

**Tuesday, June 9, 2020**

Duffy called the special meeting to order at 9:00 a.m. with Duffy and Zinnel present. Zinnel moved Duffy seconded motion to approved agenda whose only item was the canvassing of the June 2, 2020 Boone County Primary Election. NO: None. YES: Duffy and Zinnel. Motion carried.

Complete precinct by precinct information can be reviewed on the Boone County website at the following address <https://www.boonecounty.iowa.gov/home/showdocument?id=9906>. The Boone County winners are as follow: For **US Senator** – Joni Ernst Rep., 2,100 votes; Theresa Greenfield Dem., 1,146 votes; for **US Representative Dist. 4-** Steve King Rep., 872 votes; J. D. Scholten Dem., 2,395 votes; for **State Senator Dist. 24-** Chad Behn Rep., 1,017 votes, Cynthia Oppedal Paschen Dem., 1,495 votes; for **State Representative Dist. 47-** Phil Thompson Rep., 1,576 votes; Shelly L Stotts, Dem., 1,832 votes; for **State Representative Dist. 48-** Robert Bacon Rep., 416 votes; Jack Friend Dem., 447 votes; for **Boone County Supervisor 2 seats-** Erich Kretzinger Rep., 1,624 votes; Bill Zinnel Rep., 1,628 votes; Jim Uthe Dem., 1,299 votes; Philippe E. Meier Dem., 1,142 votes; for **County Auditor-** Diane Patrick Rep., 1,191 votes; No Candidate Dem.; for **County Sheriff-** No Candidate Rep., Gregg Elsberry Dem., 2,249 votes.

**Wednesday, June 10, 2020 Meeting Notes**

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve June 3, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

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

Zinnel moved Behn seconded motion to approve pay adjustment for Cristine Downey, Recorder's Office 1<sup>st</sup> Deputy, to \$51,833 per annum, effective July 1, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Blake Brewer, Landfill Equipment Operator, to \$19.82 per hour, effective June 14, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve re-hiring Larry Boersma, Seasonal Golf Course Aide at \$11.00 per hour effective May 31, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing 3-year contract renewal with Cost Advisory Services for \$6100. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

The Board reviewed and placed on file cancellation notice of fireworks permit for Children's Cancer Connection at Y-Camp.

Behn moved Zinnel seconded the motion to approve signing Change Order #3 for Drainage Repairs and Improvements for Drainage District #137 to \$173,327.01. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing Contractor's Pay Request #4 for \$3,052.27 to Ubben Tiling. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to table ISAC HIPAA Program Agreement until next week so they could discuss proposal with John Grush. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion setting July 1, 2020, July 8, 2020 and July 15, 2020 at 10:00 a.m., as the dates and times to conduct Public Hearing to repeal Health and Sanitation Ordinance #99 and adopt Ordinance #142 for 10:00 a.m. in Board of Supervisor Room at Courthouse. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion signing Contract for Revetment Placement on Des Moines River Bank along 155<sup>th</sup> St with Keller Excavating for \$62,944.00. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to allow secondary road claims #24697 to #24743 and other county claims #159149 to #159343 totaling \$729,439.84 and issuance of warrants 352935 to #53139 in payment of same. Handwritten warrants #52767 to #52769 totaling \$615.78 are hereby authorized to be published making grand total published for June 10, 2020 session of \$730,055.62. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded the motion allowing drainage claims #669 to #673 totaling \$3,682.81 and issuance of drainage warrants #884 to #888 in payment of the same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Stacy Tharp, Human Resources Director presented departmental update.

John Roosa, Landfill Administrator presented departmental update.

Behn moved Zinnel seconded motion to approve signing Agreement for Engineering Service – Permit Compliance – Boone County Sanitary Landfill dated May 25, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Gregg Elsberry, Boone County Sheriff confirmed with the Board of Supervisors that Elsberry would be allowed to replace a deputy in his department. Board agreed.

Scott Kruse, County Engineer presented departmental update.

Duffy adjourned the meeting at 11:05 p.m.

These minutes were approved June 17, 2020.

