

September 5, 2018

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the minutes of August 29, 2018 meeting. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

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

Sean Moore discussed flooding problems in East of Eden Subdivision which is located in drainage district 93.

Russ Stevens, Building & Grounds presented departmental update.

Zinnel moved Behn seconded motion to table purchasing emergency generator for courthouse until more detailed information is available to include installation. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Mike Salati, Planning & Development presented departmental update.

Steve Cunningham, VA Director presented department update.

Scott Kruse, County Engineer presented Secondary Road update.

Behn moved Zinnel seconded motion to approve signing Iowa Department of Public Health July 1, 2018 to June 30, 2019 County Substance Abuse Prevention Services Grant. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve waiving tipping fee for 4 loads of municipal solid waste for City of Woodward October 6, 2018 clean up days. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve rescinding Boone Co. Tax Sale 2015-15303 in name of Elizabeth Tamez and abate subsequent taxes prior to 2018-2019. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to table approval Central Iowa Juvenile Detention Center 28E Agreement – 08-24-18 until notarized signatures to agreement are receive so the Agreement may be recorded in Boone County. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve secondary road claims #23071 to 23096 and other county claims #152336 to #152429 totaling \$142,657.61 and issuance of warrants #38092 to #38206 in payment of same. Handwritten hand written warrant 37926 for \$2,500.62 is hereby approved for publication. Grand total claims publication is \$145,158.23. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve drainage claim #447 totaling %575.80 and issuance of drainage warrants #641 to #642 in payment of same. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

The meeting was adjourned at 12:22 p.m.

These minutes were approved September 12, 2018.

Philippe E. Meier
Boone County Auditor

Boone County Claims Listing
For September 5th, 2018

General Basic Fund	
Hardware	
Boone Ace Hardware	43.96
Parts	
Boone Ace Hardware	29.97

Stationery & Forms	
Mail Services, LC	2488.35
Wal-Mart Community	86.09
Minor Equip & Hand Tools	
Boone Ace Hardware	36.86
Wearing Apparel & Uniform	
Card Services - VISA	33.11
Galls	338.74
DHS Building Maintenance	
Overton Cleaning	810.00
Food & Provisions	
Cooks Direct	210.26
Rent Payments	
McRentals	380.00
MLC Homes LLC	400.00
Utilities Payments	
Alliant Energy	164.65
City of Boone	90.26
Community Support Programs	
Youth & Shelter Service	1204.88
Postage & Mailing	
Copy Systems	145.50
Mail Services, LC	4591.66
Employee Mileage & Subsistence	
Matthew J Speers	50.90
Telephone Services	
Verizon Wireless	1666.38
Windstream	1467.18
Depositions	
TR Court Reporters	211.30
Care of Prisoners	
Bob Barker Co	1002.45
Carolyn Moreland	1200.00
Data Processing Services	
Windstream	28.00
Educational & Training Service	
Card Services - VISA	48.00
Christy R Duncan	111.00
IACCVSO %Samantha Schaff, Trea	120.00
Iowa Assoc of Building Mainten	80.00
Iowa Law Enforcement Academy	150.00
Iowa State Assoc of Counties	240.00
ISSDA	400.00
Veronica A Nystrom	50.50
Legal & Court-Related Services	
Amanda M Hanson, CRS, RMR	14.00
Polk Co Sheriff Civil Division	41.54
Story Co Sheriff	21.80
Medical & Health Services	
Boone Co Hospital	520.61
Scott Thiel	250.00
MV Equip Rep Outside Serv	
Moffitt's Ford	605.37
Radio & Related Equip. Repair	
Card Services - VISA	120.38
Cleaning & Sanitary	
Verizon Wireless	40.01

