

May 3, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded motion to approve April 26, 2017 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve the agenda as posted. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve Special Class C Liquor (BW) (Beer/Wine) for Iowa Arboretum. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve pay adjustment for Hannah Caster, part time – PRN Dispatcher, Boone County Sheriff's Department to \$17.37 per hour effective May 4, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board reviewed and placed on file Central Iowa Juvenile Detention Center Independent Auditor's Reports for year ending June 30, 2016.

Zinnel moved Behn seconded motion to approve Petition presented by Boone County Treasurer to rescind Boone County held Tax Sale Certificate 2015-15314 on a 1999 Walden Mobile Home VIN # 137C0477, that was in dealer inventory and no taxes should have accrued. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Boone County Humane Society Present Proclamation for Be Kind to Animals Week

- Boone News took photo of presentation on east steps of courthouse

Zinnel moved Behn seconded motion to approve secondary claims #21853 to #21881 and other county claims #146999 to #147096 for payment totaling \$380,866.18 and issuance of warrants #26213 to #26328 totaling the same. Handwritten warrant 26041 totaling \$1,157.13 is hereby approved for publication. Grand total of bills authorized and published \$382,023.31. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve payment of drainage claims #274 to #275 totaling \$2,258.25 and issuance of warrant #437 in payment of same. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Mike Salati, Planning & Development presented department update.

At 10:00 a.m. Duffy announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$3,500,000 General Obligation Lease-Purchase Agreement, the proceeds of which will be used to acquire peace officer communication equipment and other emergency services communication equipment and systems, an essential county purpose, and that notice of the proposed action by the Board to institute proceedings for the authorization and issuance of the General Obligation Lease Purchase Agreement, had been published pursuant to the provisions of Sections 331.301(10) and 331.443 of the Code of Iowa, as amended.

Chairperson Duffy then asked the County Auditor whether any written objections had been filed by any county resident or property owner to the proposal. The County Auditor advised the Chairperson and Board that no written objections had been filed. The Chairperson then called for oral objections to the proposal and none were made. Zinnel moved Behn seconded motion to close public hearing. NO: None. YES: Duffy, Behn and Zinnel. Motion approved whereupon, the Chairperson declared the hearing to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Zinnel introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION AND ISSUANCE OF A GENERAL OBLIGATION LEASE PURCHASE AGREEMENT IN THE AMOUNT OF NOT TO EXCEED \$3,500,000, FOR THE ACQUISITION OF PEACE OFFICER COMMUNICATION EQUIPMENT AND OTHER EMERGENCY SERVICES COMMUNICATION EQUIPMENT AND SYSTEMS" and moved that the Resolution be adopted. Board Member Behn seconded the motion. The roll was

called and the vote was, AYES: Duffy, Behn and Zinnel; NAYS: None; whereupon, the Chairperson declared the measure duly adopted as follows.

**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION AND ISSUANCE OF A GENERAL OBLIGATION LEASE PURCHASE AGREEMENT IN THE AMOUNT OF NOT TO EXCEED \$3,500,000, FOR THE ACQUISITION OF PEACE OFFICER COMMUNICATION EQUIPMENT AND OTHER EMERGENCY SERVICES COMMUNICATION EQUIPMENT AND SYSTEMS**

WHEREAS, pursuant to the notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the authorization and the issuance of a not to exceed \$3,500,000 General Obligation Lease Purchase Agreement, the proceeds of which will be used to acquire peace officer communication equipment and other emergency services communication equipment and systems, an essential county purpose, and has considered the extent of objections received from residents or property owners as to the proposal and, accordingly the following action is now considered to be in the best interests of the County and residents thereof:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of a not to exceed \$3,500,000 General Obligation Lease Purchase Agreement, to evidence the obligation thereof for the foregoing purpose.

PASSED AND APPROVED this 3rd day of May, 2017.

Steve Cunningham, VA Director presented department update.

Darcy Bosch, County Treasurer and Heidi Kokemiller, deputy auditor discussed need to get County owned real estate disposal on 23<sup>rd</sup> St cleaned up so can be sold. Board has asked Mike Salati to assist them with the process.

Duffy called public hearing on proposed vacation and abandonment of a portion of 216<sup>th</sup> St West of Ogden to order at 11:30 a.m. No objections written or oral were received. Zinnel moved Behn seconded motion to close the public hearing. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to adopt Resolution 17-14 – Vacation and Abandonment of part of 216<sup>th</sup> St and transfer said vacated portion of 216<sup>th</sup> St to City of Ogden as follows. NO: None. YES: Duffy, Behn and Zinnel. Motion approved

**RESOLUTION NO. 2017-14**

**RESOLUTION SUMMARY – TO VACATE, ABANDON AND TRANSFER A PORTION OF 216<sup>TH</sup> ST TO THE CITY OF OGDEN SUBJECT TO EXISTING UTILITY EASEMENTS**

