Wednesday, September 30th, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded the motion to approve September 23rd & 24th, 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.

Zinnel moved Behn seconded motion to approve pay adjustment for Jerimiah Brock, Secondary Roads Maintenance, to \$25.57 per hour, effective October 4, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Nick Harrison, Secondary Roads Mechanic, to \$26.01 per hour, effective October 4, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Joseph Matteo, Secondary Roads Maintenance, to \$25.57 per hour, effective October 4, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the resignation of Jim Pfrimmer, Part-Time Seasonal Secondary Roads, effective October 24, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve re-hiring of Jim Pfrimmer, Part-Time Seasonal Secondary Roads at \$18.55 per hour, effective November 9, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Boone County Fair Board Election Results.

Behn moved Zinnel seconded motion to not sign the 28E Agreement to join the Headwaters of the South Skunk River Watershed Management Authority at this time. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve secondary road claims #25001 to #25032 and other county claims #160373 to #160472 totaling \$790,711.98 and issuance of warrants #55504 to #55617 in payment of same. Handwritten warrants #55338 totaling \$1,092.25 are hereby approved for publication with a grand total of \$791,804.23. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve drainage claims #736 to #737 totaling \$61,592.11 and issuance of drainage warrants #950 to #951 in payment of same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Discussion on tax abatement for Reflections Glass business.

Nikki Fischer, BOOST Together for Children Area Director gave a Review of FY20 and Outlook for FY21.

Aaron Ackerlund, QF Lane property owner was present to discuss a ROW on his property.

Dallas Wingate, Public Safety Communication Local Coordinator, gave the Final Acceptance of Motorola Radio System. Zinnel moved Behn seconded motion to approve signing the Final Acceptance of the Motorola Project and to use the \$4000 credit to purchase the mobile radio system. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Scott Kruse, County Engineer, gave his Departmental Update. Behn moved Zinnel seconded motion to approve appointing Bolton & Menk as the engineer to investigate drainage issue along bike path in Drainage District #122. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. Zinnel moved Behn seconded motion to not change the 2020 Drainage Assessments Installment Interest Rate of 6%. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Approved this 7th day of October, 2020.

Duffy adjourned the meeting at 11:35 a.m.

Attest:

Philippe E. Meier, County Auditor

Boone County Claims Listing	
for September 30, 2020	
<u> </u>	
General Basic Fund	
Personnel Hiring Expenses	40.00
UnityPoint Clinic	42.00
Garden & Lawn	182.08
Martin Marietta Aggregates Elec.Apparatus & Access.	102.00
Bomgaars	299.94
Menards - Ames	438.08
Electrical Supp.& Parts	
Boone Ace Hardware	91.28
P.Q.L., Inc	991.65
Custodial Supplies	
Midwest Quality Wholesale, Inc	321.00
Hardware	7 00
Boone Ace Hardware Fuels	7.00
Boone Co Treasurer	322.78
Stationery & Forms	522.70
Mid-America Publishing Corp	9.96
Wilcox Printing & Publishing	11.69
Minor Equip & Hand Tools	
Boone Ace Hardware	103.16
DHS Building Maintenance	
Grainger	75.00
Overton Cleaning	810.00 67.00
Presto-X Company Food & Provisions	07.00
Fareway	2466.12
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
City of Boone	63.15
Sheriff Transportation	
Boone Co Sheriff	816.80
Shelter Care	233.25
Youth Emergency Services and S Official Pub.& Legal Not.	233.23
GateHouse Media Iowa	48.90
Board Proceedings	10.50
GateHouse Media Iowa	613.52
Postage & Mailing	
Copy Systems	80.25
Telephone Services	100101
Verizon Wireless	1394.91
Windstream Care of Prisoners	1120.58
Terry J Becker	8.99
Bob Barker Co	905.08
Charm-Tex	209.80
Wal-Mart Community	36.62
Data Processing Services	
CDW Government, Inc.	360.44
Internet Serv United Network	-
	335.00
Schneider Geospatial, LLC	2325.00
Schneider Geospatial, LLC Educational & Training Servic	2325.00 ce
Schneider Geospatial, LLC Educational & Training Servic PRIA	2325.00
Schneider Geospatial, LLC Educational & Training Servic	2325.00 ce

