

June 11, 2014

Duffy called meeting to order at 8:30 a.m. with all members present. Foster moved Hollingshead seconded motion to approve June 4, 2014 meeting minutes. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

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

Foster moved Hollingshead seconded motion to approve signing 28E Agreement for Central Iowa Community Services. No: None, Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to authorize landfill administrator/recycling coordinator to execute Agreement for Engineering Services and General Consultation Services between Landfill and HLW Engineering Group. No: None, Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve update on the Per-Capita Conditional User Policy for Boone County Landfill. No: None, Yes: Duffy, Foster and Hollingshead. Motioned passed

Hollingshead moved Foster seconded motion to approve amending Landfill Budget for Fund 71000. Balance of budget is \$61,300 will increase to \$63,400. No: None, Yes, Duffy, Foster and Hollingshead. Motion passed

Hollingshead moved Foster seconded motion to sign the contract between Boone County Board of Health & Sanitation & David Frost – independent contractor - for the providing of Sanitarian related services on as needed basis for compensation for Soil Perc test - \$125 per test; Final inspection - \$50 per inspection and Mileage reimbursement at \$0.39 per mile. No: None, Yes, Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to notify Dallas County that their services for sanitarian services will not be used. No: None, Yes: Duffy, Foster and Hollingshead. Motion passed.

Duffy called public hearing on Proposed Ordinance 126 at 10:00 am. No comments written or oral were received. Foster moved Hollingshead second motion to close the public hearing. No: None, Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve the third reading and adopt Ordinance 126. No: None, Yes: Duffy, Foster and Hollingshead. Motion passed.

Discussion on the Building & Grounds department structure and position is put on hold until the Board has talked with Mike Galloway of Ahlers & Cooney.

Discussion of future position sharing with the City of Boone has been put on hold. The meeting for the work session will be on Monday, June 16<sup>th</sup> at 8 am at city hall.

Foster moved Hollingshead seconded motion of accepting the resignation of Jared M. Haas, GIS Coordinator effective June 20, 2014. No: None, Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to pay adjustment for Todd Fisher, Operator, Boone County Landfill from \$20.54 per hour to \$20.59 per hour effective June 23, 2014. No: None, Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion of accepting the resignation of Dr. Wayne Rouse from the Boone County Board of Health effective July 1, 2014. No: None, Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve signing the Applications for 2014 Homestead Tax Credits and Applications for 2014 Military Exemption as recommended by Boone County Assessor as follow. No: None, Yes: Duffy, Foster and Hollingshead. Motion passed. **Military:** Jason T. & Michelle R. Zander, 527 W 10<sup>th</sup> St, Boone and Roger W. & Kathryn M. Stirling, 1215 Mamie Eisenhower Ave, Boone. **Homestead:** Brett A. & Sally J. Nanninga, 1354 Nook Pl, Boone (Worth Township); Ethan K. Wilson and Jennifer E.

Woolsoncroft, 320 W Elm St, Ogden; Mark and Isha Casey, 1070 257<sup>th</sup> st, Boone (Marcy Township); Henry L. & Alesha L. Calonkey, 248 S Story St, Boone; Jana Rector, 244 SW 4<sup>th</sup> st, Ogden; Kristen K. Pruden, 1611 Mamie Eisenhower Ave, Boone; Kellie L. Anderson, 236 S. Plum St, Boone; Jason T. & Michelle R. Zaner, 527 W. 10<sup>th</sup> St, Boone; Julie Hellyer, 214 SW 2<sup>nd</sup> st, Ogden; Roger W. & Kathryn M. Stirling, 1215 Mamie Eisenhower Ave, Boone; Jacob G. McCullough, 1616 1<sup>st</sup> St, Boone; Gregory J. & Michelle M. Schaefer, 448 Fairview Dr, Madrid and Roger D. Dodson, 202 Ash St, Boxholm.

