

Wednesday, May 27, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve May 20, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

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

Zinnel moved Behn seconded motion to approve hiring Kacey Miller, Part-Time Communications Dispatch at \$17.68 per hour, effective May 20, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to re-hiring Michael Kieffer, Seasonal Golf Course Aide at \$11.00 per hour effective May 17, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to waiving tipping fees 2 loads of municipal solid waste for City of Scranton for June 13, 2020 for Community Cleanup. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

The Board reviewed and placed on file Boone County 2020-2021 Workers' Compensation Coverage Documents Packet.

Consider approval of Local Workforce Development Area 11 Chief Elected Officials Shared Liability Agreement as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

RESOLUTION 2020-21

A RESOLUTION PROVIDING FOR COOPERATION WITH OTHER GOVERNMENTAL UNITS IN THE CREATION AND OPERATION OF THE SERVICE DELIVERY LOCAL WORKFORCE DEVELOPMENT AREA 11 CONSORTIUMS

WHEREAS, the Governor of Iowa determined that the counties of Boone, Dallas, Jasper, Madison, Marion, Polk, Story and Warren shall comprise Local Workforce Development **Local Workforce Development Area 11** pursuant to the WIOA of 2014, and

WHEREAS, the WIOA of 2014 requires, and Chapter 28E, Code of Iowa (2019) allow, units of local government to indicate their joint participation in the WIOA, by executing a joint exercise of powers agreement in accordance with those laws and regulations, and

WHEREAS, the heretofore-named counties desire to participate in, and be a member of **Local Workforce Development Area 11** as designated by the Governor:

NOW, THEREFORE, BE IT RESOLVED BY the county of Boone, Iowa that it does hereby pledge its cooperation with the governing bodies of other cooperating governmental units in the creation and operation of the Chief Elected Official **Local Workforce Development Area 11** Board by adopting the Articles of Agreement of such Board which is attached hereto and by this reference made a part hereof. Passed this 27th day of May 2020.

Zinnel moved Behn seconded motion to sign 2020 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. Jeremy Wheelock, 116 Green St, Boone; Rippke Family Living Trust, 1249 Noble Hills Place, Boone (Worth Township); Kyle Robert Dewit, 921 2nd St, Boone; Cassidy Olvera Bergloff & Joheshua Overa Delgadillo, 117 Marshall St, Boone; Charles & Pat Holz, 2245 227th Pl, Ames (Colfax Township); Douglas A & Jennifer S Parsons, 938 Jaxsen Pl, Ogden (Marcy); Jeanine Platz & Donald Howell, 112 E 6th St, Madrid; Katrina E & David sherry, 1603 Kate Shelly rive, Boone; Christopher & Jessica Marie Schmitz, 216 S Plum, Boone; Wayne M Gildea, 454 R Ave, Boone (Worth Township); Cory & Kristine Henson, 1533Crestwood Dr, Boone; Jeremy Huffman, 615 S Union, Madrid; Ashley Hanson, 1544 Mamie Eisenhower, Boone; Chad W Hanssen & Kelli C Edson, 116 W 3rd St, Boone

Zinnel moved Behn seconded motion to set the following drainage levies for collection in 2020 Boone County Drainage Levies as follow. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Drainage District	Original Assess	Current Claim	Final % Approved	Dollars Raised
DD5	1,081.75	8,096.87	1026%	11,098.76
DD30	14,881.95	1,73.95	32%	4,762.22

DD49	2,974.83	1,488.90	151%	4,491.99	
DD53	6,982.05	4,564.66	109%	47,610.43	
DD65	759.90	7,613.93	1400%	10,638.60	
93 MT	260,000.00	258,356.63	100%	260,000.00	
93 BR B	14,000.00	13,778.02	100%	14,000.00	
93 BR C	50,000.00	49,386.14	100%	50,000.00	
93 S DR	360,000.00	331,428.71	100%	360,000.00	
DD122	6,323.60	12,720.42	250%	15,809.00	
137 OP D	150,000.00	48391.00	100%	150,000.00	
137 OP TL	80,000.00	73,023.61	100%	80,000.00	
137 BR A	290,000.00	280,867.64	100%	290,000.00	
DD159	14,580.22	1,096.26	28.5%	4,155.36	
DD164	4,613.08	132.36	70%	3,229.16	
DD169	40,786.19	4,057.24	17.5%	7,137.58	
DD173	44,065.09	1,357.42	10%	4,406.51	
DD215	22,041.30	490.67	166%	3,526.61	
174 B	18,974.81	5,208.28	28%	5,321.95	Jt HAM245
BN80	96,785.15	14,211.48	23%	22,260.58	ST 3 JT
BN93B	100,000.00	135,225.13	140.5%	140,500.00	ST4 JT
BN143	21,060.51	2,498.18	48%	10,109.04	ST8 JT
BN201	58,067.18	2,441.72	10%	5,806.72	ST10 JT