Attest:

Philippe E. Meier, County Auditor

Boone County Claims Listing  
For June 10, 2020

General Basic Fund	
Fertilizer & Seed	
Bomgaars	49.99
Ogden Farm & Feed Center	54.99
Garden & Lawn	
Boone Co Treasurer	25.35
Food & Provisions	
Culligan of Boone	78.55
Custodial Supplies	
Central Iowa Distributing	540.00
Fuels	
Boone Co Treasurer	896.74
Madrid Automotive	29.93
Martin Oil Wholesale	1108.84
Wex Bank	662.65
Minor Mv Parts & Access	
Ames Hydraulics, Inc.	69.48
Menards - Ames	5.47
MTI Distributing, Inc	695.27
Ogden Farm & Feed Center	157.47
Turfwerks Davis Equipment Corp	917.23
Van Wall Equip. Inc.	452.01
Stationery & Forms	
Capital Sanitary Supply	109.63
CDW Government, Inc.	124.75
Quill Corporation	119.94
Stone Printing	109.60
Sunstrom Miller Press	142.20
Wal-Mart Community	32.86
Minor Equip & Hand Tools	
Menards - Ames	425.93
Wearing Apparel & Uniform	
Galls	253.94
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	67.00
Secure Shred Solutions	67.00
Furniture & Appliances	

Menards - Ames	129.49
Food & Provisions	
Polk County Treasurer Polk Cou	595.00
Utilities Payments	
Alliant Energy	451.83
Walters Sanitary Service	38.86
Inform.& Ref.Service/Youth&Shl	
Youth & Shelter Service 420 Ke	24500.00
Funeral Services	
Adams Funeral Home	1479.23
Board Proceedings	
Mid-America Publishing Corp	690.09
Wilcox Printing & Publishing	650.62
Advertising & Media Publicatio	
Iowa Sportsman's	100.00
The Messenger	160.00
Telephone Services	
Stacy L Tharp	30.00
Webster Calhoun Telephone Co	224.48
Windstream	152.58
Care of Prisoners	
Hobart Service	406.25
Data Processing Services	
Access Systems Leasing	1362.06
Combined Systems Tech, Inc	3100.13
InfoBunker	70.00
Informatics Holdings Inc dba W	5641.00
IA Co Attorney's Case Mngt	21225.00
Educational & Training Service	
Bomgaars	9.99
Iowa Law Enforcement Academy	500.00
Wal-Mart Community	37.76
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	1054.00
Wright Co Sheriff	31.50
Medical & Health Services	
Polk Co Medical Examiner	184.77
Mindy Royster	150.00
State Medical Examiner	8496.00
Natural & LP Gas	
Alliant Energy	791.24
Star Energy	424.80
Electric Light & Power	
Alliant Energy	7757.13
Ogden Municipal Utilities	859.60
Xenia Rural Water District	302.70
MV Equip Rep Outside Serv	
Arnold Motor Supply	139.18
Condon's Services Ltd.	234.00
Deery Brothers Chevrolet	86.08
Moffitt's Ford	1543.81
M P H Industries, Inc.	136.59
Building Repair	
Marjorie Benson	149.77
Bolton & Hay	1463.60
Bomgaars	185.90
Boone Ace Hardware	461.08
Card Services - VISA	26.16
Carson Electric, Inc	170.96
D & D Pest Control	320.00
Grainger	95.00
Lowe's Companies, Inc.	69.59
Menards - Fort Dodge	709.97
MNG, Inc.	72.00
Clair E. Mortenson	60.00