Hollingshead moved Foster seconded motion to set July 2, 2014 at 10:00 a.m. in the Board of Supervisors office as the date to hold a public hearing on the proposed closing of Boone County Bridge No. 75, to Vehicular Traffic, located near the W1/4 corner of Section 31, T. 84N, R. 27 W – on 216<sup>th</sup> St. over Easter Beaver Creek. No: None, Yes: Duffy, Foster and Hollingshead. Motion passed.

Bob Kieffer, County Engineer, met with the Board for weekly Secondary Road update.

Hollingshead moved Foster seconded motion to approve payment of secondary road claims 19231 to 19279 and claims 135033 to 135235 totaling \$607,968.37 and issuance of warrants 109185 to 109378 in payment of the same. Handwritten warrants 108816 to 109009 totaling \$5,030.96 and voided warrants 109006 totaling \$76.92 are hereby approved for publication. No: None; Yes: Duffy, Foster. Motion passed.

Hollingshead adjourned meeting at 11:35 a.m.

These minutes were approved for publication this eighteenth day of June, 2014.

Boone County Claims Listing  
For June 11, 2014

General Basic Fund	
Garden & Lawn	
Boone Ace Hardware	38.46
The End Zone	51.47
Electrical Supp.& Parts	
Boone Ace Hardware	42.44
Kriz-Davis Company	88.50
Custodial Supplies	
A & M Laundry, Inc	194.16
Boone Ace Hardware	102.64
Boone Hardware	35.44
Caffrey Wholesale, Inc	1162.65
Central Iowa Distributing	207.40
Fuels	
Boone Co Treasurer	4502.33
Stationery & Forms	
Caffrey Wholesale, Inc	27.87
Card Services - VISA	69.47
Quill Corporation	16.78
Secretary of State Notary	30.00
Stone Printing	527.03
Total Choice Shipping	8.66
Wal-Mart Community	197.95
West Payment Center	598.56
Wilcox Printing & Publishing	194.30
Minor Equip & Hand Tools	
Central Iowa Distributing	18.25
Wearing Apparel & Uniform	
Carpenter Uniform & Promotion	654.20
DHS Building Maintenance	
Overton Cleaning	810.00
Walters Sanitary Service	38.86
Food & Provisions	
Card Services - VISA	121.84
Fareway	1411.09
L & M Gas & Grocery	40.00
Martin Bros	2478.41
Polk County Auditor	500.00
Rent Payments	
Mike Brincks	400.00
Mike Macdougall	285.00
Madrid Historical Society	325.00
Pinnacle Apartments	232.00

Utilities Payments	
Alliant Energy	941.22
Boone Water Department	83.43
Presto-X Company	173.05
Walters Sanitary Service	331.00
Bus	
Boone Co Transportation	2432.38
Sheriff Transportation	
Boone Co Sheriff	516.00
Funeral Services	
Schroeder Memorial Chapel, Inc	1520.00
Stark-Welin Funeral Directors	750.00
Grave Mark/Care of Graves	
Old Hickory Display	380.86
Official Pub.& Legal Not.	
Mid-America Publishing Corp	175.69
Stephens Media Iowa, LLC	374.01
Wilcox Printing & Publishing	173.57
Board Proceedings	
Mid-America Publishing Corp	779.03
Stephens Media Iowa, LLC	719.40
Wilcox Printing & Publishing	803.91
Postage & Mailing	
Pitney Bowes, Inc	210.50
Purchase Power	500.00
TotalFunds by Hasler	4000.00
Employee Mileage & Subsistence	
Dr Caleb Glawe	275.00
Scott Thiel	700.00
Telephone Services	
Kailyn M Heston	30.00
Russell W Stevens	20.00
U.S. Cellular	349.41
Verizon Wireless	808.81
Windstream	1379.47
Care of Prisoners	
Eckstein's Jewelry	10.00
Data Processing Services	
Combined Systems Tech, Inc	685.13
IBM Corporation	1794.69
InfoBunker	90.00
Internet Serv United Network	335.00
Solutions, Inc	3387.95
Stone Printing	925.43
Windstream	28.00
Educational & Training Service	
Card Services - VISA	626.35
Iowa Co Attorneys Association	60.00
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	718.50
Story Co Sheriff	5.60
Medical & Health Services	
State Medical Examiner	1577.00
Natural & LP Gas	
Alliant Energy	1136.50
Electric Light & Power	
Alliant Energy	5361.07
Water Use	
Boone Water Department	779.00
MV Equip Rep Outside Serv	
Boone Hardware	25.65
Moffitt's Ford	187.53
Office Equip & Furn.Rep.	
Storey-Kenworthy Company	269.00
Well Capping	
Clint Hertz	600.00
Dues & Memberships	
Ia Assn of Municipal Utilities	143.75
Contrib.-Other Gov.&Organ	
Boone Co Agricultural Assn	20000.00

