

July 22, 2015

Chairman Hollingshead called the regular meeting to order at 8:30 a.m. with Duffy and Hollingshead present. Duffy moved Hollingshead seconded motion to approve the minutes of July 15, 2015 meeting. NO: None; YES: Duffy, Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve the agenda. NO: None; YES: Duffy, Hollingshead. Motion approved.

Board reviewed and placed on file Boone County Sheriff's Office Quarterly Report for April 1, 2015 to June 30, 2015

Duffy moved Hollingshead seconded motion to accept retirement of Thomas A. Wingfield, Landfill afternoon Groundskeeper effective August 28, 2015. NO: None; YES: Duffy, Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve pay adjustment for John Roosa, Sanitarian/Environmental Education Specialist to \$46,551 per annum effective August 4, 2015. NO: None; YES: Duffy, Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to accept resignation of Jami Davidson, part-time dispatcher, Boone County sheriff's Office effective July 20, 2015. NO: None; YES: Duffy, Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to accept resignation of Don Varner, dispatcher, Boone County Sheriff's Office effective July 20, 2015. NO: None; YES: Duffy, Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve step wage increase for Jessica Matlage, Administrative Assistant Mental Health/Case Management, to \$36,172 per annum effective August 2, 2015. NO: None; YES: Duffy, Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve request from County Treasurer to rescind tax sale 2015-15192 and abate \$344 of property taxes on property at 1004 Story Street as requested by city of Boone. NO: None; YES: Duffy, Hollingshead. Motion approved.

Board reviewed and placed on file Boone County Conservation Board minutes of June 8, 2015.

Duffy moved Hollingshead seconded motion to approve City of Farnhamville's request to waive landfill fees on 4 loads for community clean-up September 14- 17. NO: None; YES: Duffy, Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve signing Boone-Webster Joint Drainage District 225/47 July 8, 2015 minutes; Investigational Meeting Drainage District #83 July 8, 2015 minutes; Reconvened public hearing Drainage District #92 July 8, 2015 minutes. NO: None; YES: Duffy, Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve revised drainage district assessments for 2015. NO: None; YES: Duffy, Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve secondary road claims 20234 - 20259 county claims 139955 - 140105 totaling \$141,484.92 and issuance of warrants 11225 to 11366 in payment of same. Handwritten warrants 11046 - 11052 totaling \$7,048.37 are hereby approved for publication. NO: None; YES: Duffy, Hollingshead. Motion approved.

Eric Sloan, IT Director presente Departmental Update

Hollingshead called public hearing on Resolution 2015-21 which details the method of disposing of approximately 6.82 acres of property acquired by Boone County to construct a recycling center located just north of Pet Cemetery on Division Street in Boone, Iowa to order at 10:00 a.m. No comments written or oral were received. Duffy moved Hollingshead seconded motion to close public hearing. NO: None; YES: Duffy, Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve Resolution 2015-22 (as follows) approving final method of disposal at close of public hearing on 2015-21. NO: None; YES: Duffy, Hollingshead. Motion approved.

RESOLUTION 2015- 22

A RESOLUTION TO CONFIRM METHOD OF DISPOSAL OF APPROXIMATELY 6.82 ACRES OF PROPERTY ACQUIRED BY BOONE COUNTY FOR CONSTRUCTION OF NEW RECYCLING CENTER IS OFFERED FOR SALE AS PROPOSED IN RESOLUTION 2015-21.

WHEREAS, Code of Iowa of Iowa 331.361.2(a) requires the Board to set forth in a resolution its proposal to dispose of public property, and publish notice of the time and place of a public hearing on the proposal, in accordance with Code of Iowa 331.305, and

WHEREAS, the Board desires to convert this asset to cash as Boone County has decided to build a transfer station for recyclables and this property is no longer needed, and

WHEREAS, the public hearing on Boone County Resolution 2015-21 was held at 10:00 a.m. July 22, 2015.

NOW THEREFORE LET IT BE RESOLVED that the method of sale of property generally described as: Lot 1 of Parcel A: A part of Parcel A in the Northeast Quarter of the Southeast Quarter of Section 20, Township 84 North, Range 26 West of the 5th P.M., City of Boone, Boone County, Iowa being more particularly described as follows: Beginning at the Northeast Corner of said Southeast Corner thereof; thence N89° 37'33"W. 644.71 feet along the South line of said Parcel A; thence N00° 08'55"W. 460.29 feet to the North line thereof; thence S89° 44'55"E, 644.69 feet to the point of beginning, containing 6.82 acres.

Described property will be listed for sale by all Boone County realtors. Selling firm will be deemed sole listing agent and will receive a 5% commission for the sale.

Lois Powers, Landfill Administrator presented departmental update

Duffy moved Hollingshead seconded motion to approve offer from Boone Bank and Trust to borrow \$1,256,480 for 60 months at 2% interest to refinancing grinder and purchase garbage compactor. NO: None; YES: Duffy, Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve replacing damaged portion of shop anvil flooring. Low estimate for replacement was received from U. S. Flooring at \$30,000. Powers is hereby directed to have a written agreement for Board to review and formally accept next week. NO: None; YES: Duffy, Hollingshead. Motion approved.

