

Wednesday, July 22, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded the motion to approve July 15, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda except considering approval of Boone County Employee Mandatory Safety Belt policy. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Phil Meier, Boone County Auditor, gave a report of funds.

Behn moved Zinnel seconded motion to approve hiring Seth McCrea, Full-Time Sheriff Deputy at \$28.82 per hour effective August 9, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Perry Blackman, Assessor Appraiser I to \$26.44 per hour effective July 26, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Joseph Schall, Secondary Road Department to \$30.05 per hour effective August 9, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Sheriff's Office Report of Fees Collected for 4th Quarter for FY20.

Behn moved Zinnel seconded motion to approve waiving tipping fees 1 load of municipal solid waste for City of Somers for September 14, 2020 for Community Cleanup. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve secondary road claims #24813 to #24854 and other county claims #159634 to #159810 totaling \$609,262.53 and issuance of warrants #53958 to #54126 in payment of same. Handwritten warrants #53784 to #53789 and #53975 totaling \$13,429.63 are hereby approved for publication with a grand total of \$622,692.16. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve drainage claims #690 to #696 totaling \$30,284.15 and issuance of drainage warrants #905 to #911 in payment of same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Mike Salati, Planning & Development, Health & Sanitation gave a departmental update. He also presented candidates applications for open positions on Planning and Zoning Commission and Zoning Board of Adjustment. Zinnel moved Behn seconded motion to approve the following appointments: Holly Kilstrom for Zoning Board of Adjustment and Nathan Cottingham, Adam Ostert and Shawn Bryant for Planning and Zoning Commission. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Eric Sloan, IT Director & Penny Vossler, GIS Coordinator gave a departmental update. Zinnel moved Behn seconded motion to approve signing Licensed Code Support Agreement with Solutions. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Gregg Elsberry, County Sheriff discussed mask wearing at the LEC with the Board.

Jennifer Ackerson, Alliant Energy Project Manager and Dan Kolacia, County Attorney was present to discuss Interstate Power & Light Company Easement Request. Zinnel moved Behn seconded motion to authorize Steve Duffy to sign the Electric Line Easement between Boone County Iowa and Interstate Power and Light Company on behalf of the County. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Scott Kruse, County Engineer, gave his departmental update. Discussed Drainage District #215 Reimbursement Claim for \$200 to Marlin Rice. Behn moved Zinnel seconded motion to approve reimbursing Marlin Rice \$200 for damages. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. Discussed Drainage District #93 Reimbursement Claim for \$968.35 to Leon Wuebker. Due to pending litigation with Leon, this was tabled and will be sent to Gary Armstrong for further instruction

Mary Grisolano, EPA, joined the meeting through ZOOM to report on data from 2019 Water & Soil Sampling at Quinn/Bessler Facility near the fairgrounds.

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

These minutes were approved July 29, 2020.

Attest:

Philippe E. Meier, County Auditor

Boone County Claims Listing
for July 22, 2020

General Basic Fund	
Board of Health	
Home Care Services	29000.00
Fertilizer & Seed	
Van Diest Supply Company	978.75
Garden & Lawn	
Boone Co Landfill	15.00
Boone Co Treasurer	24.74
Menards - Ames	128.12
Food & Provisions	
Culligan of Boone	54.25
Fuels	
Boone Co Treasurer	773.62
Madrid Automotive	150.97
Minor Mv Parts & Access	
Arnold Motor Supply	128.92
Bomgaars	249.92
Farley's Tire	1409.00
Hawkeye Truck Equipment	871.00
Jet's Outdoor Power & Service	553.94
MTI Distributing, Inc	781.52
O'Reilly Automotive, Inc.	87.85
Ogden Farm & Feed Center	135.96
Van Wall Equip. Inc.	57.48
Stationery & Forms	
All Star Pro Golf	152.94
Capital Sanitary Supply	143.54
Card Services - VISA	28.86
Mail Services, LC	31.66
Quill Corporation	349.99
Stone Printing	25.98
Sunstrom Miller Press	38.00
Wilcox Printing & Publishing	39.58
Magazines, Period. & Books	
Thomson Reuters	863.16
Office Expense	
Magnetic Product & Service, Inc	12.00
Safety & Protect. Supplies	
Digital Ally, Inc	2695.00
Galls	952.99
Wearing Apparel & Uniform	
Card Services - VISA	238.94
Galls	841.88
DHS Building Maintenance	
Presto-X Company	67.00
Homemaker-Home Health Aid	
Home Care Services	20000.00
Furniture & Appliances	
Zoro Tools Inc	320.80
Food & Provisions	
Fareway	1260.28
Martin Bros	3752.57
Polk County Treasurer Polk Cou	550.00
Rent Payments	
Parkway Residents Prop LLC	500.00
Utilities Payments	
Alliant Energy	785.08
Sheriff Transportation	
Boone Co Sheriff	1266.00
Board Proceedings	
GateHouse Media Iowa	815.71
Postage & Mailing	
Card Services - VISA	17.99
Mail Services, LC	860.44
Employee Mileage & Subsistence	

