

December 9, 2015

Foster called the regular meeting to order at 8:30 a.m. with Duffy and Foster present. Duffy moved Foster seconded motion to approve the minutes of December 2, 2015 meeting. NO: None; YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to approve the agenda as posted. NO: None; YES: Duffy and Foster. Motion approved.

Hollingshead joined the meeting at 8:35 a.m.

Deb Pestotnik, Home Care Public Health Director and John Roosa, Environmental Services Officer/County Sanitarian met with the Board to discuss the Board of Health recommendation for proposed policy prohibiting the use of tobacco products, nicotine products and vapor products on Boone County property. Boone County currently does not have an ordinance on this. Information from other counties will be gathered and they will work with the County Attorney to draft the ordinance.

Lois Powers, Landfill Administrator & Recycling Coordinator met with the Board along with the contractor and engineer to discuss construction of the new cell at the landfill.

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

Pam Schwartz, Boone County Historical Society met with the Board to give a CAT Grant presentation and ask for county support in the amount of \$15,000.00 as match for the grant that the Historical Society is applying. If funding is approved through CAT the money will be used to repair the outside of the museum building.

Duffy moved Foster seconded motion to pledge \$15,000 of match money for CAT Grant Application of Boone County Historical Society. The money to be available if the CAT Grant application is successful. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Representatives from Boone County Libraries – Ericson Public Library, L.A. Good Community Library and Madrid Public Library met with the Board and gave current programming update and request FY17 funding in the amount of \$105,000.

Michelle Hull, RSVP Coordinator met with the Board and updated group on services that are provided by RSVP, a review of the annual report and FY17 funding request in the amount of \$1,890.00 and current space in the courthouse.

Foster moved Duffy seconded motion to approve secondary road claims 20560 to 20605 and other county claims 141456 to 141636 totaling \$418,402.28 and issuance of warrants 14438 to 14611 in payment of same. Handwritten warrants 14266 to 14278 totaling \$770,130.51 are herewith approved for publication. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve signing the contract and Iowa DOT Contractor's Performance Bond between Boone County and Peterson Contractors, Inc., Reinbeck, IA for project: BROS-C008(32)—8J-08 – bridge and approach on 140th St. over Squaw Creek – Section 25 Harrison Twp. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve resignation of Amy Robb, part time Dispatch, Boone County Sheriff Department, effective December 16, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve signing Applications for 2016 Homestead Tax Credits and Applications for 2016 Military Exemption as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Foster and Hollingshead'. Motion approved. **Military and Homestead:** Mathew A Kraushaar, 521 11th St., Boone; Cole A & Hope L Pearson, 220 E Division, Ogden. **Military:** Jeffery E. & Patricia Prouty, 1608 Timberlane Dr, Boone. **Homestead:** Jason K & Hollie A Wicker, 1583 334th Rd, Madrid (Douglas Township); Jason N & Shana K Mallas, 1431 Kate Shelly Dr, Boone; Gregory John Hilsabeck, 701 W 5th St, Boone; Rebecca P Davis, 720 3rd St, Boone; Ward Family Trust,

309 17th St, Boone; James R & Marilyn Krell, 255 A SW 5th St, Ogden; Andrew & Laura Kautman, 2351 167th Place; Ames (Jackson Township); James A & Cynthia Graham, 904 Candlewood Dr, Boone; Judith J Albritton, 320 8th St, Boone; Craig Ott, 329 150th St, Ogden (Grant Township); Shane M & Kelli J England, 608 1st St, Boone; Jerald L & Debra Sclieman, 2020 Garst Cir, Boone; Kristine M Williams, 1710 3rd St, Boone.

Hollingshead adjourned meeting at 11:10 a.m.

These minutes were approved this sixteenth day of December 2015.