Andy Godzicki brought E911 wireless grant application for Hollingshead to sign.

Chairman Hollingshead adjourned meeting at 11:19 a.m.

These minutes were approved for publication July 29, 2015.

Philippe E. Meier

Boone County Auditor

General Basic Fund

Garden & Lawn

Boone Co Treasurer 15.80

The End Zone 49.39

Electrical Supp.& Parts

Grainger Parts 216.30

Custodial Supplies

Central Iowa Distributing 1348.20

Fuels

Boone Co Treasurer 3183.41

Gregg K Elsberry 20.00

Martin Oil Wholesale 278.16

Adam M Quinn 20.00

Minor Mv Parts & Access

Bauer Tire & Taxidermy LLC 711.76

Carquest 218.83

Farley's Tire 442.00

Mid Country Machinery, Inc. 133.60

MTI Distributing, Inc 662.81

NAPA Auto Parts	245.60
R & W Power	14.35
Stationery & Forms	
Admit One Products	189.88
John J Roosa	7.57
Stone Printing	58.10
Triplett Corporation	1519.37
Magazines,Period.& Books	
Boone Ace Hardware	110.47
Clark's Food Mart	39.17
Wal-Mart Community	94.79
Wearing Apparel & Uniform	
Card Services - VISA	84.39
DHS Building Maintenance	
Presto-X Company	54.64
Food & Provisions	
Fareway	1714.80
Polk County Auditor	500.00
Rent Payments	
McRentals	400.00
Norris Properties, LLC	400.00
Utilities Payments	
A & M Laundry, Inc	201.16
Alliant Energy	641.91
Midland Power Cooperative	223.59
Presto-X Company	177.02
Walters Sanitary Service	38.86
Sheriff Transportation	
Boone Co Sheriff	323.75
Postage & Mailing	
TotalFunds by Hasler	2000.00
Employee Mileage & Subsistence	
Boone Co Hospital	545.57
Scott Thiel	200.00
Telephone Services	
Ogden Telephone Co	30.86
Webster Calhoun Telephone Co	199.06
Windstream	103.87
Accounting, Audit, & Cler.Serv	
GateHouse Media Iowa	39.05
Secretary of State Notary Division	30.00
Educational & Training Service	
Card Services - VISA	322.72
Carpenter Uniform & Promotion	312.69
GateHouse Media Iowa	100.00
IACCVSO	50.00
Iowa Assoc of Building Maint	35.00
Solutions, Inc	28.75
Legal & Court-Related Services	
Ahlers, Cooney,P.C.	831.08
City of Madrid	84.00
Story Co Sheriff	25.60
Nancy Timmons Greene Co. Court	69.00
Natural & LP Gas	
Alliant Energy	692.08
Electric Light & Power	
Alliant Energy	3674.33
Midland Power Cooperative	5290.55
Ogden Municipal Utilities	559.00

Xenia Rural Water District	239.40
Water Use	
Boone Water Department	979.02
MV Equip Rep Outside Serv	
Boone Hardware	11.45
Galls	115.00
Building Repair	
Ames Lock & Security	15.96
Boone Hardware	84.40
Card Services - VISA	10.17
Lowe's Companies, Inc.	918.73
Mid National Graphics LLC	12.50
MTI Distributing, Inc	770.85
Ogden Farm & Feed Center	157.93
ProBuild - Boone	334.70
Ray's Doors, LLC	575.00
Roto-Rooter	109.25
Van Diest Supply Company	85.00
Wal-Mart Community	50.69
The Waldinger Corporation	3693.29
Office Equip & Furn.Rep.	
Daniel J Kolacia	12.29
Stone Printing	174.93
Miscellaneous Repair	
Iowa Prison Industries	1907.00
Well Capping	
AgSource Laboratories	919.00
Buildings - Rental	
Webster Co Auditor	1008.80
Cleaning & Sanitary	
Central Iowa Distributing	843.30
CINTAS First Aid & Safety	28.11
The Portable Pro, Inc	350.00
Tom Walters Company	181.00
Walters Sanitary Service	89.34
Dues & Memberships	
Card Services - VISA	9.99
Contrib.-Other Gov.&Organ	
Boone Co Community Services	6625.00
Central Iowa Tourism	600.00
Investigation Expense	
Card Services - VISA	1491.28
Digital Ally, Inc	30.00
Miscellaneous Expense	
Boone Co Treasurer	563.00
Central Air Condit.Sys	
Kruck Plumbing & Heating	2495.59
Capital Improvements/Maint	
IA Natural Heritage Foundation	5000.00
Equipment Purchases	
CDW Government, Inc.	618.58
Motor Vehicle	
Karl Emergency Vehicles	9971.90
Other Equipment/Radio, etc	
Boone Co Hospital % Lou Greco	116.00
Boone Hardware	46.45
Gen Supp Fund	
Workmens' Comp. Ins.	
IMWCA	6108.00

