

September 19, 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 September 12, 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.

Board reviewed and placed on file Boone County Conservation Board Minutes from May 2018, June 2018 and July 2018

Zinnel moved Behn seconded motion to approve Central Iowa Juvenile Detention Center 28E Agreement- 08-24-18 subject to receiving a signed original that can be recorded by the Boone County Recorder. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Kyle A. Kilstrom, Secondary Road Maintenance to \$24.45 effective October 3, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve signing letter of support to Iowa's Transportation Alternatives Program Grant for High Trestle to the City of Boone-Trail Phase 1 in support of proposed trail. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve signing letter of support to Federal Recreational Trails Grant for High Trestle to the City of Boone-Trail Phase 1 in support of proposed trail. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve secondary road claims #23097 to #23140 and other county claims #152431 to #152613 totaling \$332,380.04 and issuance of warrants #38635 to #38568 in payment of same. Handwritten warrants #38207 to #38209 totaling \$140,719.37 are hereby approved for publication. Grand total of claims hereby approved is \$473,099.41. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve drainage claims #448 to #450 totaling \$17,114.00 and issuance of drainage warrants #643 to #646 in payment of the same. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve signing HPC contracts for Addition to Maintenance Shop at the Landfill (\$320,000.00). NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Russ Stevens, Buildings and Grounds presented departmental update

Behn moved Duffy seconded motion to accept quote from Brown Electric to install emergency generator at Boone County Courthouse. NO: None; YES: Duffy, Behn. ABSTAIN: Zinnel. Motion carried.

Mike Salati, Planning & Development presented departmental update.

Duffy opened second reading of proposed Ordinance 138 proposing to rezone approximately 5 acres located on Parcel owned by Dean Vogler in Section 4 of Marcy Township from A-1 (Agricultural Conservation) TA-1 (Transitional Agricultural) at 10:00 a.m. No comments written or oral were received. Zinnel moved Behn seconded motion to close public reading. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve Ordinance 138 on second reading; suspend third reading and adopt ordinance 138. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Dallas Wingate, County Project Coordinator Communication Project Update: Presented RFP for an electrician to connect power at Boxholm site and other needs as listed Project has been slowed some because of painting project on Boone water tower.

Jonathan Bullock, Assistant County Engineer presented department update.

Behn moved Zinnel seconded motion to accept Final Plans and Specifications for Drainage Repairs DD #137. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to set November 1, 2018 at 10:00 a.m. in Boardroom of Courthouse as the date, time & place to conduct bid opening for DD #137

repair project. Action to consider the bids received and awarding of project will be November 7, 2018 at 11:30 a.m. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve signing agreement for a Surface Transportation Block Grant Program Federal-aid Swap Project. Project No. STBG-SWAP-C008(76)—FG-08 on E57 from P-54 in Berkley East 4.5 miles to Hwy 169. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve signing agreement for County Bridge Federal-Aid Swap Funding. Project No. BROS-SWAP-C008(41)—SE-08, 180th Street over Beaver Creek. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve signing final vouchers for HMA Resurfacing with cold in-place recycling. (1) Project No. FM-C008(68)—55-08 on 210th Street from T Ave to U Ave, (2) Project No. STP-S-C008(69)—5E-08 on 270th Street to X Ave to Y Ave & (3) Project No. STP-S-C008(70)—5E-08 on Quill Ave from City of Boone Corp Limits to 250th Street. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve signing Resolution No. 2018-19 to sign Iowa Clean Air Attainment grant application as follows. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

RESOLUTION No. 2018-19

A RESOLUTION AUTHORIZING BOONE COUNTY, IOWA, TO SUBMIT AN APPLICATION TO THE IOWA DEPARTMENT OF TRANSPORTATION IOWA CLEAN AIR ATTAINMENT PROGRAM FOR THE PARTIAL FUNDING OF THE 200TH STREET IMPROVEMENT PROJECT AND FURTHER APPROVING THE APPLICATION WHICH OBLIGATES THE COUNTY TO MATCHING FUNDS FOR THE CONSTRUCTION OF SAID PROJECT

WHEREAS, the Fixing America's Surface Transportation (FAST) act continued the establish Congestion Mitigation and Air Quality Improvement (CMAQ) program; and

