

Wednesday, March 4, 2020

Vice-Chairman Zinnel called the meeting to order at 8:22 a.m. with Behn and Zinnel present. Behn moved Zinnel seconded motion to approve February 26, 2020 minutes. NO: None; YES: Zinnel and Behn. Motion carried.

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

The Board took a tour of the Law Enforcement Center, with Duffy meeting the Board there at 8:30.

Behn moved Zinnel seconded motion to approve Class C Liquor License (LC) Commercial, Outdoor Service Area and Sunday Sales for Honey Creek Golf Club. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve Class C Liquor License (LC) Commercial, Outdoor Service Area, Catering Privileges and Sunday Sales for Perry Golf & Country Club. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve rehire Sabrina Gnewuch, Temporary seasonal Naturalist at \$11.00 per hour effective April 1, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve status change for Alex Huss, Dispatcher, from part-time to full-time at \$17.68 per hour effective March 8, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve retirement of Kris Henning, Secondary Roads Maintenance, effective March 31, 2020 with many thanks for his years of service to Boone County. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve hiring of Robert Jones, PRN part-time Code Enforcement Officer at \$18.25 per hour effective March 9, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve and sign renewals for health, dental and vision ISAC insurance programs for the upcoming fiscal year. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to set March 25, 2020 at 10:00 a.m. in the Boardroom of the Boone County Courthouse for the FY21 Budget Public Hearing. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to accept bid from RFS for mowing the County Farm site at \$33.00 per machine hour. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve secondary roads claims #24445 to # 24475 and other county claims #158204 to #158318 totaling \$132,972.46 and issuance of warrants #50757 to #50891 in payment of same. Handwritten warrants #50584 to # 50589 and #50752 to #50756 totaling \$ 141,587.17 are hereby approved for publication. Total of claims published this session is \$274,559.63. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Mike Salati, Health & Sanitation, Planning & Development, gave a departmental update

Kent Rode, Bolton & Menk filed Commissioner's Report on Drainage District #93 Reclassification. Zinnel moved Behn seconded motion to accept Reclassification Report for Drainage District #93. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. Behn moved Zinnel seconded to set April 15, 2020 at 10:00 a.m. in the Boardroom of the Boone County Courthouse as the date, time and place to hold public hearing on Commissioner's Report for Drainage District #93. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Stacy Tharp, Human Resources Director gave a departmental update.

Scott Kruse, Boone County Engineer presented his departmental update.

Behn moved Zinnel seconded motion to approve signing Project No. L-66-73-08 HMA Resurfacing with Cold In-Place Recycling on 210<sup>th</sup> St east .5 miles from G Ave then south .419 miles to W. Elm St. NO: None; YES: Duffy, Zinnel and Behn. Motion carried

Zinnel moved Behn seconded motion to sign Notice to Bidders Project No. L-66—73-08. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve Publication of Notice of Transfer of Jurisdiction for Roads to and from DOT for Highway 17 Overpass Project. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to table Preconstruction Agreement for Primary Road Project No. STPN-017-2(21)—2J-08(ROW) and STPN-017-2(24)—2J-08(Const) per recommendation from Scott. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Dallas Wingate, Public Safety Communication Local Coordinator, presented an update on the Motorola Radio Project.

Duffy adjourned the meeting at 11:50 a.m.

These minutes were approved for publication on March 11, 2020.

Attest:

Philippe E. Meier, County Auditor

Boone County Claims Listing  
For March 4, 2020

General Basic Fund  
Garden & Lawn

Boone Co Treasurer	116.40
Iowa Dept of Transportation	235.06
Spring Green Lawn Care	793.06
Toms Snow Removal	845.00
Electrical Supp.& Parts	
Boone Ace Hardware	62.67
Custodial Supplies	
Central Iowa Distributing	513.20
Hardware	
Boone Ace Hardware	5.15
Fuels	
Boone Co Treasurer	2650.72
Safety Items	
Bomgaars	279.98
Stationery & Forms	
Capital Sanitary Supply	163.62
Secretary of State Notary Divi	30.00
Wearing Apparel & Uniform	
Brian J Pontius	155.00
D & E Related To Commitment	
Boone Co Sheriff	61.25
Furniture & Appliances	
Central Iowa Distributing	577.70
Rent Payments	
Central States Development	178.00
Utilities Payments	
City of Boone	115.12
Sheriff Transportation	
Boone Co Sheriff	434.58
Official Pub.& Legal Not.	
GateHouse Media Iowa	209.70
Madrid Register News	30.00
Board Proceedings	
GateHouse Media Iowa	1147.76
Mid-America Publishing Corp	612.13
Postage & Mailing	
Mail Services, LC	867.89
Employee Mileage & Subsistence	
Chad R Behn	23.00
Matthew J Speers	49.90
Telephone Services	
Verizon Wireless	1419.27
Windstream	2559.53
Prosecuting Drug Attorney	

Story Co Treasurer	1755.52
Accounting, Audit, & Cler.Serv	
Mail Services, LC	333.87
Data Processing Services	
Combined Systems Tech, Inc	487.02
Internet Serv United Network	335.00
Windstream	30.00
Educational & Training Service	
Iowa Law Enforcement Academy	250.00
Stacy L Tharp	133.00
Legal & Court-Related Services	
Dallas Co Sheriff	76.90
Hamilton County Sheriff	46.00
Jasper Co. Sheriff	60.70
Polk Co Medical Examiner	2829.99
Polk County Sheriff	186.70
Electric Light & Power	
Alliant Energy	3459.60
Midland Power Cooperative	1931.82
MV Equip Rep Outside Serv	
Wal-Mart Community	154.30
Building Repair	
Boone Ace Hardware	273.80
Ogden Farm & Feed Center	51.12
The Portable Pro, Inc	250.00
Office Equip & Furn.Rep.	
Access Systems	308.41
Daniel J Kolacia	53.65
Wal-Mart Community	99.47
Radio & Related Equip. Repair	
Headsets Direct, Inc	312.87
Miscellaneous Repair	
Willoughby Industries, Inc	626.90
Cleaning & Sanitary	
Verizon Wireless	115.68
Custodial Services	
Kelly Cleaning Services, Inc.	2861.10
Juvenile Detention Services	
Central Iowa Juv. Detention	242.00
Other / Misc Expense	
Windstream	1.78
Contract Services	
Walters Sanitary Service	225.50
Capital Improvements/Maint	
Menards - Ames	496.50
Equipment Purchases	
Amazon Capital Services	17.98
Motor Vehicle	
Verizon Wireless	442.76
Other Equipment/Radio, etc	
Accurate Controls	68.50
Gen Supp Fund	
Election Supplies	
CDW Government, Inc.	255.40
ElectionSource	61.88
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.57
Telephone Services	
John W Grush	180.00
Verizon Wireless	52.57
Rural Serv Basic Fnd	
Township Officials	
Cheryl Ahrens	15.00
David Aves	15.00