Behn moved Zinnel seconded motion to approve low bid for Drainage District #50 from Hooligan's Hydrovac for \$3500. Other bid from Jet Drain for \$10,675.60. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve low bid for Drainage District #116 from JET Drain for \$700. Other bid from Hooligan's Hydrovac for \$1200. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve secondary road claims #24660 to #24696 and other county claim #159048 to #159144 claims totaling \$571,966.06 and issuance of warrants #52648 to #52766 in payment of same. Handwritten warrants #5246 to #52478 totaling \$2,115.88 are hereby approved for publication grand total being \$574,081.94

NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve drainage claims #660 to #668 totaling \$81,585.70 and issuance of drainage warrants #875 to #883 in payment of same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Stacy Tharp, Human resources Director presented departmental update.

Russ Stevens, Building & Grounds discussed the purchase truck blade for snow removal. He believes blade would save time and, in a day, long snow would allow keeping up moving snow without spending all day doing it. Board approved exploring costs.

Dan Kolacia, County Attorney advised the Board of Supervisors that the 28E agreement for managing the Communication Center and the establishment of and Emergency Management levy are two separate issues. Kolacia advised that the members of the 28E Communication Board need to meet and approve the communication budget. This needs to happen by mid-December each year, so that cities and county can include that budget information while preparing their individual budgets.

Kolacia presented a revised letter to Reserve Deputies Gaming Letter.

Teleconference with Story County Board of Supervisor's Consider approval of the following levies for joint districts: -Boone 80/ Story 3, a levy of 23% will raise \$22,260.58 leaving a balance of \$8,049.1-Boone 93B/Story 4, a levy of 140.5% will raise \$140,500.00 leaving a balance of \$5,274.87-Boone 143/ Story 8, a levy of 48% will raise \$10,109.04 leaving a balance of \$7,610.88-Boone 201/ Story 10, a levy of 10% will raise \$5,806.72 leaving a balance of \$3,365.00. These are included above.

Duffy opened the public hearing at 10:00 a.m. for the Boone County Budget Amendment Public Hearing. No comments written or oral were presented. Behn moved Zinnel seconded motion to close public hearing. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. Zinnel moved Behn seconded motion to approve Boone County Resolution 2020- 22 to approve budget amendment and to appropriate to the various departments as follow. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

RESOLUTION 2020- 22

A RESOLUTION APPROVING THE FIRST BUDGET AMENDMENT TO THE FY2019-2020 BOONE COUNTY BUDGET ADOPTED MARCH 6, 2019

Whereas the FY 2019-2020 budget was approved and adopted March 6, 2019 and expenditures were appropriated at 100% on July 1, 2019 by the Boone County Board of Supervisors, as reflected in their minutes of July 1, 2019, and

Whereas the estimates made as budget was prepared have need of modification as the year has progressed as follows: (See attached amendment form as published.) and

Whereas publication of said form was in the Ogden Reporter May 13, 2020; the Boone News Republican and Madrid Register News on May 14, 2020, and

Whereas expected revenue and other sources has also increased by \$143,793 (See attached amendment form as published), and

Whereas the public hearing on proposed amendment was opened at 10:00 a.m. to hear objections thereto. No comments written or oral were received.

Therefore be it resolved that the proposed amendments are hereby approved as published.