Legal & Court-Related Service	
Clinton Co Sheriff	73.92
Crawford Co Sheriff	71.86
Hardin County Sheriff	156.25
Medical & Health Services	100.20
Boone Co Hospital	558.05
Eric Peterson	400.00
Electric Light & Power	100.00
Midland Power Cooperative	6484.34
Water Use	
City of Boone	979.11
Building Repair	
Orning Glass Company	11985.48
Operating & Cons Equip Rep	
Card Services - VISA	14.50
Office Equip & Furn.Rep.	
Secretary of State Notary Divi	30.00
Well Capping	
AgSource Cooperative Services	308.00
Good Family Partnership c/o Ri	500.00
Larry Williams	500.00
Cleaning & Sanitary	
Verizon Wireless	113.97
ContribOther Gov.&Organ	
-	20000.00
Card Services - VISA	12.79
Agric/Hort. Services	
RFS Co	148.50
Juvenile Detention Services	
Central IA Juvenile Detention	2089.50
Other / Misc Expense	
Windstream	3.06
Investigation Expense	
Wal-Mart Community	66.60
Contract Services	
Dick's Fire Extinguisher	666.55
Schumacher Elevator Co.	42.44
Major Plumbing Systems	
Pritchard Brothers, Inc	
	795.73
Equipment Purchases	795.73
Equipment Purchases CPI Telecom	795.73 938.70
CPI Telecom	
CPI Telecom Data Processing Equip.	938.70
CPI Telecom Data Processing Equip. Combined Systems Tech, Inc	
CPI Telecom Data Processing Equip. Combined Systems Tech, Inc Motor Vehicle	938.70 2649.65
CPI Telecom Data Processing Equip. Combined Systems Tech, Inc Motor Vehicle Electronic Engineering Co.	938.70 2649.65 1350.00
CPI Telecom Data Processing Equip. Combined Systems Tech, Inc Motor Vehicle Electronic Engineering Co. Iowa Dept. of Justice	938.70 2649.65 1350.00 200.00
CPI Telecom Data Processing Equip. Combined Systems Tech, Inc Motor Vehicle Electronic Engineering Co. Iowa Dept. of Justice Verizon Wireless	938.70 2649.65 1350.00
CPI Telecom Data Processing Equip. Combined Systems Tech, Inc Motor Vehicle Electronic Engineering Co. Iowa Dept. of Justice Verizon Wireless Office Equipment	938.70 2649.65 1350.00 200.00 441.67
CPI Telecom Data Processing Equip. Combined Systems Tech, Inc Motor Vehicle Electronic Engineering Co. Iowa Dept. of Justice Verizon Wireless Office Equipment Grainger	938.70 2649.65 1350.00 200.00
CPI Telecom Data Processing Equip. Combined Systems Tech, Inc Motor Vehicle Electronic Engineering Co. Iowa Dept. of Justice Verizon Wireless Office Equipment Grainger Gen Supp Fund	938.70 2649.65 1350.00 200.00 441.67
CPI Telecom Data Processing Equip. Combined Systems Tech, Inc Motor Vehicle Electronic Engineering Co. Iowa Dept. of Justice Verizon Wireless Office Equipment Grainger Gen Supp Fund Election Supplies	938.70 2649.65 1350.00 200.00 441.67 303.59
CPI Telecom Data Processing Equip. Combined Systems Tech, Inc Motor Vehicle Electronic Engineering Co. Iowa Dept. of Justice Verizon Wireless Office Equipment Grainger Gen Supp Fund	938.70 2649.65 1350.00 200.00 441.67
CPI Telecom Data Processing Equip. Combined Systems Tech, Inc Motor Vehicle Electronic Engineering Co. Iowa Dept. of Justice Verizon Wireless Office Equipment Grainger Gen Supp Fund Election Supplies Total Choice Shipping MH-DD Services Fund	938.70 2649.65 1350.00 200.00 441.67 303.59
CPI Telecom Data Processing Equip. Combined Systems Tech, Inc Motor Vehicle Electronic Engineering Co. Iowa Dept. of Justice Verizon Wireless Office Equipment Grainger Gen Supp Fund Election Supplies Total Choice Shipping	938.70 2649.65 1350.00 200.00 441.67 303.59
CPI Telecom Data Processing Equip. Combined Systems Tech, Inc Motor Vehicle Electronic Engineering Co. Iowa Dept. of Justice Verizon Wireless Office Equipment Grainger Gen Supp Fund Election Supplies Total Choice Shipping MH-DD Services Fund Mental Health Advocates Verizon Wireless	938.70 2649.65 1350.00 200.00 441.67 303.59 25.95
CPI Telecom Data Processing Equip. Combined Systems Tech, Inc Motor Vehicle Electronic Engineering Co. Iowa Dept. of Justice Verizon Wireless Office Equipment Grainger Gen Supp Fund Election Supplies Total Choice Shipping MH-DD Services Fund Mental Health Advocates	938.70 2649.65 1350.00 200.00 441.67 303.59 25.95
CPI Telecom Data Processing Equip. Combined Systems Tech, Inc Motor Vehicle Electronic Engineering Co. Iowa Dept. of Justice Verizon Wireless Office Equipment Grainger Gen Supp Fund Election Supplies Total Choice Shipping MH-DD Services Fund Mental Health Advocates Verizon Wireless Verizon Wireless	938.70 2649.65 1350.00 200.00 441.67 303.59 25.95 50.86
CPI Telecom Data Processing Equip. Combined Systems Tech, Inc Motor Vehicle Electronic Engineering Co. Iowa Dept. of Justice Verizon Wireless Office Equipment Grainger Gen Supp Fund Election Supplies Total Choice Shipping MH-DD Services Fund Mental Health Advocates Verizon Wireless Telephone Services Verizon Wireless Office Equip & Furn.Rep.	938.70 2649.65 1350.00 200.00 441.67 303.59 25.95 50.86
CPI Telecom Data Processing Equip. Combined Systems Tech, Inc Motor Vehicle Electronic Engineering Co. Iowa Dept. of Justice Verizon Wireless Office Equipment Grainger Gen Supp Fund Election Supplies Total Choice Shipping MH-DD Services Fund Mental Health Advocates Verizon Wireless Telephone Services Verizon Wireless Office Equip & Furn.Rep. Capital Sanitary Supply	938.70 2649.65 1350.00 200.00 441.67 303.59 25.95 50.86 50.86
CPI Telecom Data Processing Equip. Combined Systems Tech, Inc Motor Vehicle Electronic Engineering Co. Iowa Dept. of Justice Verizon Wireless Office Equipment Grainger Gen Supp Fund Election Supplies Total Choice Shipping MH-DD Services Fund Mental Health Advocates Verizon Wireless Telephone Services Verizon Wireless Office Equip & Furn.Rep. Capital Sanitary Supply Quill Corporation	938.70 2649.65 1350.00 200.00 441.67 303.59 25.95 50.86 50.86 231.99
CPI Telecom Data Processing Equip. Combined Systems Tech, Inc Motor Vehicle Electronic Engineering Co. Iowa Dept. of Justice Verizon Wireless Office Equipment Grainger Gen Supp Fund Election Supplies Total Choice Shipping MH-DD Services Fund Mental Health Advocates Verizon Wireless Telephone Services Verizon Wireless Office Equip & Furn.Rep. Capital Sanitary Supply	938.70 2649.65 1350.00 200.00 441.67 303.59 25.95 50.86 50.86 231.99