Bill Carpenter	15.00
Emily Clausen	15.00
Steve Galetich	15.00
Scott Grubbs	60.00
Jerry Hanson	15.00
Linda Harris	15.00
Ron Harris	15.00
Daryl W Johnson	15.00
Erick Johnson	15.00
David Keithley	15.00
Kris Kline	15.00
Alan Lamm	15.00
Alan Lingren	15.00
Laverne Lingren	15.00
Stan Lingren	15.00
David Lundberg	15.00
Michael Mace	60.00
Harold Olson	15.00
Charles Ott III	15.00
John Petty	15.00
Dan Schall	15.00
Shelly Schall	15.00
Scott Whiton	60.00
Chris Williams	15.00
Telephone Services	
Windstream	21.52
Animal Bounties	
Boone Area Humane Society	2000.00
Secondary Road Fund	
Cover Aggregate & Sand	
Boone Co Landfill	227.25
Iowa Dept of Natural Resource	175.00
Guardrail Material	
Christensen Bros., Inc.	4850.00
Traffic & Street Sign Material	
Bomgaars	33.40
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	2900.90
Supplies	
Bomgaars	124.98
Custodial Supplies	
Arnold Motor Supply	8.84
Hardware	
Arnold Motor Supply	256.96
Lawson Products, Inc.	433.77
Rockmount Research & Alloys	522.94
Lubricants	
Arnold Motor Supply	72.84
Safety Items	
CINTAS First Aid & Safety	51.93
Dick's Fire Extinguisher	1614.40
Northern Safety Co., Inc.	37.99
Minor Mv Parts & Access	
Arnold Motor Supply	2431.47
Bomgaars	81.46
Boone Ace Hardware	29.17
Fast Lane Motor Parts	92.90
Hawkeye Truck Equipment	756.05
Hokel Machine Supply, Inc	105.64
Lawson Products, Inc.	34.77
MacQueen Equipment	2753.69
Pat Clemons Inc	316.53
Terminal Supply Co.	99.04
Van Wall Equipment	95.74
Minor Equip & Hand Tools	

Arnold Motor Supply	191.13
Snap-On Tools	155.25
Telephone Services	
Jonathan R Bullock	60.00
Joseph P Schall	30.00
Verizon Wireless	217.98
Webster Calhoun Telephone Co	38.58
Windstream	184.97
Engineering Services	
CMT Constr Materials Testing	1034.00
Electric Light & Power	
Alliant Energy	2451.46
Midland Power Cooperative	72.28
Water Use	
Xenia Rural Water District	181.30
MV Equip Rep Outside Serv	
Pat Clemons Inc	475.20
Van Wall Equipment	813.77
Visions	240.00
Operating & Cons Equip Rep	
R & W Power	43.50
Brush Cutting Chemicals	
Iowa Dept of Agricultural and	15.00
R & W Power	413.46
Construction & Maint.	
Rees Truck & Trailer, Inc.	54659.16
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	624.98
Reserve Deputy Fund	
Other / Misc Expense	
Whatcha Smokin?	716.90
E911 Surcharge	
Official Pub.& Legal Not.	
GateHouse Media Iowa	19.67
Telephone Services	
Alliant Energy	282.44
CenturyLink	464.29
Minburn Telecommunications	123.18
Webster Calhoun Telephone Co	108.80
Windstream	156.09
Other Equipment/Radio, etc	
Emergency Services Marketing C	3256.00
Emergency Management	
Telephone Services	
Verizon Wireless	137.89
Windstream	103.03
MV Equip Rep Outside Serv	
Boone Co Treasurer	103.70
Contrib.-Other Gov.&Organ	
New Pig Corporation	824.49
Other Equipment/Radio, etc	
Electronic Engineering	36.00
County Assessor Fund	
Operating Expense	
Cook Appraisal LLC	4500.00
Stationery & Forms	
Marshall & Swift	1028.15
Official Pub.& Legal Not.	
Mid-America Publishing Corp	81.49
Employee Mileage & Subsistence	
Boone Co Treasurer	283.55
Farley's Tire	83.00
Telephone Services	
Windstream	44.08

Landfill Trust	
Ground Water Tax Expenses	
Bomgaars	17.98
Mid-America Publishing Corp	73.00
Ray's Doors, LLC	200.00
Landfill	
Operating Expense	
Access Systems Leasing	187.09
Amazon Capital Services	599.00
Bomgaars	232.59
Phelps The Uniform Specialists	775.69
Wal-Mart Community	55.10
Telephone Services	
Midland Power Cooperative	1189.79
Verizon Wireless	145.15
Windstream	163.09
Educational & Training Service	
Liberty Tire Recycling, LLC	2474.73
Picketts Salvage	410.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1919.76
ISAC Dental Insurance	67.52
ISAC - Group Health Insurance	135846.00
Lincoln National Life Ins Co	1664.24
TASC Client Invoices	221.40
Wellmark BlueCross/BlueShield	152.00
Grand Total	274559.63
End of Report	