

May 7, 2014

Duffy called meeting to order at 8:30 a.m. with Foster and Duffy present. Foster moved Duffy seconded motion to approve April 30, 2014 meeting minutes. No: None; Yes: Duffy, Foster. Motion passed.

Foster moved Duffy seconded motion to approve the agenda as posted. No: None; Yes: Duffy, Foster. Motion passed.

The Board met with Lisa Kuehl and discussed Boone County Ordinance #35.

Hollingshead joined the meeting at 8:40 a.m.

Kevin Brown, VA Director, Ray Neuman and Darlene Doerder met with the Board for program update.

The Board reviewed and placed on file the following monthly reports from July 2013 to December 2013 and January 2014 – March 2014, and quarterly reports for quarter ending September 30, 2013, December 31, 2013 and March 30, 2014.

The Board met with Dave Frost, Health & Sanitation/Building & Grounds, Mike Pritchard, Pritchard Brothers to discuss change order #1 on Boone County Courthouse plumbing project.

Hollingshead moved, Foster second the motion to approve change order #1 adding a total of \$2,291.00 to the Boone County Courthouse plumbing project. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Meeting with John Torbert, Iowa Drainage District Association was not held.

Gabe Bowers, Bowers and Digmann and Renae Johanningmeier met with the Board to present information that they had gathered on ancillary products and also reviewed rates that were received from Coventry.

Gregg Elsberry, Boone County Sheriff and Rick Lampe, Chief deputy met with the Board to discuss part time deputy wage scale. Will put on the agenda for next week to approve part time wage scale to follow deputy wage scale.

Bob Kieffer, County Engineer & Scott Kruse, Asst. County Engineer met with the Board for secondary road update.

Presented Boone County Utility Permits for April and May 2014.

Hollingshead moved; Foster second the motion to approve the spray quote from B & W Control Specialist of Algona, Iowa for project No. WS-14 – Weed spraying of 465 miles or county ROW in the amount of \$32,403.00. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved, second by Hollingshead to approve secondary road claims 19164 to 19200 and claims 134664 to 134816 totaling \$217,757.20 and issuance of warrants 108294- 108440 to pay the same. Handwritten warrants 108110 – 108112 totaling \$ 744.13 are hereby approved for publication. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Foster moved, Hollingshead second the motion to approve signing Applications for 2014 Homestead Tax Credits as follows: Paul J Fangmann & Pamela K Fangmann - 1204 Benton St., Boone; Joel A & Jenna C Dutcher – 213 SW 2nd St, Ogden, Ia; Christopher L Frey & Alex C Frey – 2331 QW Lane, Madrid, Ia; Edward J & Kathy S Sands – 2307 Pear Lane, Madrid, Ia; Richard & Jan Overland – 1385 231st Rd, Boone, Ia; and Applications for 2014 Military Exemption as follows: Edward J & Kathy S Sands – 2307 Pear Ln, Madrid, Ia as recommended by Boone County Assessor. NO: None; YES: Duffy, Foster, Hollingsworth. Motion carried.

Hollingshead moved, Foster second the motion to approve hiring Jane Clark, temporary golf course maintenance and grounds, Boone County Conservation at \$ 10.00/hour effective May 12, 2014. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved, Hollingshead second the motion to approve hiring Mary Ulrick, part time administrative assistant/clerk , Boone County Recorder's Office, at \$10.00/hour effective May 7, 2014. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

The Board reviewed and place on file Central Iowa Regional Housing Authority Auditor Report for year ending September 30, 2013.

Hollingshead moved, Foster second the motion to approve setting the public hearing date for FY14 Boone County Budget amendment as May 28, 2014 at 10:00 a.m. in the Boone County Board of Supervisors office. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved, Foster second the motion to approve setting three public hearings on proposed Ordinance # 126 – Drug Paraphernalia Ordinance of Boone County, Iowa as follows. May 28, 2014 at 10:30 a.m.; June 4, 2014 at 10:30 a.m.; June 11, 2014 at 10:30 a.m. in the Boone County Board of Supervisors office. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

The meeting was adjourned at 12:30 p.m.