Other / Misc Expense	
Windstream	2.67
Investigation Expense	
Card Services - VISA	2578.66
CovertTrack Group Inc	864.95
Miscellaneous Expense	
Boone News Republican	122.20
Contract Services	
Summit Companies	1025.00
Walters Sanitary Service	225.50
Capital Improvements/Maint	
Redekers	630.67
Data Processing Equip.	
Amazon Capital Services	164.00
CDW Government, Inc.	329.40
Magnetic Product & Service, Inc	346.50
Stone Printing	232.99
Motor Vehicle	
Stew Hansen Dodge City	44992.00
Gen Supp Fund	
Election Supplies	
ElectionSource	128.84
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.11
Telephone Services	
Verizon Wireless	52.11
Educational & Training Service	
Boone Co Family Medicine	181.00
Rural Serv Basic Fnd	
Township Officials	
Vicki Carlson	15.00
Bill Harleen	15.00
Donald Jagerson	15.00
Mike Nowels	15.00
Stationery & Forms	
Stone Printing	216.10
Telephone Services	
Windstream	34.61
Secondary Road Fund	
Cover Aggregate & Sand	
Martin Marietta Aggregates	2000.71
Traffic & Street Sign Material	
Iowa Prison Industries	844.45
Supplies	
Northern Safety Co., Inc.	372.60
Hardware	
Lawson Products, Inc.	254.34
Safety Items	
CINTAS First Aid & Safety	58.85
Minor Mv Parts & Access	
All Star Auto Glass	89.00
Lawson Products, Inc.	46.80
Moffitt's Ford	33.80
Van Wall Equipment	327.66
Wal-Mart Community	20.37
Walters Sanitary Service	166.60

Minor Equip & Hand Tools	
Lawson Products, Inc.	154.83
Lowes Business Acct/GECRB	141.55
Telephone Services	
Jonathan R Bullock	90.00
Anthony L Powers	30.00
Verizon Wireless	216.21
Windstream	92.68
Educational & Training Service	
Scott H Kruse	10.00
Engineering Services	
Calhoun-Burns & Assoc. Inc.	7403.40
WHKS & Co	5536.10
Electric Light & Power	
Alliant Energy	63.40
Water Use	
Xenia Rural Water District	48.90
MV Equip Rep Outside Serv	
All Star Auto Glass	137.18
Moffitt's Ford	365.90
Infrastructure & Other Imp.	
Arthur K. Carlson	486.33
Douglas C. Carlson	486.34
Clear-Holst LTD., an Iowa Corp	1335.90
Hollis M. Cleppe	486.33
Buildings	
Hokel Machine Supply, Inc	72.99
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	1402.38
Reserve Deputy Fund	
Other / Misc Expense	
Brian J Pontius	51.96
Capital Projects	
Capital Improvements/Maint	
Nikkel & Associates Inc	814.00
E911 Surcharge	
Telephone Services	
CenturyLink	462.92
Minburn Telecommunications	105.38
Windstream	156.09
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Telephone Services	
Capital One	16.52
Verizon Wireless	147.38
Windstream	111.42
Educational & Training Service	
Iowa HSEMD Attn: Beth Lewis	125.00
Office Equip & Furn.Rep.	
Capital One	504.71
Other Equipment/Radio, etc	
Electronic Engineering	36.00
County Assessor Fund	
Employee Mileage & Subsistence	
William P Overton	51.23

Telephone Services	
Windstream	67.60
Educational & Training Service	
William P Overton	166.19
Dues & Memberships	
Boone Co Family Medicine	150.00
UnityPoint Clinic	42.00
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	262.13
HLW Engineering Group	250.00
Landfill	
Operating Expense	
Boone Ace Hardware	2.00
Boone Co Family Medicine	27.00
Grainger Parts	90.48
Jerico Services, Inc.	2007.50
JMB Roofing	250.00
LSC Environmental Products, LLC	14792.40
Moeller Electric	367.50
Stone Printing	253.98
Wal-Mart Community	19.76
Telephone Services	
Verizon Wireless	248.45
Windstream	121.16
Xenia Rural Water District	130.40
Engineering Services	
HLW Engineering Group	1637.00
Operating & Cons Equip Rep	
Mid Country Machinery, Inc.	4357.50
Moffitt's Ford	5081.18
Contract Services	
Coe Transfer, Inc	500.00
Buildings	
RMH Architects	11737.50
Leachate Control	
Keystone Laboratories	26.36
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	3647.89
Lincoln National Life Ins Co	1612.52
Wellmark BlueCross/BlueShield	199.50
Grand Total	145158.23
End of Report	