Philippe E. Meier
Boone County Auditor

Boone County Claims Listing
for December 9, 2015

General Basic Fund

Personel Hiring Expenses	
UnityPoint Clinic	37.00
Board of Health	
Home Care Services	150.00
Garden & Lawn	
Boone Ace Hardware	85.96
The End Zone	10.26
Spring Green Lawn Care	754.12
Electrical Supp.& Parts	
Boone Ace Hardware	57.64
Custodial Supplies	
Boone Ace Hardware	23.98
Boone Hardware	25.41
Central Iowa Distributing	866.30
Fuels	
Boone Co Treasurer	1757.48
Wex Bank	900.66
Stationery & Forms	
Jerry Abbott	200.00
Boone Hardware	29.23
Card Services - VISA	491.76
Stone Printing	426.19
Sunstrom Miller Press	210.05
Vivid Images	75.00
Wal-Mart Community	62.68
Magazines,Period.& Books	
Thomson Reuters	320.00
Office Expense	
Stone Printing	15.60
Minor Equip & Hand Tools	
Boone Ace Hardware	65.98
Safety & Protect.Supplies	
Boone Co Sportsman's Club % Du	115.00
Sunset Law Enforcement	1273.95
Wearing Apparel & Uniform	
Carpenter Uniform & Promotion	71.31
Galls	189.62
DHS Building Maintenance	
Capital Sanitary Supply	144.30
Overton Cleaning	810.00
Presto-X Company	54.64
Secure Shred Solutions	48.00
Food & Provisions	
Martin Bros	3745.37
Utilities Payments	

A & M Laundry, Inc	305.11
Boone Water Department	100.69
Iowa Workforce Development	350.00
MJM Janitorial Services	1150.00
Presto-X Company	177.02
Walters Sanitary Service	264.36
Bus	
Boone Co Transportation	1656.25
Sheriff Transportation	
Boone Co Sheriff	233.65
Preston King	70.00
Gerden Wheeler	60.00
Shelter Care	
Youth & Shelter Service	1045.00
Board Proceedings	
GateHouse Media Iowa	624.61
Mid-America Publishing Corp	652.05
Wilcox Printing & Publishing	600.88
Postage & Mailing	
Mail Services, LC	746.03
Purchase Power	250.00
TotalFunds by Hasler	2000.00
Employee Mileage & Subsistence	
Dr Caleb Glawe	275.00
Daniel J Kolacia	236.69
Melisa A Stevens	120.55
Telephone Services	
Matthew J Speers	30.00
Russell W Stevens	30.00
Verizon Wireless	1288.48
Windstream	1417.83
Care of Prisoners	
Bob Barker Co	1856.45
LabSource	390.00
Accounting, Audit, & Cler.Serv	
Mail Services, LC	276.66
Data Processing Services	
IMAGETek, Inc	75.00
InfoBunker	90.00
Open Com, Inc.	335.00
Stone Printing	1347.92
Vision Internet Providers, Inc	14500.00
Windstream	28.00
Educational & Training Service	
IA Drainage Dist Assn	150.00
Iowa Co Attorneys Association	325.00
Iowa Law Enforcement Academy	895.00
ISSDA	150.00
Daniel J Kolacia	335.85
Mary K Lendt	30.60
Veronica A Rardin	110.70
USPCA Region 21	50.00
Penny J Vossler	122.40
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	440.00
Doran Law Firm	560.00
Marshall County Sheriff	55.00
Natural & LP Gas	
Alliant Energy	2051.80

