

Tuesday, November 10th, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded the motion to approve November 4th, 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.

Behn moved Zinnel seconded motion to approve pay adjustment for Benjamin Crutchfield, Full-Time Jailer, to \$20.75 per hour, effective November 1, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Michelle Anderson, Full-Time Dispatcher to \$22.39 per hour, effective December 13, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Whitney Phipps, PRN Dispatcher, to \$21.18 per hour, effective December 27, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve Class B Native Wine & Sunday Sales Liquor License for Swede Point Creamery. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing Commercial Pesticide Applicators Report & 3 Year Renewal License. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve Pamela Myers to fill a vacancy on the Aging Resources of Central Iowa Board of Directors. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Discussion on tractor payment in Conservation Budget. Behn moved Zinnel seconded motion to table the payment of the tractor contract in the conservation budget. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve secondary road claims #25101 to #25149 and other county claims #160810 to #160980 totaling \$634,318.97 and issuance of warrants #56453 to #56628 in payment of same. Handwritten warrants #56288 & #56289 totaling \$145,825.94 are hereby approved for publication with a grand total of \$780,144.91. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve drainage claims #743 to #746 totaling \$64,364.25 and issuance of drainage warrants #957 to #960 in payment of same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Stacy Tharp, Human Resources Director was present. Zinnel moved Behn seconded motion to enter into closed session at 8:38 a.m. to discuss secondary roads contract. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Exempt Session Pursuant to Iowa Code 20.17(3) – Negotiating sessions, strategy meetings of public employers or employee organizations, mediation and the deliberative process of arbitrators shall be exempt from the provisions of chapter 21. However, the employee organization shall present its initial bargaining position to the public employer at the first bargaining session. The public employer shall present its initial bargaining position to the employee organization at the second bargaining session, which shall be held no later than two weeks following the first bargaining session. Both sessions shall be open to the public and subject to the provisions of chapter 21. Hearings conducted by arbitrators shall be open to the public.

Behn moved Zinnel seconded motion to resume open session at 8:58 a.m. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board canvassed votes cast for the 2020 General election held November 3, 2020. The results were certified to the Boone County Auditor who is the keeper of election records. A full set of results may be found at <https://www.boonecounty.iowa.gov/Home/Components/News/News/2226/>

Duffy adjourned the meeting at 11:40 a.m.
Approved this 18th day of November, 2020.

Attest:

Philippe E. Meier, County Auditor

Boone County Claims Listing
for November 10, 2020

General Basic Fund	
Garden & Lawn	
Boone Co Treasurer	64.51
Martin Marietta Aggregates	181.18
Van Wall Equip. Inc.	511.68
Food & Provisions	
Culligan of Boone	15.75
Custodial Supplies	
Central Iowa Distributing	1564.00
Midwest Quality Wholesale, Inc	369.10
Fuels	
Boone Co Treasurer	130.97
Martin Oil Wholesale	2193.96
R & W Power	24.30
Wex Bank	2108.65
Minor Mv Parts & Access	
Arnold Motor Supply	60.33
Farley's Tire	129.00
MTI Distributing, Inc	176.74
Ogden Farm & Feed Center	100.10
R & R Products	826.00
Turfwerks Davis Equipment Corp	639.59
Van Wall Equip. Inc.	8.08
Ziegler Inc.	188.63
Stationery & Forms	
Access Systems	234.92
Government Forms & Supplies	846.92
Quill Corporation	224.22
Stone Printing	162.03
Sunstrom Miller Press	478.80
Wal-Mart Community	42.51
Magazines, Period. & Books	
Thomson Reuters	216.48
Wearing Apparel & Uniform	
Elite K-9, Inc	44.33
Galls	90.71
Food & Provisions	
Martin Bros	4384.35
Utilities Payments	
Alliant Energy	393.60
Walters Sanitary Service	38.86
HIRTA Bus	
HIRTA Public Transit	3333.00
Sheriff Transportation	
Boone Co Sheriff	1183.65
Funeral Services	
Schroeder-Reimers Memorial Cha	1500.00
Official Pub. & Legal Not.	
Office of Prosecuting Attorney	56.00
Board Proceedings	
Mid-America Publishing Corp	1810.85
Wilcox Printing & Publishing	821.40
Postage & Mailing	
Copy Systems	72.75
Mail Services, LC	644.06
Telephone Services	
Stacy L Tharp	30.00
Webster Calhoun Telephone Co	220.02
Windstream	153.83