Be it further resolved that departmental appropriations be adjusted as follows:

DEPARTMENT	ADJUSTMENT	FINAL APPROPRIATION
Departments Not Changed		\$14,919,619
County Auditor	+ \$ 82,650	\$ 549,455
County Bd of health	+ \$ 5,000	\$ 381,985
Communication Center	+ \$ 10,000	\$ 671,324
Information Tech	+ \$ 17,185	\$ 460,653
Mental Health	+ \$ 425,000	\$ 1,183,300
Non-Departmental	+ \$145,000	\$ 1,608,504
Original Appropriations	Total Adjust	Amended
Appropriations		
\$19,194,437	+ \$733,835	\$19,928,272

This resolution was approved May 27, 2020

John Roosa, Landfill Administrator presented departmental update.

Eric Sloan, IT Director & Penny Vossler GIS presented departmental update.

Scott Kruse, County Engineer presented departmental update.

Duffy adjourned the meeting at 11:45 a.m.

These minutes were approved June 3, 2020.

Attest:

Philippe E. Meier, County Auditor

Boone County Claims Listing
For May 27, 2020

General Basic Fund	
Board of Health	
Home Care Services	5090.07
Elec.Apparatus & Access.	
P.Q.L., Inc	82.29
Custodial Supplies	
Central Iowa Distributing	1318.90
Hardware	
Culligan of Boone	151.65
Menards - Ames	227.97
Fuels	
Boone Co Treasurer	1447.09
Safety Items	
Government Forms & Supplies	707.73
Stationery & Forms	
American Marking Inc	15.65
Quill Corporation	221.32
Stone Printing	87.71
Magazines,Period.& Books	
Thomson Reuters	852.46
Wearing Apparel & Uniform	
Nathaniel A Spencer	32.23
Abbey R Swank	74.99

	Chore Services	
IMPACT		7500.00
	Food & Provisions	
Fareway		5624.30
	Utilities Payments	
City of Boone		55.23
	Board Proceedings	
GateHouse Media Iowa		1135.44
	Postage & Mailing	
Mail Services, LC		933.74
	Employee Mileage & Subsistence	
Country Plastics		131.84
Russell W Stevens		41.00
	Telephone Services	
Verizon Wireless		1416.69
Windstream		1057.61
	Prosecuting Drug Attorney	
Story Co Treasurer		1310.51
	Care of Prisoners	
Boone Co Hospital		116.24
Nathaniel A Spencer		16.71
Thrifty White Pharmacy		263.51
	Accounting, Audit, & Cler.Serv	
Mail Services, LC		359.20
	Data Processing Services	
Access Systems		1461.03-
Access Systems Leasing		1461.03
CDW Government, Inc.		4858.00
Combined Systems Tech, Inc		3979.32
Internet Serv United Network		335.00
	Educational & Training Service	
Emedco		419.80
Iowa Law Enforcement Academy		750.00
	Legal & Court-Related Services	
Polk County Sheriff		40.35
Wright Co Sheriff		15.75
	Medical & Health Services	
Boone Co Hospital		2082.44
Polk Co Medical Examiner		369.54
Scott Thiel		250.00
	Electric Light & Power	
Midland Power Cooperative		1610.81
	Water Use	
City of Boone		833.34
	MV Equip Rep Outside Serv	
Freedom Tire		615.96
	Office Equip & Furn.Rep.	
Access Systems		21.67
Culligan of Boone		22.70
Iowa County Recorder's Assoc		200.00
	Radio & Related Equip. Repair	
Mainstay Systems		600.00
	Well Capping	
State Hygienic Laboratory		39.00
	Cleaning & Sanitary	
Verizon Wireless		115.52
	Contrib.-Other Gov.&Organ	
Boone Co Agricultural Assn		14000.00
IMPACT		10000.00
The Printer Connection		742.58
	Other / Misc Expense	
Boone Co Agricultural Assn		3500.00
Windstream		1.45
	Data Processing Equip.	
CDW Government, Inc.		5770.95

