

April 8, 2015

Chairman Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Foster moved Duffy seconded motion to approve April 1, 2015 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve tentative agenda. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Lois Powers, Landfill Administrator, met with the Board for a department update.

Andy Hockenson, County Conservation Director met with the Board for a department update.

Eric Sloan, IT Director - Per Mar Security Services Agreements

Foster moved Duffy seconded motion to approve signing the Per Mar Security Services Basic Agreement for installation of electronic card reader for courthouse north entry \$1,789 and accepting the Per Mar Security Services Basic Agreement for installation and service of Series L System License \$1,950 and \$1,497.96 annually for maintenance agreement on software. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Matthew Ring, Nation Wide Retirement Solutions - Discuss Pro Account Plan Sponsor Agreement

Foster moved Duffy seconded motion to approve signing the Agreement for Pro Account for employees Nation Wide Retirement Solutions account. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve the FY15-16 salaries setting FY16 non-elected department head and non-union Administrative Assistant wage matrix as follows per annum. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved. County Attorney Office- Melissa Bennett, \$41,049; Sheriff's Office - Tamara Reimers, \$46,913; Landfill - Lois Powers, \$61,916 plus \$500 per annum on successful review September 21, 2015; John Roosa, \$45,801; Carrie Matt, \$32,565; Planning & Development - Sandra Monck, \$65,900; Secondary Roads - Scott Kruse, \$90,000; Tim Herrstrom, \$64,860; Dave Van Pelt, \$64,860; Tara Breon, \$46,913; Building & Grounds - Russell Stevens, \$40,966 plus \$1,000 per annum upon successful review Sept. 1, 2015; IT - Eric Sloan, \$62,416; Penny Vossler, \$49,646 plus \$500 per annum on successful review October 1, 2015; Emergency Management - David Morlan \$58,468. Administrative Assistant matrix as follows:

Hire-In to 2 years	\$38,118
2 years - 4 years	\$41,049
4 years - 6 years	\$43,981
6 years +	\$46,913

Foster moved Duffy seconded motion to approve City of Scranton's request to waive Landfill tipping fees for community wide clean up for 2 loads. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve secondary road claims 19924 to 19957 and other county claims 138635 to 138813 totaling \$366,057.13 and issuance of warrants 8320 to 8494 in payment of the same. Handwritten warrant 8147 totaling \$1,104.94 is hereby approved for publication. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file County Auditor's Quarterly Report of Fees Collected for quarter ending March 31, 2015

Board review and placed on file County Recorder's Quarterly Report of Fees Collected for quarter ending March 31, 2015

Board reviewed and placed on file Sheriff's Quarterly Report for quarter ending March 31, 2015.

Duffy moved Foster seconded motion to approve position description for Part-time Engineering Assistant II. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve position description for Secondary Road Assistant Foreman. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve hiring Sandra Devin, part time receptionist, County Community Services, at \$10.00 per hour effective April 1, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve Class C Liquor License five (5) day application for J & J Restaurants L.L.C. dba/ The Colorado Grill. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster second motion to set April 29, 2015, May 6, 2015 and May 13, 2015; at 10:00 a.m., in Boardroom , Boone County Courthouse as the dates, time and place to conduct 3 public readings on proposed Ordinance #130 – Text amendment to The Boone County Zoning Ordinance – Adding Section 4.00 Disincorporation and Severance to Article iV Districts, District Maps, Uses. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve signing letter to CIE in regards to funding request. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

The Board discussed correspondence from Sac County & Buena Vista County Board of Supervisors in regards to Des Moines Water Works litigation. The Board concluded not to make a commitment of funding at this time.

Kent Rode, IS Group met with the Board and presented the Engineering Report for Drainage District#92. A copy was give to the Drainage Clerk.

Foster moved Duffy seconded motion to tentatively accepting the Engineers Report for Drainage District #92 and set May 27, 2015 at 5:30 p.m. in Board of Supervisors Room Boone County Court House as the date, time and place to hold a public hearing on engineers report and the project there in proposed.

Meeting was recessed at 11:40 for lunch and Board convened at 1:00 p.m. to listen and participate in City of Luther's public hearing before the City Development Board to consider a citizen petition to dis-incorporate the City of Luther.

Meeting was adjourned at 2:51 p.m.

These minutes were approved this 15th day of April 2015.