These minutes were approved for publication this fourteenth day of May, 2014.

General Basic Fund
 Garden & Lawn
 Boone Ace Hardware
150.00
 NAPA Auto Parts
51.59
 Electrical Supp.&
Parts
 Boone Ace Hardware
28.48
 Boone Hardware
23.98
 Kriz-Davis Company
66.26
 Custodial
Supplies
 A & M Laundry, Inc
194.16
 Caffrey Wholesale,
Inc
522.80
 Central Iowa
Distributing
429.70
 Hardware
 Boone Hardware
23.47
 Summitt Fire
Protection
200.00
 Stationery &
Forms
 Caffrey Wholesale,
Inc
66.25
 Owens-King Co.
59.40
 Quill Corporation
33.98
 Stone Printing
88.53
 Sunstrom Miller Press
165.00
 Virginia Flowers
60.00
 Office Expense
 Stone Printing
58.00
 Minor Equip &
Hand Tools
 Boone Ace Hardware
62.14
 Wearing Apparel &
Uniform

Peoples Clothing
Store
78.00
DHS Building
Maintenance
Overton Cleaning
810.00
Food & Provisions
Martin Bros
5578.66
Utilities
Payments
Alliant Energy
507.62
Black Hills Energy
125.08
Boone Water
Department
83.44
Ogden Municipal
Utilities
233.61
Presto-X Company
167.86
Walters Sanitary
Service
331.00
Sheriff
Transportation
Boone Co Sheriff
1926.53
Funeral Services
Carson Funeral Home
1045.00
Official Pub.&
Legal Not.
Mid-America
Publishing Corp
289.46
Wilcox Printing &
Publishing
303.08
Board Proceedings
Mid-America
Publishing Corp
870.99
Wilcox Printing &
Publishing
733.68
Postage & Mailing
Mail Services, LC
758.01
Pitney Bowes, Inc
241.00
Employee Mileage
& Subsistence
Darcy R Bosch
110.25
Telephone
Services
Kailyn M Heston
30.00
Russell W Stevens
20.00
U.S. Cellular
348.62
Verizon Wireless
844.91
Windstream
1355.33

Care of Prisoners
Medical Associates
Pharmacy
2915.06
Carolyn Moreland
1200.00
Wal-Mart Community
65.53
Accounting,
Audit, & Cler.Serv
Mail Services, LC
286.24
Data Processing
Services
Combined Systems
Tech, Inc
16227.44
InfoBunker
90.00
Stone Printing
907.92
Windstream
28.00
Educational &
Training Service
Iowa Law Enforcement
Academy 75.00
Legal & Court-
Related Services
Guthrie Co. Sheriff
98.56
Teresa A. Kordick,
RDR, CRR
164.50
Story Co Treasurer
1566.45
Webster Co Sheriff
9.00
Noel R. Zunkel,
CSR/RPR/CRR
151.00
Medical & Health
Services
State Medical
Examiner
1766.00
Natural & LP Gas
Alliant Energy
1699.53
Electric Light &
Power
Alliant Energy
4592.53
MV Equip Rep
Outside Serv
Moffitt's Ford
1869.00
Office Equip &
Furn.Rep.
Daniel J Kolacia
37.50
Owens-King Co.
378.00
Storey-Kenworthy
Company
974.16
Wilcox Printing &
Publishing
89.00
Radio & Related

