October 31, 2018

Chairman Duffy called the regular meeting to order at 8:30 a.m. with members present. Zinnel moved Behn seconded motion to approve the minutes of October 24, 2018 meeting. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

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

Board reviewed and placed on file Landfill Semi Annual Inspection Report.

Board reviewed and placed on file Boone County Conservation Board Minutes from September 2018.

Behn moved Zinnel seconded motion to approve hiring Benjamin Crutchfield, PRN Jailer at \$16.25 per hour, effective November 1, 2018. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to table signing Simple Access Agreement for RCRA Investigation until Boone County Fair Board is notified. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to allow secondary road claims #23206 to #23230 and other county claims #152936 to #153043 totaling \$200,657.65 and issuance of warrants #39432 to #39554 in payment of same. Handwritten warrants #39258 to 39259 totaling 2,273.53 are hereby approved for publication. Publication grand total approved is \$202,931.18. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Dallas Wingate, County Project Coordinator presented Communication Project Change Order to Board.

Zinnel moved Behn seconded motion approve Communication Project Change Order for fiber optic work –Motorola \$35,073.90. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Paul Overton, Boone County Assessor , discussed plans for Courthouse Celebration to be held December 13.

Scott Kruse, Boone County Engineer presented departmental update whiched included discussion of DD 48 and Boone 140/Story 7.

The meeting was adjourned at 11:45 a.m.

These minutes were approved October 31, 2018.

Philippe E. Meier

Boone County Auditor

Boone County Claims Listing For October 31, 2018

General Basic Fund	
Elec.Apparatus & Access.	
Van Wall Equip. Inc.	23.40
Custodial Supplies	
Boone Hardware	35.71
Central Iowa Distributing	626.10
Midwest Quality Wholesale, Inc	243.75
Hardware	
Boone Hardware	105.56
Parts	
Boone Hardware	73.93
Fuels	
Boone Co Treasurer	1327.03
Stationery & Forms	
Boone Co Family Medicine	181.00
GateHouse Media Iowa	452.62

Chana Duintina	71.24
Stone Printing Wal-Mart Community	119.32
Magazines, Period. & Books	119.52
Thomson Reuters	794.35
DHS Building Maintenance	194.33
A-1 Carpet Cleaning	550.00
Utilities Payments	330.00
City of Boone	107.21
Sheriff Transportation	107.21
Boone Co Sheriff	1428.16
Shelter Care	1420.10
	419.85
Youth Emergency Services and S Official Pub.& Legal Not.	419.03
GateHouse Media Iowa	110 06
	449.96 185.36
Mid-America Publishing Corp	100.50
Board Proceedings	E40 70
Mid-America Publishing Corp	549.79
Postage & Mailing	227 00
Copy Systems	237.00
Mail Services, LC	617.60
Employee Mileage & Subsistence	47.05
Linda K Alber	47.25
Darcy R Bosch	492.57
Telephone Services	0.474 00
Verizon Wireless	2471.32
Windstream	1638.63
Depositions	
Peterson Court Reporters, Inc	359.10
Accounting, Audit, & Cler.Serv	1
Jared Eslinger	7.51
Mail Services, LC	238.29
Data Processing Services	
Internet Serv United Network	670.00
Windstream	28.00
Educational & Training Service	
Boone Chamber of Commerce	400.00
Elite K-9, Inc	167.32
Galls	1201.72
Iowa Law Enforcement Academy	250.00
ISCTA Dickinson Co Treasurer	50.00
Engineering Services	
ISG Field Services, LLC	12606.93
Legal & Court-Related Services	
Central IA Juvenile Detention	167.25
GateHouse Media Iowa	14.24
Renaye Lindgren	92.00
Polk Co Sheriff Civil Division	90.71
Medical & Health Services	
Scott Thiel	250.00
Water Use	
City of Boone	1149.74
MV Equip Rep Outside Serv	
Dick's Fire Extinguisher	151.10
Electronic Engineering	360.00
Quinten N Gustafson	20.20
Moffitt's Ford	758.18
Building Repair	
Boone Hardware	106.49
Menards	525.61
Office Equip & Furn.Rep.	
Stone Printing	53.70