Municipal Supply Company	225.35
Ogden Farm & Feed Center	766.06
Pritchard Brothers, Inc	630.68
Wal-Mart Community	308.30
Youngren Excavating Inc	485.00
Office Equip & Furn.Rep.	
Culligan of Boone	29.65
Daniel J Kolacia	111.20
Machinery & Mech. Equip. Rent	
Jet's Outdoor Power & Service	7680.00
Cleaning & Sanitary	
AmPro Cleaning	520.00
The Portable Pro, Inc	350.00
Walters Sanitary Service	927.51
Custodial Services	
Kelly Cleaning Services, Inc.	2861.10
Professional Fees	
Card Services - VISA	31.35
Dues & Memberships	
Aging Resources of Central Iow	500.00
I.C.C.S.	1500.00
Ia Assn of Municipal Utilities	206.42
Contrib.-Other Gov.&Organ	
Combined Systems Tech, Inc	4182.09
K W B G	127.09
Menards - Ames	395.18
Agric/Hort. Services	
The Portable Pro, Inc	75.00
RFS Co	363.00
Miscellaneous Expense	
Boone Co Treasurer	1460.00
Contract Services	
A & M Laundry, Inc	299.37
Schumacher Elevator Co.	336.10
Walters Sanitary Service	225.50
Major Heating Systems	
Trane U.S. Inc	5731.00
Capital Improvements/Maint	
Carson Electric, Inc	11407.00
Conley's Trucking	21689.94
Equipment Purchases	
Boone Ace Hardware	23.97
Data Processing Equip.	
Amazon Capital Services	319.96
CDW Government, Inc.	1551.18
Shop Equipment	
Bomgaars	160.92
Card Services - VISA	299.99
CINTAS First Aid & Safety	131.32
Fastenal Company	464.97
Madrid Automotive	20.33
Ogden Farm & Feed Center	31.41
R & W Power	63.00
Wal-Mart Community	45.40
Other Equipment/Radio, etc	
Jana Dalton	59.00
Mari Lynn Heineman	60.00
Intensitee, Inc	689.55
Rhonda Jacobson	114.00
John Deere Credit	209.98
Michael Johnston	524.04
Stacy Luckinbill	55.00
Kara Schaffer	59.00
Emily Winker	397.75

Gen Supp Fund

Election Supplies	
Card Services - VISA	1736.64
Storey-Kenworthy Company	102.40
Official Pub.& Legal Not.	
Mid-America Publishing Corp	324.14
Wilcox Printing & Publishing	300.00
Election Officials	
Kerry Ballantyne	126.00
Alex Brown	128.00
Joyce Busch	76.00
Garin Buttermore	156.00
Jeffrey Chumbley	159.00
Laurie A Doran	258.00
Janelle Drent	52.00
Carol Elsberry	124.00
Sandra Friesen	144.00
Ilene Gardner	128.00
Jacob Hinman	164.00
Saydie Howard	138.00
Taylan Howard	138.00
Molly Ketchum	194.00
Cassandra Kilby	140.00
Mark Leamen	168.50
Kent Lyons	230.00
Jean Mallicoat	144.00
Katelyn Mehlhaus	168.00
Catherine Mein	160.00
Linda Morgan	154.00
Beverly A Rose	144.00
Mary Ellen Silver	24.00
Jamie Sitterle	126.00
Chelsea Truckenmiller	154.50
Rural Serv Basic Fnd	
Herbicides/Dust Cont. Chemical	
Arnold Motor Supply	144.98
Van Diest Supply Company	1900.00
Employee Mileage & Subsistence	
Mid-America Publishing Corp	35.12
Wilcox Printing & Publishing	36.07
Secondary Road Fund	
Culvert Material	
Builders FirstSource	62.00
Menards - Ames	100.50
Cover Aggregate & Sand	
Boone Co Landfill	157.50
Martin Marietta Aggregates	7298.57
Metro Waste Authority	136.83
Stratford Gravel, Inc.	365631.42
Traffic & Street Sign Material	
Ogden Farm & Feed Center	7.80
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	16014.50
Hardware	
Arnold Motor Supply	130.90
Fuels	
Key Cooperative	14570.37
Martin Oil Wholesale	1539.30
Lubricants	
John Deere Credit	14.97
Martin Oil Wholesale	1839.47
Safety Items	
CINTAS First Aid & Safety	41.08
Ia Assn of Municipal Utilities	967.57
Tires & Tubes	
Heartland Tire & Auto Center	110.50