Equip. Repair
Iowa Dept of Public
Safety 2970.00
Tac 10, Inc
7027.50
Well Capping
Tracy Busch
540.00
Contrib.-Other
Gov.&Organ
Boone Co Historical
Society 4000.00
Investigation
Expense
Boone Glass Company
20.02
Wal-Mart Community
78.88
Miscellaneous
Expense
Boone Co Treasurer
1354.00
Central Air
Condit.Sys
Kruck Plumbing &
Heating
250.40
Major Plumbing
Systems
Grainger Parts
333.00
Gen Supp Fund
Election Supplies
Storey-Kenworthy
Company
101.42
Total Choice Shipping
40.95
MH-DD Services Fund
Outpatient
Eyerly Ball Mental
Health
858.33
Prescription
Medicine
Hy Vee
292.98
Hospital
Mercy Franklin
Medical Center
2810.00
Representative
Payee
Home Instead Senior
Care 220.00
Supported
Community Living
Eyerly Ball Mental
Health
507.61
Genesis Development
75.86
Sheriff
Transportation
Boone Co Sheriff
2028.60
Elisa Kahler
20.63
Tamara K Reimers
15.00

Other
Transportation
Boone Co
Transportation
188.80
Work Activity
Services
Genesis Development
102.84
Adult Day Care
Genesis Development
900.00
Enclave
Genesis Development
111.42
Legal
Representation
Johnson Law Firm, PC
150.00
Other Human
Resources Services
Alliant Energy
82.69
Boone Water
Department
74.01
Central Iowa Recovery
1068.75
Jackson Medical
Supply
64.96
Windstream
23.17
Employee Mileage
& Subsistence
John W Grush
608.40
Telephone
Services
Verizon Wireless
90.37
Windstream
47.17
Rural Serv Basic Fnd
Official Pub.&
Legal Not.
Stone Printing
132.29
Employee Mileage
& Subsistence
Mid-America
Publishing Corp
31.57
Wilcox Printing &
Publishing
85.00
Telephone
Services
Windstream
39.37
Infrastructure &
Other Imp.
Goepfinger Farm Mngt
Co 471.29
Secondary Road Fund
Asphalt/Concrete
Maint/Constr
Grimes Asphalt &
Paving Corp.
919.80

Culvert Material
ProBuild - Boone
274.28
Guardrail
Material
ProBuild - Boone
12.72
Bridge/Culvert -
CMP
Equity Contracting
7005.47
Ogden Farm & Feed
Center
38.55
Hardware
Arnold Motor Supply
6.45
Fastenal Company
20.70
NAPA Auto Parts
32.79
Fuels
Martin Oil Wholesale
1776.60
Quick Oil Company
22792.45
Lubricants
Martin Oil Wholesale
3190.75
Safety Items
Hearing Services of
Iowa 25.00
Tires & Tubes
CFI Sales, Inc
1050.00
Heartland Tire & Auto
Center 636.36
Van Wall Equipment
60.63
Minor Mv Parts &
Access
A & M Laundry, Inc
346.36
Arnold Motor Supply
31.22
Boone Ace Hardware
9.99
Card Services - VISA
562.00
Central Trailer
Service LTD
1354.73
Certified Power, Inc.
1277.70
Force America
50.55
Inland Truck Parts
Co.
126.25
Iowa Dept of
Transportation
184.88
J & L Custom
Services, LLC
120.00
Mid Iowa Sales
35.00
NAPA Auto Parts
372.67
O'Halloran

International Inc.
3000.56
O'Reilly Automotive,
Inc. 552.22
Walters Sanitary
Service
166.60
Zee Medical Service
Co. 323.62
Minor Equip &
Hand Tools
Boone Ace Hardware
6.99
Lowe's Companies,
Inc.
8.48
Telephone
Services
Verizon Wireless
216.64
Webster Calhoun
Telephone Co
24.75
Windstream
102.55
Engineering
Services
Calhoun-Burns &
Assoc. Inc.
1631.50
Natural & LP Gas
Heartland Co-op
42.00
Electric Light &
Power
Alliant Energy
403.75
Black Hills Energy
1018.73
Water Use
City of Madrid
40.98
Xenia Rural Water
District
88.70
MV Equip Rep
Outside Serv
Central Trailer
Service LTD
1400.00
Heartland Tire & Auto
Center 296.78
Inland Truck Parts
Co.
63.05
J & L Custom
Services, LLC
840.00
Van Wall Equipment
220.00
Buildings
Boone Ace Hardware
21.27
Ogden Farm & Feed
Center
5.05
Task Force
Task Force
Expense
Story Co Treasurer