WHEREAS, said program allows for funding to be provided to local jurisdictions through the Iowa Clean Air Attainment Program (ICAAP) for eligible transportation projects or programs that will contribute to meeting attainment of National Ambient Air Quality Standards and improvement of air quality; and

WHEREAS, Boone County has determined that improvements to 200th Street would connect local traffic to the planned IA 17 railroad overpass and result in a reduction in vehicle delays and vehicle emissions at railroad crossings:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA, THAT:

1. The Board of Supervisors supports and approves the application for Iowa Clean Air Attainment Program funding.
2. The Board of Supervisors hereby commits to the County matching monies as required by Iowa Clean Air Attainment Program.
3. The Board of Supervisors hereby commits to accepting and maintaining these improvements.
4. The Board is hereby authorized to execute the application on behalf of the County.

Behn moved Zinnel Seconded motion table action on approval of Boone County Employee Information Handbook Effective October 1, 2018 giving department heads a chance to review document by September 24. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve of Boone County Health Reimbursement Agreement, Adoption Agreement Effective January 1, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

The meeting was adjourned at 12:02 p.m.

These minutes were approved September 26, 2018.

Philippe E. Meier

Boone County Auditor

Boone County Claims Listing
For September 19th, 2018

Fertilizer & Seed	
Van Diest Supply Company	309.76
Garden & Lawn	
Boone Co Treasurer	52.25
Elec.Apparatus & Access.	
Card Services - VISA	42.02
Food & Provisions	
Tanner J Scheuermann	35.00
Custodial Supplies	
Midwest Quality Wholesale, Inc	365.42
Fuels	
Boone Co Treasurer	4840.44
Martin Oil Wholesale	3503.95
Wex Bank	1299.56
Minor Mv Parts & Access	
Farley's Tire	40.00
Madrid Automotive	95.48
Madrid Service Center	22.72
Moffitt's Ford	1767.90
MTI Distributing, Inc	1720.86
O'Reilly Automotive, Inc.	24.07
Ogden Farm & Feed Center	69.43
Turfwerks	842.01
Stationery & Forms	
Access Systems	135.29
Capital Sanitary Supply	99.56
Card Services - VISA	50.25
Culligan of Boone	39.00
Mid-America Publishing Corp	131.40
Priority Envelope MI 20	208.00
Secretary of State Notary Divi	30.00
Stone Printing	457.36
Sunstrom Miller Press	28.00
Wal-Mart Community	89.31
Wilcox Printing & Publishing	48.00
Magazines, Period. & Books	
Thomson Reuters	794.35
Minor Equip & Hand Tools	
Card Services - VISA	65.46
Wearing Apparel & Uniform	
Card Services - VISA	268.54
Galls	340.35
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	61.00
Secure Shred Solutions	48.00
D & E Related To Commitment	
Boone Co Sheriff	48.45
Food & Provisions	
Fareway	2877.55
Martin Bros	6507.57
Polk Co Treasurer	600.00
Utilities Payments	
Alliant Energy	984.20
Walters Sanitary Service	38.86
Sheriff Transportation	
Boone Co Sheriff	1704.07
Shelter Care	
Youth & Shelter Service	1026.30
Official Pub. & Legal Not.	
Mid-America Publishing Corp	243.76

Office of Prosecuting Attorney	56.00
Wilcox Printing & Publishing	233.62
Board Proceedings	
GateHouse Media Iowa	758.02
Mid-America Publishing Corp	778.37
Wilcox Printing & Publishing	763.51
Postage & Mailing	
Card Services - VISA	117.99
Mail Services, LC	761.90
Employee Mileage & Subsistence	
Chad R Behn	23.00
Telephone Services	
Webster Calhoun Telephone Co	237.62
Windstream	140.51
Depositions	
Malloy Reporting Service	115.50
Care of Prisoners	
Joshua J. Anderson	750.00
Bob Barker Co	590.27
Central IA Juvenile Detention	420.00
Keaton J Dierking	8.29
Thrifty White Pharmacy	771.74
Accounting, Audit, & Cler.Serv	
Mail Services, LC	294.73
Educational & Training Service	
Card Services - VISA	637.43
Iowa County Attorneys Associat	135.00
Legal & Court-Related Services	
Ahlers, Cooney,P.C. Attn: Moll	872.50
Amanda M Hanson, CRS, RMR	70.00
Jasper Co. Sheriff	5.45
State Public Defender	7164.00
Medical & Health Services	
Scott Thiel	350.00
Natural & LP Gas	
Alliant Energy	498.30
Electric Light & Power	
Alliant Energy	11312.86
Midland Power Cooperative	6955.40
Ogden Municipal Utilities	780.00
Xenia Rural Water District	263.50
Water Use	
City of Boone	1529.42
MV Equip Rep Outside Serv	
Farley's Tire	84.00
Building Repair	
Boone Ace Hardware	311.31
Boone Hardware	38.96
Jet Drain Services, LLC	12403.36
Lowe's Companies, Inc.	54.44
Martin Oil Wholesale	138.20
MNG, Inc.	75.00
Municipal Supply Company	62.50
Ogden Farm & Feed Center	290.45
The Portable Pro, Inc	3640.00
Ray's Doors, LLC	950.00
Fixed Plant Equipment Repair	
Allied Systems, Inc	2080.00
Pritchard Brothers, Inc	82.00
Office Equip & Furn.Rep.	
Iowa Secretary of State	60.00