Electric Light & Power	
Alliant Energy	5150.83
MV Equip Rep Outside Serv	
Condon's Services Ltd.	20.00
Freedom Tire	564.36
Moffitt's Ford	362.50
Fixed Plant Equipment Repair	
Kriz-Davis Company	50.96
Radio & Related Equip. Repair	
Proximo Wireless Solutions	12246.47
Racom	1092.50
Miscellaneous Repair	
Boone Ace Hardware	32.64
Well Capping	
AgSource Laboratories	33.00
Rusty Comstock	1000.00
Dorothy Reimers	1000.00
Professional Fees	
Boone County Abstract Co.	2280.00
Juvenile Detention Services	
Central IA Juvenile Detention	5377.78
Investigation Expense	
Ogden Farm & Feed Center	90.00
Miscellaneous Expense	
UnityPoint Clinic	37.00
Major Heating Systems	
Halvorson Trane	4500.00
Gen Supp Fund	
Stationery & Forms	
Stone Printing	33.31
Election Supplies	
Evangelical Free Church	100.00
Employee Mileage & Subsistence	
Card Services - VISA	17.65
Educational & Training Service	
Mary K Lendt	67.05
Polling Places Rental	
Capital City Equipment Co.	288.75
MH-DD Services Fund	
Employee Mileage & Subsistence	
John W Grush	363.42
Brandi Kanselaar	157.95
Telephone Services	
Brandi Kanselaar	57.00
Verizon Wireless	38.97
Windstream	35.51
Office Equip & Furn.Rep.	
Access Systems	35.07
Rural Serv Basic Fnd	
Salary-Regular Employees	
Fidelity Security Life Avesis	22.60
Stationery & Forms	
Stone Printing	14.99
Telephone Services	
Windstream	34.75
Plan & Mang Pre School Service	
Winning Solutions, Inc	31.25
Secondary Road Fund	
Culvert Material	

Jet Drain Services, LLC	652.50
Lowe's Companies, Inc.	36.15
Cover Aggregate & Sand	
M & J Aggregate Corp	8621.80
Traffic & Street Sign Material	
Iowa Dept of Transportation	191.56
Ogden Farm & Feed Center	19.14
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	1092.50
Hardware	
Arnold Motor Supply	122.85
Fastenal Company	395.23
Fuels	
Arnold Motor Supply	1574.59
Diamond Oil Company	24056.74
Martin Oil Wholesale	3311.83
Lubricants	
Martin Oil Wholesale	1463.86
Safety Items	
Barco Municipal Products Inc.	139.95
Card Services - VISA	10.79
Tires & Tubes	
Heartland Tire & Auto Center	111.84
Minor Mv Parts & Access	
Arnold Motor Supply	2869.27
Boone Ace Hardware	54.98
Card Services - VISA	97.24
Force America	1969.91
Iowa Dept of Transportation	33.19
John Deere Credit	52.99
M.D. Products, Inc.	116.71
NAPA Auto Parts	437.10
O'Halloran International Inc.	952.30
Ogden Farm & Feed Center	326.61
Van Wall Equipment	13.33
Wal-Mart Community	13.76
Walters Sanitary Service	166.60
Minor Equip & Hand Tools	
Arnold Motor Supply	87.95
Boone Ace Hardware	217.92
Boone Hardware	16.98
Lowe's Companies, Inc.	226.73
Menards	48.18
NAPA Auto Parts	177.49
Ogden Farm & Feed Center	35.65
Snap-On Tools	224.95
Official Pub.& Legal Not.	
GateHouse Media Iowa	95.46
Mid-America Publishing Corp	11.28
Postage & Mailing	
Stone Printing	135.87
Telephone Services	
Scott H Kruse	30.00
Ogden Telephone Co	83.60
Anthony L Powers	30.00
Verizon Wireless	215.73
Webster Calhoun Telephone Co	27.92
Windstream	201.02
Engineering Services	