Philippe E. Meier

Boone County Auditor

Boone County Claims Listing for April 8, 2015

General Basic Fund	
Board of Health	
Home Care Services	7446.25
Garden & Lawn	
Boone Co Landfill	14.70
R & W Power	45.29
Electrical Supp.& Parts	
Kriz-Davis Company	48.93
Custodial Supplies	
Central Iowa Distributing	675.80
Hardware	
Boone Ace Hardware	208.48
Grainger Parts	29.75
Fuels	
Boone Co Treasurer	63.61
Stationery & Forms	
Quill Corporation	24.90
Stone Printing	126.86
Wal-Mart Community	100.84
Safety & Protect.Supplies	
Lindy's Guns	96.00
Wearing Apparel & Uniform	
Carpenter Uniform & Promotion	327.83

DHS Building Maintenance	
Capital Sanitary Supply	201.16
Overton Cleaning	1060.00
Presto-X Company	53.05
Pritchard Brothers, Inc	608.00
Ray's Doors, LLC	90.00
Secure Shred Solutions	48.00
Toms Snow Removal	75.00
D & E Related To Commitment	
Community & Family Resources	421.00
Chore Services	
Red Rock Area Community Action	1750.00
Food & Provisions	
Martin Bros	2188.29
Polk County Auditor	500.00
Rent Payments	
Brian Hill	400.00
Linden Apartments	61.00
Utilities Payments	
A & M Laundry, Inc	302.86
Alliant Energy	644.29
Boone Water Department	76.09
Presto-X Company	171.87
Quick Oil Company	200.00
Summitt Fire Protection	200.00
Walters Sanitary Service	303.22
Bus	
Boone Co Transportation	10600.00
Sheriff Transportation	
Boone Co Sheriff	1415.92
Official Pub.& Legal Not.	
GateHouse Media Iowa	141.15
Mid-America Publishing Corp	60.75
Office of Prosecuting Attorney	200.00
Wilcox Printing & Publishing	96.00
Board Proceedings	
GateHouse Media Iowa	614.14
Mid-America Publishing Corp	652.14
Wilcox Printing & Publishing	616.29
Postage & Mailing	
Mail Services, LC	761.86
Neopost USA, Inc	135.00
Pitney Bowes, Inc	201.00
Employee Mileage & Subsistence	
Linda K Alber	13.50
Dr Caleb Glawe	275.00
Barbara J Plath	13.50
Melisa A Stevens	50.15
Scott Thiel	100.00
Telephone Services	
Matthew J Speers	30.00
Russell W Stevens	30.00
Verizon Wireless	1343.64
Windstream	1367.42
Depositions	
TR Court Reporters	251.20
Accounting, Audit, & Cler.Serv	
Mail Services, LC	287.68
Data Processing Services	
IMAGETek, Inc	225.00
InfoBunker	90.00
Internet Serv United Network	335.00
Windstream	28.00
Educational & Training Service	
Card Services - VISA	335.12

ICIT % Alissa Julius	500.00
Iowa Employment Conference %Na	235.00
Iowa Law Enforcement Academy	200.00
Veronica A Rardin	47.65
Amy L Robb	405.50
Matthew J Speers	36.00
Treat America Food Service	37.90
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	719.91
Card Services - VISA	44.95
Brenda Ellefson, CSR	1954.00
Jackson Co Circuit Court	18.00
Amanda Kivett Attorney At Law	1988.34
Olberding Law Office	534.00
Polk Co Sheriff Civil Division	47.30
Story Co Sheriff	41.50
Natural & LP Gas	
Alliant Energy	930.30
Electric Light & Power	
Alliant Energy	2872.23
Water Use	
Boone Water Department	854.72
MV Equip Rep Outside Serv	
Condon's Services Ltd.	36.00
Moffitt's Ford	2125.63
TigerDirect, Inc	84.71
Top & Body Repair	89.00
Wal-Mart Community	23.86
Office Equip & Furn.Rep.	
Jill Loudon	20.08
Stone Printing	143.92
Xerox Corporation	108.67
Radio & Related Equip. Repair	
TigerDirect, Inc	1051.64
Well Capping	
AgSource Laboratories	11.00
Eric Halbur	300.00
Dues & Memberships	
Iowa Co Attorneys Association	605.00
ISACA Secretary / Treasurer	225.00
National Dist Attorney Assoc	171.00
Contrib.-Other Gov.&Organ	
Boone Economic Growth Corp	17500.00
DataSpec, Inc	1248.00
IACCVSO	60.00
Tracie Perez	839.00
Red Rock Area Community Action	2477.50
Stephens Media Iowa, LLC	169.20
Miscellaneous Expense	
Boone Co Treasurer	347.00
Central Air Condit.Sys	
Boone Ace Hardware	146.88
Iowa Prison Industries	295.33
MH-DD Services Fund	
Employee Mileage & Subsistence	
John W Grush	524.84
LouAnn M Larson	247.01
Telephone Services	
Verizon Wireless	38.75
Windstream	46.87
Rural Serv Basic Fnd	
Township Officials	
Penny Davis	10.00
Gaylord Swanson	10.00
Stationery & Forms	