Russell W Stevens	49.00
Telephone Services	
Webster Calhoun Telephone Co	222.83
Windstream	153.73
Depositions	
Jane Fitzgerald	18.00
Care of Prisoners	
Thrifty White Pharmacy	201.90
Accounting, Audit, & Cler.Serv	
Mail Services, LC	331.00
Data Processing Services	
Card Services - VISA	320.95
CDW Government, Inc.	2229.49
Rapids Reproductions, Inc	96.36
Schneider Geospatial, LLC	5200.00
Educational & Training Service	
Bomgaars	8.99
Card Services - VISA	123.47
GISEEDGE Inc	650.00
Iowa County Recorder's Assoc	100.00
Engineering Services	
ISG Field Services, LLC	21729.53
Legal & Court-Related Services	
Polk County Sheriff	44.95
Story Co Sheriff	11.50
Medical & Health Services	
Eric Peterson	500.00
Schroeder-Stark-Welin Funeral	475.00
Scott Thiel	250.00
Natural & LP Gas	
Alliant Energy	416.10
Star Energy	5113.50
Electric Light & Power	
Alliant Energy	8772.78
Midland Power Cooperative	7427.73
Ogden Municipal Utilities	942.70
Xenia Rural Water District	335.70
Water Use	
City of Boone	843.51
MV Equip Rep Outside Serv	
Condon's Services Ltd.	129.50
Deery Brothers of Ames	76.10
Farley's Tire	367.45
Building Repair	
Accu-Jet	600.26
Bomgaars	92.66
Boone Ace Hardware	182.77
Boone Co Treasurer	120.96
Boone Hardware	39.44
Builders FirstSource	63.35
Card Services - VISA	13.99
Carson Electric, Inc	448.25
Lowe's Companies, Inc.	618.62
Menards - Ames	1315.32
Mid States Steel	728.00
Ogden Farm & Feed Center	885.87
Pritchard Brothers, Inc	259.00
Ray's Doors, LLC	125.00
Wal-Mart Community	254.53
Office Equip & Furn.Rep.	
Access Systems Leasing	232.24
Culligan of Boone	50.50
Stone Printing	66.34
Radio & Related Equip. Repair	
Boone Hardware	16.69

Well Capping	
AgSource Cooperative Services	144.00
Robert L Merriam	425.76
Buildings - Rental	
Webster Co Auditor	1008.80
Machinery & Mech. Equip. Rent	
Capital City Equipment Co.	200.00
Tort Liability Ins.	
ICAP	33214.89
Real Property Ins.	
ICAP	35206.00
Equipment Insurance	
ICAP	2750.00
Workmens' Comp. Ins.	
IMWCA	22133.00
Cleaning & Sanitary	
AmPro Cleaning	1485.00
Beaver City Clerk	5000.00
Central Iowa Distributing	1583.60
The Portable Pro, Inc	350.00
Walters Sanitary Service	988.84
Custodial Services	
Kelly Cleaning Services, Inc.	2861.10
Dues & Memberships	
Iowa State Assoc of Counties	375.00
Investigation Expense	
Card Services - VISA	86.60
Miscellaneous Expense	
Boone Co Treasurer	1939.00
IMWCA	155.00
Contract Services	
A & M Laundry, Inc	126.05
Orkin	225.00
Schumacher Elevator Co.	336.10
Central Air Condit.Sys	
Pritchard Brothers, Inc	346.50
Trane U.S. Inc	2748.16
Equipment Purchases	
Card Services - VISA	157.45
Data Processing Equip.	
Card Services - VISA	283.09
Magnetic Product & Service, Inc	660.00
Motor Vehicle	
Stew Hansen's	24932.00
Office Equipment	
Card Services - VISA	171.18
Shop Equipment	
Bomgaars	2037.93
Boone Ace Hardware	18.99
Fastenal Company	471.85
Lowe's Companies, Inc.	24.66
Madrid Automotive	16.79
Menards - Ames	102.89
Ogden Farm & Feed Center	103.56
Other Equipment/Radio, etc	
Matt Korell	214.00
Alayna Longhorn	110.00
Linda Trudo	114.00
Michael Van Hamme	266.50
MH-DD Services Fund	
Mental Health Advocates	
Boone Co Treasurer rent - SS o	200.00
Buildings - Rental	
Boone Co Treasurer rent - SS o	800.00
Rural Serv Basic Fnd	