Agric/Hort. Services	
RFS Co	427.50
Juvenile Detention Services	
Central IA Juvenile Detention	7183.26
4-H Premiums	
Boone Co Agricultural Assn	19000.00
Investigation Expense	
Card Services - VISA	225.00
Miscellaneous Expense	
Boone Co Treasurer	993.00
Major Heating Systems	
Kruck Plumbing & Heating	480.95
Capital Improvements/Maint	
Pritchard Brothers, Inc	61156.80
Data Processing Equip.	
CDW Government, Inc.	2664.70
Other Equipment/Radio, etc	
Boone Hardware	15.99
Digital Ally, Inc	70.00
Radar Road Tec	114.00
Gen Supp Fund	
Official Pub.& Legal Not.	
Mid-America Publishing Corp	377.34
Stephens Media Iowa, LLC	277.80
Wilcox Printing & Publishing	366.90
Printing of Ballots	
Storey-Kenworthy Company	2542.11
Educational & Training Service	
ISACA Secretary / Treasurer	70.00
MH-DD Services Fund	
Outpatient	
Central Iowa Recovery	1710.00
Prescription Medicine	
Carroll Apothecary	3.87
Residential Care Facility	
Genesis Development	1326.50
Knoxville Residential	1390.66
Mallard View, Inc	5224.12
Partnership for Progress	1643.00
The Pride Group, Inc	1677.72
Representative Payee	
Home Instead Senior Care	203.50
Sheriff Transportation	
Boone Co Sheriff	214.52
Work Activity Services	
Genesis Development	178.70
Adult Day Care	
Genesis Development	584.65
Home Care Services	300.00
Supported Employment Services	
Genesis Development	91.46
Legal Representation	
Johnson Law Firm, PC	300.00
Mental Health Advocates	
PESI Healthcare	129.99
Other Human Resources Services	
Alliant Energy	57.97
Boone Water Department	38.98
Central Iowa Recovery	983.25
Genesis Development	300.00
Home Instead Senior Care	234.00
Employee Mileage & Subsistence	
John W Grush	511.20
Brandi Kanselaar	802.48
LouAnn M Larson	131.22
Telephone Services	
Brandi Kanselaar	45.00
Verizon Wireless	90.37
Windstream	46.34
Rural Serv Basic Fnd	