Radio & Related Equip. Repair	
Card Services - VISA	33.55
Well Capping	
Robert Harris	1000.00
Cleaning & Sanitary	
AmPro Cleaning	1575.00
The Portable Pro, Inc	400.00
Tom Walters Company	655.00
Walters Sanitary Service	112.82
Custodial Services	
Kelly Cleaning Services, Inc.	2861.10
Dues & Memberships	
Ia Assn of Municipal Utilities	187.80
Agric/Hort. Services	
The Portable Pro, Inc	75.00
RFS Co	300.00
Juvenile Detention Services	
Central IA Juvenile Detention	1633.00
Investigation Expense	
Card Services - VISA	481.34
Networkfleet, Inc.	13.00
Total Choice Shipping	54.80
Miscellaneous Expense	
Boone Co Treasurer	829.00
Contract Services	
A & M Laundry, Inc	260.51
Presto-X Company	396.00
Schumacher Elevator Co.	318.24
Major Plumbing Systems	
Culligan of Boone	195.85
Capital Improvements/Maint	
Builders FirstSource	834.52
Martin Marietta Aggregates	331.74
Data Processing Equip.	
CDW Government, Inc.	497.96
Stone Printing	131.99
Shop Equipment	
Boone Ace Hardware	33.98
Madrid Automotive	24.79
O'Reilly Automotive, Inc.	58.47
Ogden Farm & Feed Center	167.54
Other Equipment/Radio, etc	
Boone Co Treasurer	9.75
Boone Hardware	10.18
MNG, Inc.	100.00
Wal-Mart Community	48.64
Web Site Expenditures	
Vision Technology Solutions, L	39.86
Gen Supp Fund	
Election Supplies	
Card Services - VISA	72.98
MH-DD Services Fund	
Educational & Training Service	
Card Services - VISA	181.42
Rural Serv Basic Fnd	
Township Officials	
Emily Clausen	15.00
Jerry Hanson	15.00
Craig Heineman	15.00
John Hunter	15.00
Alan Lamm	15.00

Laverne Lingren	15.00
Charles Ott III	15.00
Kyle Paulson	15.00
John Petty	15.00
Kent Reimers	15.00
Dan Schall	15.00
Shelly Schall	15.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	59.19
Mid-America Publishing Corp	32.87
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co.	588.00
Culvert Material	
Jet Drain Services, LLC	340.00
Prinsco	219.95
Cover Aggregate & Sand	
Boxholm City Clerk	390.76
Card Services - VISA	10.00
Fraser City Clerk	576.66
Iowa One Call	21.60
Martin Marietta Aggregates	659.08
Pilot Mound City Clerk	908.35
Custodial Supplies	
Iowa Dept of Transportation	30.96
Lawson Products, Inc.	46.80
Hardware	
Iowa Dept of Transportation	230.55
Lawson Products, Inc.	31.50
Fuels	
Diamond Oil Company	17482.78
Martin Oil Wholesale	5430.85
Lubricants	
Martin Oil Wholesale	7983.25
Safety Items	
CINTAS First Aid & Safety	73.87
Ia Assn of Municipal Utilities	880.31
Tires & Tubes	
Heartland Tire & Auto Center	44.55
Minor Mv Parts & Access	
A & M Laundry, Inc	308.81
Ames Hydraulics, Inc.	116.12
Arnold Motor Supply	1898.52
Boone Hardware	4.99
Hawkeye Truck Equipment	160.00
Iowa Dept of Transportation	122.27
Martin Oil Wholesale	494.45
Midwest Underground Supply, LLC	92.80
O'Halloran International Inc.	4887.47
O'Reilly Automotive, Inc.	20.39
Ogden Farm & Feed Center	157.10
Pat Clemons Inc	230.75
Ziegler Inc.	23253.87
Minor Equip & Hand Tools	
Beisser Lumber Company	3347.50
Lawson Products, Inc.	43.92
Official Pub.& Legal Not.	
Mid-America Publishing Corp	116.80
Wilcox Printing & Publishing	72.00
Postage & Mailing	
Stone Printing	78.64