Stone Printing	31.29
Official Pub.& Legal Not.	
Mid-America Publishing Corp	21.18
Stephens Media Iowa, LLC	24.08
Wilcox Printing & Publishing	21.11
Telephone Services	
Windstream	36.48
Educational & Training Service	
Gary Luna	105.23
Contrib.-Other Gov.&Organ	
Boone Co Landfill	10336.25
Madrid Public Library	7940.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co.	1398.00
Culvert Material	
ProBuild - Boone	232.97
Cover Aggregate & Sand	
Curtis Moore	75.00
Ogden Farm & Feed Center	6.90
Traffic & Street Sign Material	
Iowa Dept of Transportation	403.00
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	3487.90
Elec.Apparatus & Access.	
Card Services - VISA	709.99
DLT Solutions, Inc	1995.18
Supplies	
Card Services - VISA	38.87
Custodial Supplies	
John Deere Credit	61.98
Hardware	
Fastenal Company	24.84
Ogden Farm & Feed Center	28.00
Fuels	
Diamond Oil Company	12808.87
Martin Oil Wholesale	2779.39
Quick Oil Company	1795.64
Lubricants	
Boone Hardware	21.96
Hull Plumbing & Heating, Inc	4.50
Safety Items	
Card Services - VISA	660.61
NAPA Auto Parts	12.99
Wal-Mart Community	66.58
Tires & Tubes	
Heartland Tire & Auto Center	50.52
Van Wall Equipment	24.07
Minor Mv Parts & Access	
A & M Laundry, Inc	342.76
Arnold Motor Supply	284.27
Auto Electric & Tuneup	413.04
Boone Ace Hardware	34.82
Boone Hardware	55.58
Central Trailer Service LTD	45.36
Hawkeye Truck Equipment	87.00
Hotsy Cleaning Systems	103.62
Hull Plumbing & Heating, Inc	41.60
Inland Truck Parts Co.	443.62
Iowa Dept of Transportation	149.34
John Deere Credit	276.00
Mid Iowa Sales	176.30
NAPA Auto Parts	1747.50
O'Halloran International Inc.	1982.05
O'Reilly Automotive, Inc.	76.49

Ogden Farm & Feed Center	233.91
ProBuild - Boone	5.75
Van Wall Equipment	119.60
Walters Sanitary Service	166.60
Zee Medical Service Co.	163.30
Minor Equip & Hand Tools	
Arnold Motor Supply	99.99
Boone Hardware	12.99
John Deere Credit	49.98
NAPA Auto Parts	112.32
Postage & Mailing	
Card Services - VISA	52.10
Stone Printing	99.65
Telephone Services	
Scott H Kruse	30.00
Ogden Telephone Co	83.91
Anthony L Powers	30.00
Joseph P Schall	30.00
Verizon Wireless	195.17
Webster Calhoun Telephone Co	27.39
Windstream	202.26
Engineering Services	
Calhoun-Burns & Assoc. Inc.	1017.40
Labor Relations Services	
Ahlers, Cooney, P.C.	349.26
Natural & LP Gas	
Heartland Co-op	684.60
Electric Light & Power	
Alliant Energy	1558.84
Black Hills Energy	1432.13
Ogden Municipal Utilities	330.95
Water Use	
City of Madrid	51.84
Ogden Municipal Utilities	33.53
Xenia Rural Water District	153.50
MV Equip Rep Outside Serv	
Auto Electric & Tuneup	230.00
Heartland Tire & Auto Center	154.00
Van Wall Equipment	32.50
Buildings	
Ray's Doors, LLC	341.50
Construction & Maint.	
Mid Country Machinery, Inc.	23550.00
Warner Plastics & Liners, Inc.	6440.30
Jail Commissary Fund	
Wearing Apparel & Uniform	
DISH	56.60
Stellar Services, LLC	206.25
County Comm Serv. Case Mngt.	
Custodial Supplies	
Madison Co Treasurer	140.40
Stationery & Forms	
Madison Co Treasurer	74.46
Quill Corporation	26.03
Utilities Payments	
Madison Co Treasurer	378.45
Postage & Mailing	
Madison Co Treasurer	81.00
Employee Mileage & Subsistence	
Shannon Brown	406.80
LouAnn M Larson	37.57
Donna Schaaf	165.15
Kimberly Schomaker	35.10
Erin C Schriever	80.10
Donald L Watson	251.10