Ctana Drinting	
Stone Printing	207.22
Telephone Services	
Windstream	18.02
Dues & Memberships	20.02
Pro Platinum	210.00
Jason Speers	160.00
Secondary Road Fund	
Asphalt/Concrete Maint/Cons	tr
Central Iowa Ready Mix	5560.00
Frank Dunn Co.	1110.00
	1110.00
Cover Aggregate & Sand	
Boxholm City Clerk	382.50
Central Salt	43513.20
Fraser City Clerk	564.48
Jessica Hicks	151.99
Iowa One Call	30.60
Martin Marietta Aggregates	3784.41
Pilot Mound City Clerk	889.16
Guardrail Material	
Christensen Bros., Inc.	92455.79
Hardware	52100.75
Lawson Products, Inc.	228.28
Fuels	
Mid Iowa Petroleum Services	45.81
Safety Items	
CINTAS First Aid & Safety	37.63
-	57.05
Minor Mv Parts & Access	
Ames Hydraulics, Inc.	205.96
Fast Lane Motor Parts	37.20
Lawson Products, Inc.	341.46
Matt's Tire Service	113.00
M.D. Products, Inc.	931.70
Van Wall Equipment	1374.36
Minor Equip & Hand Tools	
Bomgaars	10.98
Lawson Products, Inc.	71.40
Snap-On Tools	173.00
-	1/0.00
Postage & Mailing	
Bomgaars	0 - 0 0
-	25.98
Telephone Services	25.98
Telephone Services	25.98 30.00
Telephone Services Joseph P Schall	30.00
Telephone Services Joseph P Schall Verizon Wireless	30.00 330.77
Telephone Services Joseph P Schall Verizon Wireless Windstream	30.00
Telephone Services Joseph P Schall Verizon Wireless Windstream Electric Light & Power	30.00 330.77 192.64
Telephone Services Joseph P Schall Verizon Wireless Windstream Electric Light & Power Alliant Energy	30.00 330.77 192.64 482.07
Telephone Services Joseph P Schall Verizon Wireless Windstream Electric Light & Power	30.00 330.77 192.64
Telephone Services Joseph P Schall Verizon Wireless Windstream Electric Light & Power Alliant Energy Midland Power Cooperative	30.00 330.77 192.64 482.07
Telephone Services Joseph P Schall Verizon Wireless Windstream Electric Light & Power Alliant Energy Midland Power Cooperative Water Use	30.00 330.77 192.64 482.07 72.09
Telephone Services Joseph P Schall Verizon Wireless Windstream Electric Light & Power Alliant Energy Midland Power Cooperative Water Use City of Boone	30.00 330.77 192.64 482.07 72.09 115.16
Telephone Services Joseph P Schall Verizon Wireless Windstream Electric Light & Power Alliant Energy Midland Power Cooperative Water Use City of Boone Xenia Rural Water District	30.00 330.77 192.64 482.07 72.09 115.16 161.70
Telephone Services Joseph P Schall Verizon Wireless Windstream Electric Light & Power Alliant Energy Midland Power Cooperative Water Use City of Boone Xenia Rural Water District MV Equip Rep Outside Serv	30.00 330.77 192.64 482.07 72.09 115.16 161.70
Telephone Services Joseph P Schall Verizon Wireless Windstream Electric Light & Power Alliant Energy Midland Power Cooperative Water Use City of Boone Xenia Rural Water District MV Equip Rep Outside Serv Matt's Tire Service	30.00 330.77 192.64 482.07 72.09 115.16 161.70
Telephone Services Joseph P Schall Verizon Wireless Windstream Electric Light & Power Alliant Energy Midland Power Cooperative Water Use City of Boone Xenia Rural Water District MV Equip Rep Outside Serv Matt's Tire Service	30.00 330.77 192.64 482.07 72.09 115.16 161.70
Telephone Services Joseph P Schall Verizon Wireless Windstream Electric Light & Power Alliant Energy Midland Power Cooperative Water Use City of Boone Xenia Rural Water District MV Equip Rep Outside Serv Matt's Tire Service Van Wall Equipment	30.00 330.77 192.64 482.07 72.09 115.16 161.70 232.00
Telephone Services Joseph P Schall Verizon Wireless Windstream Electric Light & Power Alliant Energy Midland Power Cooperative Water Use City of Boone Xenia Rural Water District MV Equip Rep Outside Serv Matt's Tire Service Van Wall Equipment Brush Cutting Chemicals	30.00 330.77 192.64 482.07 72.09 115.16 161.70 232.00 549.46
Telephone Services Joseph P Schall Verizon Wireless Windstream Electric Light & Power Alliant Energy Midland Power Cooperative Water Use City of Boone Xenia Rural Water District MV Equip Rep Outside Serv Matt's Tire Service Van Wall Equipment Brush Cutting Chemicals B & W Control Specialist, Inc	30.00 330.77 192.64 482.07 72.09 115.16 161.70 232.00 549.46 26581.38