Care of Prisoners	
Bob Barker Co	581.70
Hobart Service	5160.19
Carolyn Moreland	1200.00
Accounting, Audit, & Cler.Serv	
Mail Services, LC	247.76
Data Processing Services	
Access Systems Leasing	1523.66
Combined Systems Tech, Inc	1577.02
InfoBunker	70.00
Intradyn	4000.00
Educational & Training Service	
Amazon Capital Services	911.17
Card Services - VISA	72.96
Menards- Grimes	47.37
Wal-Mart Community	5.48
Legal & Court-Related Services	
Ahlers, Cooney,P.C.	1038.50
Card Services - VISA	142.04
Orville N. Berbano	145.13
Webster Co Sheriff	30.00
Medical & Health Services	
Johnson Co Medical Examiner	347.27
Eric Peterson	150.00
Polk Co Medical Examiner	634.54
State Medical Examiner	2052.00
Natural & LP Gas	
Alliant Energy	839.88
Electric Light & Power	
Alliant Energy	6052.25
Ogden Municipal Utilities	915.00
Xenia Rural Water District	352.20
MV Equip Rep Outside Serv	
Condon's Services Ltd.	1595.95
Deery Brothers of Ames	2389.49
Farley's Tire	253.83
Heartland Tire & Auto Center	72.00
Midwest Breathing Air LLC	870.16
Building Repair	
Builders FirstSource	894.18
MNG, Inc.	312.00
Ogden Farm & Feed Center	360.37
Perkins Electric	104.20
Office Equip & Furn.Rep.	
Culligan of Boone	97.15
Government Forms & Supplies	69.57
Daniel J Kolacia	51.70
Well Capping	
AgSource Cooperative Services	42.00
Machinery & Mech. Equip. Rent	
Iowa Plain's Signing, Inc.	50.00
Cleaning & Sanitary	
AmPro Cleaning	1230.00
Central Iowa Distributing	493.60
The Portable Pro, Inc	350.00
Walters Sanitary Service	2188.84
Custodial Services	
Kelly Cleaning Services, Inc.	2961.23
Contrib.-Other Gov.&Organ	
American Lung Assoc	400.00
Boone Co RSVP	1890.00
Boone Co Soil & Water Conserva	1400.00

Madrid Area Chamber	2500.00
Agric/Hort. Services	
The Portable Pro, Inc	75.00
Miscellaneous Expense	
Ames Tribune	132.00
Boone Co Treasurer	361.00
Contract Services	
A & M Laundry, Inc	126.05
Walters Sanitary Service	305.50
Major Heating Systems	
Zoro Tools Inc	731.32
Motor Vehicle	
Electronic Engineering Co.	11300.10
Iowa Prison Industries	241.73
Shop Equipment	
Bomgaars	508.04
CINTAS First Aid & Safety	258.46
Ogden Farm & Feed Center	40.89
Plumb Supply Co.	43.79
R & W Power	229.85
Other Equipment/Radio, etc	
Galls	122.94
John Deere Credit	508.96
Gen Supp Fund	
Election Supplies	
Boone Hardware	12.97
Storey-Kenworthy Company	2397.24
Official Pub.& Legal Not.	
Mid-America Publishing Corp	651.96
Wilcox Printing & Publishing	424.02
Postage & Mailing	
Card Services - VISA	26.35
Employee Mileage & Subsistence	
Beth A Isvik	35.00
Kaitlynn K Moran	15.50
MH-DD Services Fund	
Mental Health Advocates	
Boone Co Treasurer rent - SS o	200.00
Buildings - Rental	
Boone Co Treasurer rent - SS o	600.00
Rural Serv Basic Fnd	
Stationery & Forms	
Pakor Inc	286.03
Stone Printing	56.97
Contrib.-Other Gov.&Organ	
Leonard A. Good Comm. Library	7350.00
Secondary Road Fund	
Culvert Material	
Molitor Construction	8908.70
Cover Aggregate & Sand	
Boone Co Landfill	272.25
Builders FirstSource	19.50
Hamilton Redi-Mix	39222.50
Ossian Chemical Inc.	32841.60
Russell & Dawn Schmidt	1381.81
Guardrail Material	
Contech Engineered Solutions	75148.32
Menards - Ames	131.07
Traffic & Street Sign Material	
Iowa Prison Industries	1330.00
Fuels	
Diamond Oil Company	27567.96