Herbicides/Dust Cont. Chemical	
D & S Midwest Trailers Sales	4865.00
Van Diest Supply Company	1500.15
Employee Mileage & Subsistence	
Boone Co Treasurer	53.14
Telephone Services	
Windstream	40.21
MV Equip Rep Outside Serv	
Card Services - VISA	53.74
NAPA Auto Parts	157.95
Animal Bounties	
Boone Area Humane Society	1290.86
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Denco Highway Construction	41975.00
Culvert Material	
Quick Supply Co.	143.00
Cover Aggregate & Sand	
Martin Marietta Aggregates	1111.59
Traffic & Street Sign Material	
Ogden Farm & Feed Center	27.14
Bridge/Culvert - CMP	
American Concrete	1774.00
Calhoun-Burns & Assoc. Inc.	11925.40
Denco Highway Construction	4595.00
Supplies	
Boone Ace Hardware	7.16
Boone Hardware	13.99
Fuels	
Martin Oil Wholesale	6945.50
Quick Oil Company	27268.35
Lubricants	
Iowa Dept of Transportation	94.08
Safety Items	
Boone Co Hospital Clinics	121.00
Ia Assn of Municipal Utilities	673.81
UnityPoint Clinic	74.00
Tires & Tubes	
Heartland Tire & Auto Center	76.36
Van Wall Equipment	19.70
Minor Mv Parts & Access	
A & M Laundry, Inc	447.78
Arnold Motor Supply	19.86
Boone Ace Hardware	2.79
Boone Hardware	44.33
Inland Truck Parts Co.	383.37
Iowa Dept of Transportation	370.74
NAPA Auto Parts	194.10
O'Reilly Automotive, Inc.	597.12
Ogden Farm & Feed Center	161.12
Ogden Postmaster	50.00
ProBuild - Boone	21.00
Walters Sanitary Service	166.60
Ziegler Inc.	552.60
Minor Equip & Hand Tools	
Boone Hardware	25.98
Iowa Dept of Transportation	1690.15
Lowe's Companies, Inc.	189.05
Snap-On Tools	200.00
Official Pub.& Legal Not.	
Madrid Register News	30.00
Stephens Media Iowa, LLC	120.00
Postage & Mailing	
Stone Printing	70.46
Telephone Services	
Ogden Telephone Co	83.65
Verizon Wireless	219.02
Webster Calhoun Telephone Co	24.75
Windstream	104.05
Educational & Training Service	

CIRTPA	1774.00
Robert J Kieffer	30.00
Labor Relations Services	
Ahlers, Cooney, P.C.	344.49
Natural & LP Gas	
Heartland Co-op	40.00
Electric Light & Power	
Alliant Energy	202.05
Black Hills Energy	498.82
Ogden Municipal Utilities	200.96
Water Use	
City of Madrid	40.98
Ogden Municipal Utilities	36.31
Xenia Rural Water District	88.70
MV Equip Rep Outside Serv	
Arnold Motor Supply	78.14
Heartland Tire & Auto Center	670.00
Van Wall Equipment	61.50
Brush Cutting Chemicals	
Card Services - VISA	60.00
Iowa Dept of Agricultural and	15.00
Infrastructure & Other Imp.	
Dale & Faye Erickson	7007.00
Mid States Steel	4100.00
Roads	
Dale & Faye Erickson	993.00
Wicks Construction, Inc	61878.82
Task Force	
Task Force Expense	
Card Services - VISA	1589.99
Jail Commissary Fund	
Wearing Apparel & Uniform	
DISH	54.00
Stellar Services, LLC	238.69
Wanda's Hair Gallery	15.00
Reserve Deputy Fund	
Other / Misc Expense	
Carpenter Uniform & Promotion	113.90
Webster Co Sheriff Reserve	340.00
Grant Fiscal Agent Fund	
Boone Co Sheriff	1435.00
Boone News Republican	474.75
CADCA	4560.00
Windstream	14.32
Kelly A Wooden	4348.07
County Comm Serv. Case Mngt.	
Custodial Supplies	
Madison Co Treasurer	68.13
Stationery & Forms	
Madison Co Treasurer	44.34
Quill Corporation	16.78
Wilcox Printing & Publishing	59.54
Utilities Payments	
Madison Co Treasurer	112.73
Technical Services	
County Case Mngt Service	724.50
Employee Mileage & Subsistence	
Jessica R Beebe	124.20
Brian Drey	236.70
Brandi Kanselaar	45.90
LouAnn M Larson	123.48
Donna Schaaf	112.95
Kimberly Schomaker	54.90
Donna Wendt	817.65
Telephone Services	
Brandi Kanselaar	15.00
Madison Co Treasurer	148.84
Verizon Wireless	203.80
Windstream	86.52
Educational & Training Service	