Telephone Services	
Ogden Telephone Co	84.35
Joseph P Schall	30.00
Webster Calhoun Telephone Co	38.89
Engineering Services	
David T Anthony PE & LS	200.00
Labor Relations Services	
Ahlers, Cooney, P.C. Attn: Moll	271.25
Natural & LP Gas	
Heartland Co-op	1255.42
Electric Light & Power	
Alliant Energy	225.61
Black Hills Energy	139.02
Midland Power Cooperative	107.82
Ogden Municipal Utilities	196.41
Water Use	
City of Boone	116.41
City of Madrid	62.51
Ogden Municipal Utilities	51.61
MV Equip Rep Outside Serv	
Ames Hydraulics, Inc.	105.00
Heartland Tire & Auto Center	68.00
O'Halloran International Inc.	1096.00
Pat Clemons Inc	247.50
Ziegler Inc.	14619.25
Buildings	
Central Iowa Ready Mix	402.00
Ogden Farm & Feed Center	638.23
Task Force	
Task Force Expense	
Boone Hardware	15.99
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	592.58
Capital Projects	
Professional Fees	
Rey Freeman Consulting	872.97
E911 Surcharge	
Telephone Services	
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	89.04
Educational & Training Service	
Card Services - VISA	538.60
Miscellaneous Expense	
Chase Decals	120.00
Rey Freeman Consulting	872.97
Emergency Management	
Utilities Payments	
Alliant Energy	259.37
DISH	57.02
Telephone Services	
Boone Hardware	7.49
MV Equip Rep Outside Serv	
Boone Co Treasurer	150.03
Dues & Memberships	
Ia Assn of Municipal Utilities	11.74
Contrib.-Other Gov.&Organ	
City of Des Moines	20330.25
Co Conserv. Trust	
Capital Improvements/Maint	
Galls	239.00

County Assessor Fund	
Stationery & Forms	
Card Services - VISA	119.28
Employee Mileage & Subsistence	
Boone Co Treasurer	26.67
Landfill Trust	
Ground Water Tax Expenses	
GateHouse Media Iowa	270.00
Genesis Development	208.60
K W B G	774.18
Mid American Recycling	1697.70
Landfill	
Fuels	
Martin Oil Wholesale	524.70
Operating Expense	
Arnold Motor Supply	250.18
Boone Ace Hardware	5.97
Boone Hardware	23.92
Builders FirstSource	12.90
Card Services - VISA	228.93
Cintas	777.84
Culligan of Boone	63.30
O'Reilly Automotive, Inc.	17.99
Pritchard Brothers, Inc	187.50
Siouxland Scale Service Inc	455.00
Official Pub.& Legal Not.	
Wilcox Printing & Publishing	14.73
Employee Mileage & Subsistence	
John J Roosa	28.00
Educational & Training Service	
A-Tec Recycling, Inc	520.86
Engineering Services	
Ahlers, Cooney,P.C. Attn: Moll	106.25
Operating & Cons Equip Rep	
Ziegler Inc.	7843.05
Dues & Memberships	
Card Services - VISA	275.00
Ia Assn of Municipal Utilities	93.90
Contrib.-Other Gov.&Organ	
Boone Co Treasurer Landfill It	35504.66
Iowa Dept of Natural Resource	53256.98
Leachate Control	
Keystone Laboratories	13.18
Gravel	
Martin Marietta Aggregates	5964.98
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2795.57
ISAC - Group Health Insurance	139259.00
Secure Benefits System	582.50
Co Employee Wellness Fund	
Card Services - VISA	1000.00
Grand Total	473099.41
End of Report	