Motor Vehicle	
Verizon Wireless	442.68
Fund Reimbursement	
Boone Co Engineer	356.48
Gen Supp Fund	
Printing of Ballots	
Henry M Adkins & Sons, Inc	7326.98
MH-DD Services Fund	
Mental Health Advocates	
Boone Co Treasurer rent - SS o	400.00
Verizon Wireless	52.41
Telephone Services	
Verizon Wireless	52.41
Buildings - Rental	
Boone Co Treasurer rent - SS o	1600.00
Rural Serv Basic Fnd	
Township Officials	
Steve Galetich	15.00
Linda Harris	15.00
Ronald L Harris	15.00
Harold Olson	15.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	100.75
Employee Mileage & Subsistence	
Kelly Lyons	35.00
Telephone Services	
Windstream	24.21
Secondary Road Fund	
Fertilizer & Seed	
LaCrosse Forage & Turf Seed	3034.00
Asphalt/Concrete Maint/Constr	
Frank Dunn Co.	798.00
The Pavement Doctor	12624.14
Culvert Material	
Contech Engineered Solutions	6745.04
Jet Drain Services, LLC	1957.50
Cover Aggregate & Sand	
Boxholm City Clerk	254.24
Fraser City Clerk	375.20
GreenTech of Iowa, LLC	6250.00
Iowa One Call	33.30
Martin Marietta Aggregates	6080.67
Pilot Mound City Clerk	591.01
Stratford Gravel, Inc.	201557.51
Guardrail Material	
Boulder Contracting, LLC.	57064.57
Hardware	
Iowa Dept of Transportation	1000.32
Lawson Products, Inc.	88.75
Fuels	
SYN-TECH SYSTEMS	361.00
Safety Items	
CINTAS First Aid & Safety	155.46
Minor Mv Parts & Access	
Bomgaars	277.48
Central Iowa Truck Repair	20.64
Fast Lane Motor Parts	131.96
Iowa Dept of Transportation	27.36
Lawson Products, Inc.	2710.28
MacQueen Equipment	632.66
Menards - Ames	167.85
Jason Taylor	500.00
Van Wall Equipment	759.68
Verizon Connect NWF, Inc. Netw	658.00
Windstream	46.25

Minor Equip & Hand Tools	
Bomgaars	173.46
Telephone Services	
Joseph P Schall	30.00
Verizon Wireless	332.65
Windstream	146.62
Engineering Services	
CMT Constr Materials Testing	261.00
Snyder & Associates, Inc	758.00
Electric Light & Power	
Alliant Energy	479.34
Midland Power Cooperative	69.89
Water Use	
City of Boone	134.83
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Central Iowa Truck Repair	310.00
Brush Cutting Chemicals	
B & W Control Specialist, Inc	4518.25
Buildings	
Ray's Doors, LLC	480.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	465.48
Capital Projects	
Professional Fees	
City of Boone	6071.00
E911 Surcharge	
Telephone Services	
Alliant Energy	129.18
CenturyLink	390.68
Other Equipment/Radio, etc	
Des Moines Radio Group	2400.00
Emergency Management	
Utilities Payments	
City of Boone	26.97
Telephone Services	
Verizon Wireless	160.81
Windstream	93.88
MV Equip Rep Outside Serv	
Boone Co Treasurer	44.03
Farley's Tire	83.00
Brucellosis & Tb Era	
TB & Brucellosis to State	
Iowa Dept of Ag & Land Steward	1775.71
County Assessor Fund	
Stationery & Forms	
Country Plastics	313.64
Employee Mileage & Subsistence	
Kyle D Angstrom	18.56
Telephone Services	
Windstream	51.40
Educational & Training Service	
Central District ISAA	800.00
Northwest Iowa Assessor's Asso	350.00
Landfill Trust	
Ground Water Tax Expenses	
Boone Rental	150.00
HLW Engineering Group	7700.00
MNG, Inc.	50.00
Ray's Doors, LLC	500.00
Landfill	
Operating Expense	
Combined Systems Tech, Inc	663.22
Ray's Doors, LLC	150.00

Telephone Services	
Todd A Fisher	30.00
Midland Power Cooperative	491.77
Troy A Reynolds	30.00
John J Roosa	30.00
Carrie R Self	30.00
Verizon Wireless	144.83
Windstream	162.45
Engineering Services	
HLW Engineering Group	371.15
Operating & Cons Equip Rep	
Elliott Equipment Co	845.75
Ziegler Inc.	5585.97
Contract Services	
Coe Transfer, Inc	500.00
Water/Sewer Structures	
The Portable Pro, Inc	120.00
Gravel	
Martin Marietta Aggregates	276.75
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	359.85
ISAC Dental Insurance	67.52
ISAC - Group Health Insurance	134518.00
Lincoln National Life Ins Co	1667.31
Grand Total	572274.70