MH-DD Services Fund	
Employee Mileage & Subsistence	
Deann R Dorsey	618.30
Telephone Services	
Deann R Dorsey	52.50
Workmens' Comp. Ins.	
Boone Co Treasurer	761.00
Dues & Memberships	
Iowa Community Services Assn	50.00
Rural Serv Basic Fnd	
Postage & Mailing	
Boone Co Treasurer	77.98
Educational & Training Service	
Wanda Cox	43.65
Plan & Mang Pre School Service	
Winning Solutions, Inc	656.25
Contrib.-Other Gov.&Organ	
Boone Co Landfill	10336.25
Secondary Road Fund	
Herbicides/Dust Cont. Chemical	
Jerico Services, Inc.	4701.38
Asphalt/Concrete Maint/Constr	
Frank Dunn Co.	1578.00
Culvert Material	
American Concrete	2016.00
Denco Highway Construction	3587.68
Cover Aggregate & Sand	
Boxholm City Clerk	276.94
Fraser City Clerk	408.70
Iowa One Call	26.10
Pilot Mound City Clerk	643.77
Guardrail Material	
Chuck Schweikert	1400.00
Traffic & Street Sign Material	
Iowa Dept of Transportation	98.80
Bridge/Culvert - CMP	
American Concrete	2016.00
Denco Highway Construction	3587.67
Elec.Apparatus & Access.	
Iowa Dept of Transportation	50.00
Hardware	
Huber Supply Co., Inc.	147.57
Iowa Dept of Transportation	61.56
Fuels	
Martin Oil Wholesale	16.01
Safety Items	
Iowa Dept of Transportation	64.62
Minor Mv Parts & Access	
Iowa Dept of Transportation	119.24
Joe Busch Ag Repair, Inc.	32.25
Mid Country Machinery, Inc.	650.79
Tom Walters Company	240.00
Postage & Mailing	
Boone County	28.08
Telephone Services	
Scott H Kruse	60.00
Joseph P Schall	30.00
Windstream	106.05
Educational & Training Service	

Asphalt Paving Association of Engineering Services	260.00
CMT Constr Materials Testing Labor Relations Services	590.00
Ahlers, Cooney, P.C. Electric Light & Power	270.08
Midland Power Cooperative Water Use	56.91
Boone Water Department	115.93
Xenia Rural Water District Buildings	58.50
Kevin Evans Plumbing	191.00
Jail Commissary Fund Wearing Apparel & Uniform	
Medical Associates Pharmacy	679.79
Stellar Services, LLC	213.46
Tobacco & Alcohol Enforcement Investigation Expense	
Boone Co Sheriff	200.00
Emma Clausen	100.00
Katelyn Feagins	100.00
Attorney Drug Prosecution Educational & Training Service	
Ogden Police Dept Attn: Mick B	1569.40
County Comm Serv. Case Mngt. Stationery & Forms	
Wilcox Printing & Publishing	126.29
Employee Mileage & Subsistence	
Deann R Dorsey	225.00
Brian Drey	91.80
Erin C Schriever Telephone Services	61.20
Deann R Dorsey	157.50
Erin C Schriever	30.00
Workmens' Comp. Ins.	
Boone Co Treasurer	5346.00
E911 Surcharge Other Equipment/Radio, etc	
Des Moines Radio Group	3600.00
Emergency Management Utilities Payments	
Alliant Energy	174.29
DISH Official Pub.& Legal Not.	62.00
Mid-America Publishing Corp	63.78
Postage & Mailing	
Boone Co Treasurer	27.77
MV Equip Rep Outside Serv	
Boone Co Treasurer	96.16
Landfill Trust Ground Water Tax Expenses	
Big Green Umbrella Media, Inc	499.00
City of Boone	200.00
Card Services - VISA	21.46
GateHouse Media Iowa	420.61
Genesis Development	232.40
K W B G	721.16
Landfill Fuels	

Boone Co Treasurer	597.38
The End Zone	24.49
Operating Expense	
Boone Co Treasurer	90.45
Carolina Software, Inc.	400.00
Culligan Water Conditioning	31.35
G & K Services	839.59
Lawson Communications	135.74
TEAM Services, Inc	890.00
West Central Cooperative	100.66
Stationery & Forms	
Card Services - VISA	120.09
Carolina Software, Inc.	206.44
Official Pub.& Legal Not.	
GateHouse Media Iowa	24.00
Telephone Services	
Midland Power Cooperative	681.01
Educational & Training Service	
Metro Waste Authority	7513.76
Picketts Salvage	480.00
Engineering Services	
Ahlers, Cooney, P.C.	87.84
All Utilities	
Coe Transfer, Inc	376.96
Operating & Cons Equip Rep	
Ziegler Inc.	4300.33
Dues & Memberships	
Iowa Recycling Association	150.00
S W A N A	200.00
Water/Sewer Structures	
Rose Construction	500.00
Gravel	
M & J Aggregate Corp	2659.20
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	93.37
Co Employee Wellness Fund	
Penny J Vossler	10.21
Grand Total	148533.29