Summitt Professional Education	40.00
Office Equip & Furn.Rep.	
Madison Co Treasurer	41.40
Buildings	
Madison Co Treasurer	15.68
Local Forfeiture	
Forfeit Fund Disbursements	
Boone Co Attorney	76.05
Boone Co Sheriff	228.15
Dept of Justice % PATC	33.80
E911 Surcharge	
Telephone Services	
CenturyLink	68.61
InfoBunker	150.00
Minburn Telecommunications	279.36
Webster Calhoun Telephone Co	265.82
Windstream	209.64
Office Equip & Furn.Rep.	
CDW Government, Inc.	586.55
Fentek Industries, Inc	365.90
Other Equipment/Radio, etc	
Racom	1620.00
Emergency Management	
Utilities Payments	
Alliant Energy	146.39
Walters Sanitary Service	19.00
Telephone Services	
Verizon Wireless	130.25
Windstream	111.17
Dues & Memberships	
Ia Assn of Municipal Utilities	8.98
Other Equipment/Radio, etc	
Racom	350.00
County Assessor Fund	
Board of review Expenses	
Peter W Nelson	124.87
Operating Expense	
Cook Appraisal LLC	15300.00
Watson & Ryan PLC	4622.67
Stationery & Forms	
Card Services - VISA	87.89
Stone Printing	68.00
Employee Mileage & Subsistence	
Boone Co Treasurer	46.04
E Jason Sands	73.36
Telephone Services	
Windstream	65.22
Data Processing Services	
Vanguard Appraisals Inc.	100.00
Educational & Training Service	
I.I.C.A.	300.00
Labor Relations Services	
Ahlers, Cooney, P.C.	59.06
Office Equipment	
Access Systems	7603.00
Landfill Trust	
Ground Water Tax Expenses	
Bagit System, Inc	894.00
Bee & Herald Publishing	333.90
Big Green Umbrella Media, Inc	499.00
City of Jefferson	372.37
K W B G	704.80
Mid-America Publishing Corp	288.45
Wilcox Printing & Publishing	247.50
Landfill	
Fuels	
Boone Co Treasurer	916.39
The End Zone	51.49
Operating Expense	
Arnold Motor Supply	125.49

Card Services	222.96
Culligan Water Conditioning	31.35
Helping Hands Vet Clinic	73.00
Moeller Electric	975.93
US Bancorp Government Leasing	8639.27
Wal-Mart Community Telephone Services	139.72
Midland Power Cooperative	818.80
Verizon Wireless	131.66
Windstream	125.87
Xenia Rural Water District Engineering Services	119.40
HLW Group, LLC All Utilities	2215.00
Coe Transfer, Inc Fixed Plant Equipment Repair	376.84
Arnold Motor Supply	62.99
Boone Hardware	47.46
Industrial Battery Service	240.19
Moeller Electric	146.25
Moffitt's Ford Operating & Cons Equip Rep	197.88
Arnold Motor Supply	104.55
Boone Hardware	15.85
Moffitt's Ford Dues & Memberships	399.80
Ia Assn of Municipal Utilities	71.87
Iowa Dept of Natural Resource Contract Services	168.00
Coe Transfer, Inc	4000.00
Genesis Development Leachate Control	16453.00
Thorpe Water Development Co	1755.46
Health Ins Premium Payroll Holding Acct	
BC Treasurer / Flex Benefits	1530.32
Fort Dearborn Life Insurance	691.74
ISAC - Group Health Insurance	143734.00
Wellmark BlueCross/BlueShield	110.40
Co Employee Wellness Fund Fareway	50.00
Grand Total	612922.41