1566.45
Jail Commissary Fund
Wearing Apparel &
Uniform
DISH
54.00
Stellar Services, LLC
207.83
Reserve Deputy Fund
Other / Misc
Expense
Wanda Adix
100.00
Lindy's Guns
210.00
Webster Co Sheriff
Reserve
425.00
Attorney Delinquent Fee
Collection
Capital
Improvements/Maint
Stone Printing
51.45
Central Iowa Expo
Project
Contrib.-Other
Gov.&Organ
VisionBank
39144.92
Grant Fiscal Agent Fund
Other / Misc
Expense
Boone Co Sheriff
720.00
Darci Newcomb
60.00
Wilcox Printing &
Publishing
206.00
Windstream
18.63
County Comm Serv. Case
Mngt.
Custodial
Supplies
Madison Co Treasurer
45.42
Stationery &
Forms
Madison Co Treasurer
81.62
Quill Corporation
58.97
Utilities
Payments
Madison Co Treasurer
158.35
Technical
Services
County Case Mngt
Service
666.00
Postage & Mailing
Madison Co Treasurer
203.85
Employee Mileage
& Subsistence
Jessica R Beebe
63.00

Brian Drey
92.70
Erin C Schriever
100.35
Donald L Watson
390.80
Telephone
Services
Madison Co Treasurer
301.50
Verizon Wireless
203.80
Windstream
73.85
Educational &
Training Service
PESI Healthcare
99.99
Office Equip &
Furn.Rep.
Madison Co Treasurer
41.40
Buildings
Madison Co Treasurer
125.75
E911 Surcharge
Traffic & Street
Sign Material
Iowa Prison
Industries
2530.20
Telephone
Services
CenturyLink
739.63
Minburn
Telecommunications
279.36
Windstream
183.01
Miscellaneous
Expense
Swan Creek Cabinetry
139.70
Other
Equipment/Radio, etc
Racom
201.60
Emergency Management
Utilities
Payments
Boone Water
Department
20.34
Walters Sanitary
Service
19.00
Telephone
Services
Verizon Wireless
130.25
Windstream
110.38
County Assessor Fund
Operating Expense
Watson & Ryan PLC
79.67
Stationery &
Forms
Card Services - VISA

75.54
Employee Mileage
& Subsistence
William P Overton
64.41
E Jason Sands
120.96
Telephone
Services
Windstream
78.20
Legal & Court-
Related Services
Watson & Ryan PLC
2019.50
Landfill Trust
Ground Water Tax
Expenses
Wilcox Printing &
Publishing
165.00
Landfill
Operating Expense
Card Services
76.55
Helping Hands Vet
Clinic
204.00
Siouxland Scale
Service Inc
3773.92
US Bancorp Government
Leasing 8639.27
Wal-Mart Community
59.33
Stationery &
Forms
Wal-Mart Community
51.64
Recreational
Supplies
Copyworks
39.50
Telephone
Services
Verizon Wireless
131.66
Windstream
135.95
Xenia Rural Water
District
131.30
All Utilities
Coe Transfer, Inc
34.15
Fixed Plant
Equipment Repair
Moffitt's Ford
87.06
Operating & Cons
Equip Rep
Moffitt's Ford
1575.95
Dues &
Memberships
"Boone Boomers"
100.00
Iowa Recycling
Association
150.00

Contract Services
Coe Transfer, Inc
4000.00
Buildings
Allender Butzke
Engineers, Inc
2100.00
Leachate Control
Keystone Laboratories
6958.81
Gravel
Martin Marietta
Aggregates
1760.85
Health Ins Premium
Payroll Holding
Acct
BC Treasurer / Flex
Benefits 1080.92
Wellmark
BlueCross/BlueShield
110.40
Grand Total
218501.33