Radio & Related Equip. Repair	
Racom	190.00
Cleaning & Sanitary	130.00
Verizon Wireless	40.01
ContribOther Gov.&Organ	
Boone Co Soil & Water Conserva	1200.00
Agric/Hort. Services	
RFS Co	450.00
Other / Misc Expense	
Windstream	4.27
Contract Services	
Dick's Fire Extinguisher	139.30
Walters Sanitary Service	225.50
Major Heating Systems	660.00
Central Iowa Water, Inc	662.00
Combustion Control	54.25
Capital Improvements/Maint	2150 00
Mallon Excavating, LLC	2150.00
Redekers	8.28
Equipment Purchases Boone Ace Hardware	29.98
Wal-Mart Community	7.97
Data Processing Equip.	1.91
CDW Government, Inc.	543.59
Stone Printing	1100.58
Shop Equipment	1100.00
Menards	74.91
Gen Supp Fund	
Stationery & Forms	
Storey-Kenworthy Company	1939.33
Workmens' Comp. Ins.	
IMWCA	16.17
Election Officials	
Linda Bucheit	108.00
Patricia Burket	81.00
Patty Chesnut	81.00
Laurie A Doran	81.00
Janelle Drent	108.00
Kathy A Gustafson	108.00
Charles E Hora II	63.00
Linda Hora	54.00
Mary Lendt	81.00
Carole J Nelson	99.00
Pam Nystrom	54.00
Darnell VanFossen	81.00
Dawn Wentworth MH-DD Services Fund	81.00
Stationery & Forms	
Boone Co Treasurer	4.70
Mental Health Advocates	4.70
Boone Co Treasurer	600.00
Verizon Wireless	52.29
Telephone Services	02.29
Verizon Wireless	52.29
Buildings - Rental	
Boone Co Treasurer	2400.00
Workmens' Comp. Ins.	
IMWCA	1317.48
Rural Serv Basic Fnd	
Official Pub.& Legal Not.	
Wilcox Printing & Publishing	35.84

Telephone Services	
Windstream	34.94
Animal Bounties	
Boone Area Humane Society	1000.00
Secondary Road Fund Cover Aggregate & Sand	
Boxholm City Clerk	241.42
Central Salt	12020.77
Fraser City Clerk	356.27
Pilot Mound City Clerk Hardware	561.20
Iowa Dept of Transportation	691.65
Lawson Products, Inc.	31.50
Fuels	
Key Cooperative	18427.32
SYN-TECH SYSTEMS	550.00
Safety Items Barco Products Company	69.66
Boone Co Family Medicine	906.00
CINTAS First Aid & Safety	138.90
Minor Mv Parts & Access	
Blue Tarp Financial, Inc.	90.76
Boone Ace Hardware	67.72
Hokel Machine Supply, Inc Iowa Dept of Transportation	100.02 23512.60
Van Wall Equipment	65.46
Minor Equip & Hand Tools	
Iowa Dept of Transportation	1656.38
Telephone Services	
Verizon Wireless	216.79
Windstream Electric Light & Power	195.39
Alliant Energy	417.66
Water Use	
Xenia Rural Water District	157.70
Brush Cutting Chemicals	45.00
Iowa Dept of Agricultural and Tort Liability Ins.	45.00
IMWCA	3751.90
Construction & Maint.	
Trans Iowa Equipment	5428.38
Jail Commissary Fund	
Wearing Apparel & Uniform Stellar Services, LLC	205.88
CO Debt Service	203.00
Other Lg-Term Debt Redemp	
Boone Co Treasurer	52609.25
E911 Surcharge	
Telephone Services CenturyLink	388.07
Minburn Telecommunications	105.38
Emergency Management	100.00
Utilities Payments	
City of Boone	26.64
Telephone Services	147 50
Verizon Wireless Windstream	147.59 111.84
MV Equip Rep Outside Serv	111.04
O'Reilly Automotive, Inc.	4.27
County Assessor Fund	
Employee Mileage & Subsistence	

William P Overton	8.18
Telephone Services	
Windstream	71.85
Educational & Training Service	
William P Overton	1130.10
Workmens' Comp. Ins.	426.07
IMWCA Landfill Trust	420.07
Ground Water Tax Expenses	
City of Boone	627.00
Genesis Development	229.20
Mid American Recycling	1032.20
Wal-Mart Community	15.59
Landfill	10.03
Operating Expense	
Bomgaars	142.97
Boone Ace Hardware	6.59
Boone Co Family Medicine	181.00
The Cutting Edge	30.00
Hydro-Klean	3684.75
R & W Power	122.11
Ray's Doors, LLC	120.00
Stone Printing	390.99
Wal-Mart Community	51.31
Recreational Supplies	
IMWCA	700.00
Telephone Services	
Midland Power Cooperative	613.46
Verizon Wireless	249.17
Windstream	120.75
Educational & Training Service	
Picketts Salvage	960.00
Fixed Plant Equipment Repair	
Bomgaars	152.26
Boone Ace Hardware	12.51
Operating & Cons Equip Rep	
Mid Country Machinery, Inc.	3198.28
Tort Liability Ins.	5.46.00
IMWCA	746.38
Contract Services	500.00
Coe Transfer, Inc	500.00
Leachate Control	C7EC 74
Keystone Laboratories Gravel	6756.74
	4675.91
Martin Marietta Aggregates Equipment Purchases	4673.91
Boone Co Recorder	34.25
Health Ins Premium	34.23
Payroll Holding Acct	
BC Treasurer / Flex Benefits	4062.21
Wellmark BlueCross/BlueShield	199.50
Grand Total	202931.18
End of Report	
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