Telephone Services Joseph P Schall Verizon Wireless Windstream Electric Light & Power Alliant Energy Midland Power Cooperative Water Use City of Boone Xenia Rural Water District MV Equip Rep Outside Serv Matt's Tire Service Van Wall Equipment Brush Cutting Chemicals B & W Control Specialist, Inc R & W Power	30.00 330.77 192.64 482.07 72.09 115.16 161.70 232.00 549.46
Telephone Services Joseph P Schall Verizon Wireless Windstream Electric Light & Power Alliant Energy Midland Power Cooperative Water Use City of Boone Xenia Rural Water District MV Equip Rep Outside Serv Matt's Tire Service Van Wall Equipment Brush Cutting Chemicals B & W Control Specialist, Inc	30.00 330.77 192.64 482.07 72.09 115.16 161.70 232.00 549.46 26581.38
Telephone Services Joseph P Schall Verizon Wireless Windstream Electric Light & Power Alliant Energy Midland Power Cooperative Water Use City of Boone Xenia Rural Water District MV Equip Rep Outside Serv Matt's Tire Service Van Wall Equipment Brush Cutting Chemicals B & W Control Specialist, Inc R & W Power	30.00 330.77 192.64 482.07 72.09 115.16 161.70 232.00 549.46 26581.38
Telephone Services Joseph P Schall Verizon Wireless Windstream Electric Light & Power Alliant Energy Midland Power Cooperative Water Use City of Boone Xenia Rural Water District MV Equip Rep Outside Serv Matt's Tire Service Van Wall Equipment Brush Cutting Chemicals B & W Control Specialist, Inc R & W Power Roads Manatt's Inc.	30.00 330.77 192.64 482.07 72.09 115.16 161.70 232.00 549.46 26581.38 45.00
Telephone Services Joseph P Schall Verizon Wireless Windstream Electric Light & Power Alliant Energy Midland Power Cooperative Water Use City of Boone Xenia Rural Water District MV Equip Rep Outside Serv Matt's Tire Service Van Wall Equipment Brush Cutting Chemicals B & W Control Specialist, Inc R & W Power Roads Manatt's Inc. Construction & Maint.	30.00 330.77 192.64 482.07 72.09 115.16 161.70 232.00 549.46 26581.38 45.00 26009.58
Telephone Services Joseph P Schall Verizon Wireless Windstream Electric Light & Power Alliant Energy Midland Power Cooperative Water Use City of Boone Xenia Rural Water District MV Equip Rep Outside Serv Matt's Tire Service Van Wall Equipment Brush Cutting Chemicals B & W Control Specialist, Inc R & W Power Roads Manatt's Inc. Construction & Maint. O'Halloran International Inc.	30.00 330.77 192.64 482.07 72.09 115.16 161.70 232.00 549.46 26581.38 45.00
Telephone Services Joseph P Schall Verizon Wireless Windstream Electric Light & Power Alliant Energy Midland Power Cooperative Water Use City of Boone Xenia Rural Water District MV Equip Rep Outside Serv Matt's Tire Service Van Wall Equipment Brush Cutting Chemicals B & W Control Specialist, Inc R & W Power Roads Manatt's Inc. O'Halloran International Inc. Jail Commissary Fund	30.00 330.77 192.64 482.07 72.09 115.16 161.70 232.00 549.46 26581.38 45.00 26009.58 204907.00
Telephone Services Joseph P Schall Verizon Wireless Windstream Electric Light & Power Alliant Energy Midland Power Cooperative Water Use City of Boone Xenia Rural Water District MV Equip Rep Outside Serv Matt's Tire Service Van Wall Equipment Brush Cutting Chemicals B & W Control Specialist, Inc R & W Power Roads Manatt's Inc. Construction & Maint. O'Halloran International Inc. Jail Commissary Fund Wearing Apparel & Uniform	30.00 330.77 192.64 482.07 72.09 115.16 161.70 232.00 549.46 26581.38 45.00 26009.58 204907.00
Telephone Services Joseph P Schall Verizon Wireless Windstream Electric Light & Power Alliant Energy Midland Power Cooperative Water Use City of Boone Xenia Rural Water District MV Equip Rep Outside Serv Matt's Tire Service Van Wall Equipment Brush Cutting Chemicals B & W Control Specialist, Inc R & W Power Roads Manatt's Inc. O'Halloran International Inc. Jail Commissary Fund	30.00 330.77 192.64 482.07 72.09 115.16 161.70 232.00 549.46 26581.38 45.00 26009.58 204907.00