Martin Oil Wholesale	2348.12
Lubricants	
Martin Oil Wholesale	8201.19
Safety Items	
CINTAS First Aid & Safety	31.01
Tires & Tubes	
Heartland Tire & Auto Center	106.00
Minor Mv Parts & Access	
A & M Laundry, Inc	399.54
Ames Hydraulics, Inc.	147.24
Arnold Motor Supply	1822.95
Blue Tarp Financial, Inc.	209.96
Boone Ace Hardware	54.89
Boone Hardware	4.20
Equipment Blades Inc	18387.72
Hawkeye Truck Equipment	333.26
Iowa Dept of Transportation	28.56
Lawson Products, Inc.	531.42
O'Halloran International Inc.	9943.29
Verizon Connect NWF, Inc. Netw	647.60
Walters Sanitary Service	281.60
Zep Manufacturing Co	175.97
Ziegler Inc.	14096.55
Minor Equip & Hand Tools	
Arnold Motor Supply	24.03
Hokel Machine Supply, Inc	55.10
Snap-On Tools	204.60
Official Pub.& Legal Not.	
Card Services - VISA	358.33
Wilcox Printing & Publishing	96.00
Postage & Mailing	
Card Services - VISA	114.23
Stone Printing	61.63
Telephone Services	
Ogden Telephone Co	155.20
Michael R Peterson	30.00
Anthony L Powers	30.00
Joseph P Schall	30.00
Educational & Training Service	
ICEA Service Bureau	550.00
Engineering Services	
Calhoun-Burns & Assoc. Inc.	5082.30
Labor Relations Services	
Ahlers, Cooney,P.C.	372.00
Electric Light & Power	
Alliant Energy	202.18
Black Hills Energy	147.08
Ogden Municipal Utilities	233.11
Water Use	
City of Madrid	63.54
Ogden Municipal Utilities	61.61
MV Equip Rep Outside Serv	
Arnold Motor Supply	20.00
Heartland Tire & Auto Center	965.00
O'Halloran International Inc.	7695.00
Ziegler Inc.	14715.82
Brush Cutting Chemicals	
Lawson Products, Inc.	193.76-
Midwest Pipeline Solutions, LL	6263.80
Infrastructure & Other Imp.	
Lonnie Pickell Peggy Hoover	7200.00
Dean Tranel Christine Tranel	9600.00

Buildings	
FMC Masonry, Inc	638.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	589.95
Projects Funded by CF Proceeds	
Capital Improvements/Maint	
Capital City Boiler	65245.50
E911 Surcharge	
Telephone Services	
CenturyLink	27.00
InfoBunker	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	83.36
Windstream	156.09
Miscellaneous Expense	
Headsets Direct, Inc	239.76
Other Equipment/Radio, etc	
Boone Co Treasurer	63250.00
Keltek Incorporated	5144.07
Emergency Management	
Utilities Payments	
Alliant Energy	164.90
Walters Sanitary Service	19.00
Employee Mileage & Subsistence	
Card Services - VISA	351.89
MV Equip Rep Outside Serv	
Boone Co Treasurer	76.58
Office Equip & Furn.Rep.	
Card Services - VISA	308.91
Miscellaneous Expense	
Card Services - VISA	28.72
Other Equipment/Radio, etc	
Electronic Engineering Co.	36.00
Co Conserv. Trust	
Capital Improvements/Maint	
Dynamic Distribution	5745.00
Landfill Trust	
Ground Water Tax Expenses	
HLW Engineering Group	565.00
Lane Trailer Manufacturing Co.	5.80
Mid-America Publishing Corp	249.00
MNG, Inc.	120.00
Schuyler Rubber Co., Inc.	845.03
Landfill	
Operating Expense	
Arnold Motor Supply	178.82
Capital City Equipment Co.	200.28
Culligan of Boone	80.25
Dick's Fire Extinguisher	263.90
Iowa Dept of Ag & Land Steward	84.00
MNG, Inc.	2870.00
The Portable Pro, Inc	75.00
Pritchard Brothers, Inc	91.00
Welding Innovations	220.00
Telephone Services	
Todd A Fisher	30.00
Troy A Reynolds	30.00
John J Roosa	30.00
Carrie R Self	30.00
Xenia Rural Water District	130.40
Educational & Training Service	

Liberty Tire Recycling, LLC	1803.20
Engineering Services	
Ahlers, Cooney, P.C.	139.50
HLW Engineering Group	3157.40
Building Repair	
Molitor Construction	162.50
Operating & Cons Equip Rep	
Arnold Motor Supply	21.38
Boone Co Recorder	17.75
Brown's Heavy Equipment, Inc.	46941.12
Mid Country Machinery, Inc.	3282.21
Moffitt's Ford	457.36
Road Machinery & Supplies	5792.92
Van Wall Equip. Inc.	435.13
Dues & Memberships	
Secretary of State Notary Divi	30.00
Contract Services	
Coe Transfer, Inc	500.00
Water/Sewer Structures	
The Portable Pro, Inc	440.00
Gravel	
Martin Marietta Aggregates	3294.57
Wisecup Trucking	2224.37
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2737.04
ISAC - Group Health Insurance	144492.79
Midwest Group Benefits	190.50
Secure Benefits System	14871.46
Grand Total	780144.91