden Farm & Feed Center	11.69
Snap-On Tools	6.35
Postage & Mailing	
Stone Printing	42.37
Telephone Services	
Ogden Telephone Co	84.36
Michael R Peterson	30.00
Anthony L Powers	30.00
Verizon Wireless	218.51
Webster Calhoun Telephone Co	39.70
Windstream	100.16
Educational & Training Service	
Iowa State University	170.00
Engineering Services	
Calhoun-Burns & Assoc. Inc.	1868.00
Labor Relations Services	
Ahlers, Cooney, P.C. Attn: Moll	353.40
Electric Light & Power	
Alliant Energy	218.46
Black Hills Energy	138.63
Ogden Municipal Utilities	157.73
Water Use	
City of Madrid	22.53
Ogden Municipal Utilities	59.72
Xenia Rural Water District	48.90
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	608.95
Moffitt's Ford	922.45
O'Halloran International Inc.	1545.00
Ogden Farm & Feed Center	660.00
Machinery & Mech. Equip. Rent	
Capital City Equipment Co.	145.00
Buildings	
Hull Plumbing & Heating, Inc	195.00
Ogden Farm & Feed Center	156.28
Ray's Doors, LLC	120.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Bob Barker Co	467.45
Stellar Services, LLC	671.22
E911 Surchage	
Telephone Services	
Alliant Energy	203.42
CenturyLink	27.69
InfoBunker	150.00
Minburn Telecommunications	17.80
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	108.80
Windstream	156.09

Tort Liability Ins.	
Boone Co Auditor	615.81
Miscellaneous Expense	
Interstate Power Systems, Inc	1143.35
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Telephone Services	
Verizon Wireless	138.16
Windstream	113.29
MV Equip Rep Outside Serv	
Boone Co Treasurer	204.29
Contrib.-Other Gov.&Organ	
City of Des Moines	20656.09
Other Equipment/Radio, etc	
Combined Systems Tech, Inc	1281.27
Electronic Engineering	36.00
County Assessor Fund	
Postage & Mailing	
Boone Co Auditor	285.40
Employee Mileage & Subsistence	
Boone Co Treasurer	79.28
William P Overton	56.84
Telephone Services	
Windstream	75.23
Educational & Training Service	
Dana M Hanna	23.48
William P Overton	714.75
Workmens' Comp. Ins.	
IMWCA	2683.00
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	145.95
Moffitt's Ford	3043.17
Ray's Doors, LLC	120.00
Landfill	
Operating Expense	
Arnold Motor Supply	171.51
Bomgaars	493.72
Culligan of Boone	58.30
Dick's Fire Extinguisher	192.25
Jerico Services, Inc.	2640.00
Phelps The Uniform Specialists	563.15
Wal-Mart Community	47.52
Stationery & Forms	
Carolina Software, Inc.	232.30
Recreational Supplies	
IMWCA	200.00
Telephone Services	
Verizon Wireless	163.27
Windstream	123.71
Xenia Rural Water District	130.40
Engineering Services	
Ahlers, Cooney, P.C. Attn: Moll	133.30
Operating & Cons Equip Rep	
Bomgaars	11.49
Boone Ace Hardware	6.95
Joe Busch Ag Repair, Inc.	588.94
Mid Country Machinery, Inc.	173.03
Moffitt's Ford	109.20
Tort Liability Ins.	

IMWCA	708.00
Dues & Memberships	
IRA/ISOSWO Conference c/o Buen	750.00
S W A N A	100.00
Contract Services	
Coe Transfer, Inc	500.00
Leachate Control	
Keystone Laboratories	2909.25
Gravel	
Martin Marietta Aggregates	4092.10
Equipment Rental Charges	
Capital City Equipment Co.	348.06
Health Ins Premium	
Payroll Holding Acct	
Collection Service Center	300.60
Delta Dental of Iowa	7.88
BC Treasurer / Flex Benefits	4359.65
ISAC Dental Insurance	101.28
ISAC - Group Health Insurance	136924.00
Lincoln National Life Ins Co	1637.47
Wellmark BlueCross/BlueShield	1352.00
Grand Total	713297.05
End of Report	