Telephone Services	
Madison Co Treasurer	598.24
Donna Schaaf	30.00
Erin C Schriever	90.00
Verizon Wireless	203.87
Donald L Watson	20.00
Windstream	79.80
Educational & Training Service	
County Case Mngt Service	90.00
PESI Healthcare	189.99
Building Repair	
Madison Co Treasurer	171.70
Office Equip & Furn.Rep.	
Madison Co Treasurer	190.13
E911 Surchage	
Official Pub.& Legal Not.	
GateHouse Media Iowa	56.27
Telephone Services	
CenturyLink	742.00
InfoBunker	150.00
Minburn Telecommunications	340.48
Webster Calhoun Telephone Co	310.40
Windstream	210.24
Other Equipment/Radio, etc	
Communication Innovators, Inc	1347.36
Unplugged Wirelss, LLC	7820.00
E911 Operating Fund	
Miscellaneous Expense	
TigerDirect, Inc	926.09
Emergency Management	
Utilities Payments	
Boone Water Department	21.64
Walters Sanitary Service	19.00
Employee Mileage & Subsistence	
David E Morlan	17.51
Telephone Services	
Verizon Wireless	131.70
Windstream	110.64
Building Repair	
Boone Ace Hardware	24.97
Tort Liability Ins.	
ICAP	1428.53
Dues & Memberships	
Ia Assn of Municipal Utilities	9.06
County Assessor Fund	
Stationery & Forms	
Sheryl A Hurst	6.61
Contract Carriers	
Boone Co IT	25000.00
Employee Mileage & Subsistence	
Boone Co Treasurer	27.87
Condon's Services Ltd.	30.00
Robert L Grundstad	74.18
William P Overton	184.23
E Jason Sands	183.43
Telephone Services	
Windstream	74.22
Labor Relations Services	
Ahlers, Cooney,P.C.	64.34
Landfill Trust	
Ground Water Tax Expenses	
The Vernon Company	436.22
Wal-Mart Community	25.95
Landfill	
Operating Expense	

ADT Security Systems	223.32
Boone Co Treasurer	9.00
Central Iowa Distributing	283.50
Jerico Services, Inc.	228.00
O'Reilly Automotive, Inc.	50.32
Peoples Clothing Store	135.00
Pritchard Brothers, Inc	145.00
US Bancorp Government Leasing	8639.27
Wal-Mart Community	52.76
Other Transportation	
Boone Co IT	6000.00
Telephone Services	
Midland Power Cooperative	1791.81
Verizon Wireless	183.34
Windstream	123.29
Xenia Rural Water District	126.60
Educational & Training Service	
Picketts Salvage	380.00
Engineering Services	
Ahlers, Cooney, P.C.	119.49
All Utilities	
Coe Transfer, Inc	35.48
Fixed Plant Equipment Repair	
Hupp Toyotalift	562.47
Moffitt's Ford	965.87
Operating & Cons Equip Rep	
Arnold Motor Supply	180.22
Moffitt's Ford	159.20
Contract Services	
Coe Transfer, Inc	4000.00
Genesis Development	14935.67
Water/Sewer Structures	
City of Boone	297.46
Rose Construction	325.00
Leachate Control	
Keystone Laboratories	258.40
Equipment Purchases	
Moffitt's Ford	15047.88
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	4160.05
ISAC - Group Health Insurance	149636.00
Lincoln Financial Group	3550.27
Wellmark BlueCross/BlueShield	139.20
Co Employee Wellness Fund	
Card Services - VISA	252.23
Grand Total	425165.50