David T Anthoney PE & LS	300.00
Calhoun-Burns & Assoc. Inc.	1204.10
Natural & LP Gas	
Heartland Co-op	233.74
Electric Light & Power	
Alliant Energy	546.24
Black Hills Energy	224.08
Ogden Municipal Utilities	228.35
Water Use	
City of Madrid	28.66
Ogden Municipal Utilities	40.80
Xenia Rural Water District	95.00
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	722.00
Stumbo Autobody and Truck	75.00
Brush Cutting Chemicals	
I D A L S	150.00
Land	
Treasurer, State of Iowa	210.00
Roads	
Wicks Construction, Inc	6171.62
Jail Commissary Fund	
Wearing Apparel & Uniform	
Boone Co Hospital Clinics	2729.55
DISH	76.00
Stellar Services, LLC	294.86
Reserve Deputy Fund	
Other / Misc Expense	
Craig S Bradke	750.00
Preston King	375.00
County Comm Serv. Case Mngt.	
Stationery & Forms	
Quill Corporation	12.99
Employee Mileage & Subsistence	
Shannon Brown	166.95
Brian Drey	268.20
Brandi Kanselaar	21.15
Donna Schaaf	195.30
Kimberly Schomaker	82.80
Erin C Schriever	109.35
Telephone Services	
Brandi Kanselaar	3.00
Donna Schaaf	30.00
Erin C Schriever	30.00
Verizon Wireless	178.67
Windstream	84.30
Office Equip & Furn.Rep.	
Access Systems	215.43
E911 Surcharge	
Telephone Services	
CenturyLink	696.83
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	156.40
Windstream	210.84
Office Equip & Furn.Rep.	
Emerson Network Power	6174.00
InfoBunker	150.00
Other Equipment/Radio, etc	
SunTrust Equipment Finance & L	133813.57

Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Telephone Services	
Verizon Wireless	181.97
Windstream	114.08
MV Equip Rep Outside Serv	
Boone Co Treasurer	116.35
Building Repair	
Boone Ace Hardware	22.98
Miscellaneous Expense	
Capital One	51.09
Interstate All Battery Center	54.23
Wal-Mart Community	30.90
County Assessor Fund	
Stationery & Forms	
William P Overton	93.46
Employee Mileage & Subsistence	
Boone Co Treasurer	23.27
William P Overton	156.98
E Jason Sands	132.25
Telephone Services	
Windstream	70.11
Dues & Memberships	
I.I.C.A.	25.00
Landfill Trust	
Ground Water Tax Expenses	
American Marketing	1880.00
Mid-America Publishing Corp	75.60
MNG, Inc.	120.00
Wilcox Printing & Publishing	250.00
Landfill	
Fuels	
Boone Co Treasurer	585.72
The End Zone	21.82
Operating Expense	
Arnold Motor Supply	174.91
Boone Hardware	3.98
Capital City Equipment Co.	1410.89
LSC Environmental Products, LLC	14092.19
Peoples Clothing Store	165.00
Wal-Mart Community	108.05
Stationery & Forms	
Wal-Mart Community	77.88
Official Pub.& Legal Not.	
Madrid Register News	30.00
Mid-America Publishing Corp	70.00
Wilcox Printing & Publishing	36.00
Telephone Services	
Midland Power Cooperative	623.76
Verizon Wireless	187.44
Windstream	124.61
Xenia Rural Water District	126.60
Engineering Services	
HLW Group, LLC	24113.35
All Utilities	
Coe Transfer, Inc	36.23
Fixed Plant Equipment Repair	
Anderson Performance	1547.44

Mid-Iowa Solid Waste Equipment	634.50
Moffitt's Ford	112.67
Operating & Cons Equip Rep	
Arnold Motor Supply	13.76
The Cutting Edge	105.00
Martin Oil Wholesale	615.00
Moffitt's Ford	127.63
O'Reilly Automotive, Inc.	17.99
Racom	600.00
Scott Van Keppel, LLC	3353.50
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	27700.11
Iowa Dept of Natural Resources	41550.15
Contract Services	
Coe Transfer, Inc	4000.00
Other Lg-Term Debt Redemp	
Boone Bank & Trust	22113.53
Land	
JB Holland Constructions, Inc	573662.95
Water/Sewer Structures	
Boone Water Department	514.46
Leachate Control	
Keystone Laboratories	13.18
Gravel	
Martin Marietta Aggregates	4326.06
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	4012.31
ISAC - Group Health Insurance	155361.00
Lincoln National Life Ins Co	7891.64
Wellmark BlueCross/BlueShield	180.00
Co Employee Wellness Fund	
Card Services - VISA	735.00
Grand Total	1188532.79