Herbicides/Dust Cont. Chemical	
Van Diest Supply Company	300.10
Stationery & Forms	
Stone Printing	154.64
Postage & Mailing	
Boone Co Auditor	255.15
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Denco Highway Construction	23278.75
Frank Dunn Co.	1598.00
Culvert Material	
Central Iowa Ready Mix	5130.00
Contech Engineered Solutions	2019.20
Cover Aggregate & Sand	
Boxholm City Clerk	452.83
Fraser City Clerk	668.27
Iowa One Call	9.90
Martin Marietta Aggregates	8792.12
Metro Waste Authority	88.52
Pilot Mound City Clerk	1052.64
Guardrail Material	
Christensen Bros., Inc.	75514.50
Traffic & Street Sign Material	
Barco Municipal Products Inc.	2623.33
Bridge/Culvert - CMP	
Denco Highway Construction	2500.00
Hardware	
Lawson Products, Inc.	1003.62
Fuels	
Diamond Oil Company	9277.45
Key Cooperative	9253.38
Safety Items	
Boone Co Family Medicine	27.00
CINTAS First Aid & Safety	79.90
UnityPoint Clinic	42.00
Tires & Tubes	
Heartland Tire & Auto Center	825.32
Smith Tire	101.75
Minor Mv Parts & Access	
A & M Laundry, Inc	439.55
Ames Hydraulics, Inc.	1336.00
Bomgaars	130.51
Central Iowa Truck Repair	1465.46
Central Trailer Service LTD	403.40
Fast Lane Motor Parts	57.70
Hawkeye Truck Equipment	59.50
Iowa Dept of Transportation	133.50
Lawson Products, Inc.	459.52
Verizon Connect NWF, Inc. Netw	647.60
Minor Equip & Hand Tools	
Snap-On Tools	285.00
Postage & Mailing	
Boone County	64.55
Telephone Services	
Windstream	105.40
Electric Light & Power	
Alliant Energy	432.92
Midland Power Cooperative	69.86
Water Use	
City of Boone	163.49
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	346.80
Smith Tire	167.45
Operating & Cons Equip Rep	
R & W Power	86.11

	Tort Liability Ins.	
ICAP		14399.80
IMWCA		38082.00
	Equipment Insurance	
ICAP		21681.46
	Buildings	
ICAP		20209.00
	Jail Commissary Fund	
	Wearing Apparel & Uniform	
Card Services - VISA		57.05
Stellar Services, LLC		297.18
	Capital Projects	
	Professional Fees	
Rey Freeman Consulting RFCC, L		250.00
	E911 Surcharge	
	Telephone Services	
InfoBunker		150.00-
	Miscellaneous Expense	
Rey Freeman Consulting RFCC, L		250.00
	Other Equipment/Radio, etc	
Priority Dispatch		2566.90
	Emergency Management	
	Utilities Payments	
Alliant Energy		181.91
City of Boone		26.30
	Office Equip & Furn.Rep.	
Card Services - VISA		24.60
	Tort Liability Ins.	
ICAP		174.00
	Workmens' Comp. Ins.	
IMWCA		683.00
	County Assessor Fund	
	Stationery & Forms	
Rocky Grillo Construction		86.75
	Tort Liability Ins.	
ICAP		1351.23
	Workmens' Comp. Ins.	
IMWCA		2887.00
	Landfill Trust	
	Ground Water Tax Expenses	
Card Services - VISA		581.96
GateHouse Media Iowa		196.10
K W B G		836.40
Mid America Recycling		2462.90
Wilcox Printing & Publishing		120.00
	Landfill	
	Operating Expense	
Boone Co Auditor		197.60
Boone Hardware		95.97
Card Services - VISA		679.63
Carolina Software, Inc.		450.00
JB Rentals, Inc		720.00
Jerico Services, Inc.		2888.00
R & W Power		6532.91
Ray's Doors, LLC		120.00
Rueters		5000.00
	Other Transportation	
Boone Co Treasurer		7500.00
	Telephone Services	
Todd A Fisher		30.00
Midland Power Cooperative		346.32
Troy A Reynolds		30.00
John J Roosa		30.00
Carrie R Self		30.00
	Operating & Cons Equip Rep	

Boone Rental	363.75
Card Services - VISA	56.10
O'Reilly Automotive, Inc.	53.97
Ziegler Inc.	17414.74
Tort Liability Ins.	
ICAP	17555.22
IMWCA	9194.00
Gravel	
Martin Marietta Aggregates	2796.96
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	828.30
Secure Benefits System	524.00
Health Ins.Claims Paid	
Secure Benefits System	4530.09
Grand Total	616766.07

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