E911 Surcharge	
Telephone Services Alliant Energy	196.09
CenturyLink Other Equipment/Radio, etc	444.31
Des Moines Radio Group Emergency Management	2400.00
Utilities Payments City of Boone	27.97
Telephone Services Verizon Wireless	289.36
Windstream	98.83
MV Equip Rep Outside Serv Farley's Tire	108.00
Miscellaneous Expense Interstate All Battery Center	429.60
County Assessor Fund Employee Mileage & Subsisten	CO
Perry L Blackman Jr	11.00
Boone Co Treasurer William P Overton	63.63
Telephone Services	220.98
Windstream	35.33
Educational & Training Servi William P Overton	693.35
Landfill Trust	
Ground Water Tax Expenses Electronic Engineering Co.	112.50
GateHouse Media Iowa	196.10
Mid America Recycling	1945.90
Motorola Solutions, Inc	7298.60
Landfill	
Operating Expense	
ADT Security Systems	282.42
Bomgaars	396.66
Electronic Engineering Co.	300.00
Stuart Jennings	270.23
Motorola Solutions, Inc	13825.60
Ray's Doors, LLC	200.00
Telephone Services	
Midland Power Cooperative	356.00
Verizon Wireless	141.73
Windstream	155.64
Operating & Cons Equip Rep	
Heartland Tire & Auto Center	706.00
Leachate Control	4000 70
Keystone Laboratories Health Ins Premium	4838.72
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1947.66
ISAC - Group Health Insurance	143585.23
Lincoln National Life Ins Co	1654.64
Wellmark BlueCross/BlueShield	133.00
Grand Total	791804.23