Pomp's Tire Service, Inc.	3558.08
Minor Mv Parts & Access	
A & M Laundry, Inc	354.66
Arnold Motor Supply	2948.08
Boone Hardware	44.94
Central Iowa Truck Repair	3914.42
CFI Sales, Inc	868.00
Hawkeye Truck Equipment	108.73
Hokel Machine Supply, Inc	126.12
Iowa Dept of Transportation	66.09
Mid Country Machinery, Inc.	1693.64
O'Halloran International Inc.	10977.45
Ogden Farm & Feed Center	136.37
Snap-On Tools	138.50
Walters Sanitary Service	266.60
Ziegler Inc.	3676.09
Minor Equip & Hand Tools	
Arnold Motor Supply	105.88
Ogden Farm & Feed Center	5.25
Snap-On Tools	171.42
Star Equipment Ltd	1266.26
Postage & Mailing	
Card Services - VISA	297.50
Stone Printing	130.65
Telephone Services	
Jonathan R Bullock	90.00
Ogden Telephone Co	155.56
Michael R Peterson	30.00
Anthony L Powers	30.00
Joseph P Schall	30.00
Webster Calhoun Telephone Co	38.51
Educational & Training Service	
Iowa State University	65.00
Engineering Services	
Calhoun-Burns & Assoc. Inc.	3812.60
Labor Relations Services	
Ahlers, Cooney, P.C.	356.50
Electric Light & Power	
Alliant Energy	248.11
Black Hills Energy	231.02
Ogden Municipal Utilities	158.47
Water Use	
City of Madrid	60.68
Ogden Municipal Utilities	55.37
MV Equip Rep Outside Serv	
Arnold Motor Supply	135.22
Central Iowa Truck Repair	1182.50
Heartland Tire & Auto Center	81.33
O'Halloran International Inc.	306.00
Ogden Farm & Feed Center	55.00
Papa's Truck & Trailer Repair	700.00
Pat Clemons Inc	56.13
Ziegler Inc.	6133.50
Buildings	
Brown Electric	1253.26
Menards - Ames	129.99
Ray's Doors, LLC	1000.00
Reap Revenue	
Capital Improvements/Maint	
Builders FirstSource	154.14
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	274.88
Projects Funded by CF Proceeds	
Capital Improvements/Maint	

Boone Glass Company	27975.00
E911 Surcharge	
Telephone Services	
CenturyLink	73.01
InfoBunker	150.00
Minburn Telecommunications	123.18
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	108.80
Windstream	156.09
Educational & Training Service	
Priority Dispatch	4580.00
Emergency Management	
Utilities Payments	
Alliant Energy	153.31
Walters Sanitary Service	19.00
MV Equip Rep Outside Serv	
Boone Co Treasurer	60.39
Farley's Tire	30.84
Dues & Memberships	
Ia Assn of Municipal Utilities	12.90
Other Equipment/Radio, etc	
Electronic Engineering Co.	36.00
Landfill Trust	
Ground Water Tax Expenses	
HLW Engineering Group	2400.00
K W B G	836.40
Lane Trailer Manufacturing Co.	21.61
Metro Waste Authority	457.00
Mid-America Publishing Corp	83.00
MNG, Inc.	150.00
Star Energy	497.03
Stecker Concrete Incorporated	12900.00
Wilcox Printing & Publishing	247.50
Landfill	
Fuels	
Star Energy	1123.66
Operating Expense	
Arnold Motor Supply	308.28
Bomgaars	234.81
Boone Ace Hardware	35.98
Boone Hardware	4.98
Boone Rental	75.00
Phelps The Uniform Specialists	715.11
The Portable Pro, Inc	75.00
Telephone Services	
Xenia Rural Water District	130.40
Engineering Services	
Ahlers, Cooney, P.C.	139.50
HLW Engineering Group	1407.75
Operating & Cons Equip Rep	
Arnold Motor Supply	15.05
Mid Country Machinery, Inc.	4944.67
Moffitt's Ford	478.35
Pat Clemons Inc	121.86
Road Machinery & Supplies	892.66
Rogers Tire Service	349.00
Ziegler Inc.	4661.51
Dues & Memberships	
Ia Assn of Municipal Utilities	103.21
Iowa Dept of Natural Resources	192.00
Contract Services	
Coe Transfer, Inc	500.00
Gravel	
Martin Marietta Aggregates	8422.61
Wisecup Trucking	1900.23

Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1772.71
Secure Benefits System	528.50
Wellmark BlueCross/BlueShield	152.00
Health Ins.Claims Paid	
Secure Benefits System	20880.32
Grand Total	730055.62