**WHEREAS**, the Boone County Board of Supervisors received a petition from the City of Ogden, signed by the Mayor and City Council to vacate, abandon and transfer a portion of Boone County Roadway described in common terms as that portion of 216<sup>th</sup> St where it intersects County Road E41 (216<sup>th</sup> Dr) near the west boundary of the City of Ogden west to the centerline of creek (or to where bridge is removed). The right of way is located entirely on Ogden Sewer Plant parcel, and

**WHEREAS**, the following is the legal description provided by Boone County Engineering Department: A 66 foot wide roadway described as: Commencing at the SW Corner of Section 31, T., 84 N R. 27 W. of the 5<sup>th</sup> P.M. Boone County, Iowa; Thence N. 00°12'01" E. 1592.85 feet; Thence N. 87°40'00" 1085.36 feet to the Point of Beginning; Thence N. 87°40'00" E. 97.30 feet; Thence N. 90°00'00" E. 1490.60 feet to a point on the North line of the Right of Way for County Road E41; Thence southwesterly 208.66 feet along a 1004.9 foot radius curve concave southeasterly with a chord of S. 71°30'35" W. 208.28 feet; Thence S. 90°00'00" W. 1291.72 feet; Thence S. 87°40'00" W. 90.90 feet; Thence N. 06°42'30" W. 66.25 feet to the point of beginning containing 2.24 acres, and

**WHEREAS**, the City of Ogden owns the property that proposed vacated and abandoned right of way is located, and

**WHEREAS**, the Boone County Board of Supervisors want to make clear that any existing utilities within the right-of-way of the existing roadway shall continue to have the right to access those utilities and make the necessary repairs and upgrades.

**BE IT RESOLVED** Boone County hereby confirms the vacation and abandonment of that part of 216<sup>th</sup> herein above described.

**BE IT FURTHER RESOLVED** that this resolution when recorded shall be the instrument of transfer of vacated portion said 216<sup>th</sup> St as above described and shown on Plat of Vacation herewith filed to the City of Ogden, and that Stephan Duffy, Chairman of Boone Board of Supervisors, and Philippe E. Meier, County Auditor, are hereby authorized and directed to sign this resolution and directed to cause it to be filed with the Boone County Recorder.

Scott Kruse, County Engineer presented Secondary Road Update.

Estimates for completion of work in DD #49 estimates received \$2,860 Jet Drain and no others; DD #111 \$3,825 Jet Drain and no others; DD# 127 \$2,475 Jet Drain and no others; DD# 137 \$3,420 and no others. Behn moved Zinnel seconded motion to award these repair requests to Jet Drain. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve permits following for Northern Natural Gas Pipeline Project: Utility Permit, Haul Route Permit, Temporary Access Permit and Drainage District Crossing Permit. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing the Contract between Boone County and McCulley Culvert, Inc of Barnes City, Ia for Project No. RMX-0750(633)—9E-08 –Quartz Avenue. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve signing the Iowa DOT Contractor's Performance Bond for Project No. RMX-0750(633)—9E-08 – Quartz Avenue. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Duffy adjourned meeting at 12:05 p.m.

Board met in special session at 1:00 p.m. to conduct negotiations with AFSCME Local Union 90 – Secondary Roads and Landfill and at approximately 2:15 p.m. with Teamsters Local Union 238 Boone County Jailers.

Duffy adjourned union negotiations at 3:15 p.m.

These minutes were approved May 10, 2017.

Attest: Philippe E. Meier Boone County Auditor

Boone County Claims Listings  
For May 3<sup>rd</sup>, 2017

General Basic Fund	
Board of Health	
Home Care Services	1080.10
Garden & Lawn	
Boone Ace Hardware	291.95
Custodial Supplies	
Central Iowa Distributing	725.50
Hardware	
Boone Ace Hardware	39.96
Stationery & Forms	
Des Moines Stamp Mfg Co	69.00
Owens-King Co.	59.40
Stone Printing	8.49
Storey-Kenworthy Company	254.23
Wal-Mart Community	9.98
Office Expense	
Stone Printing	8.99
Minor Equip & Hand Tools	
Boone Ace Hardware	113.97
DHS Building Maintenance	
Overton Cleaning	810.00
Food & Provisions	
Hobart Service	86.16
Martin Bros	4318.42
Utilities Payments	
City of Boone	102.69
Sheriff Transportation	
Boone Co Sheriff	190.00
Grave Mark/Care of Graves	

CenTec Cast Metal Products	1008.16
Shelter Care	
Youth Emergency Services and S	1446.15
Official Pub.& Legal Not.	
Office of Prosecuting Attorney	220.00
Postage & Mailing	
Mail Services, LC	777.20
Employee Mileage & Subsistence	
Chad R Behn	20.70
Boone Co Hospital	1468.23
Telephone Services	
Daniel J Kolacia	30.00
Verizon Wireless	1438.78
Windstream	1530.43
Accounting, Audit, & Cler.Serv	
Mail Services, LC	303.85
Data Processing Services	
Combined Systems Tech, Inc	1826.25
Internet Serv United Network	335.00
Stone Printing	83.99
Windstream	28.00
Educational & Training Service	
Des Moines Area Comm College S	200.00
Holiday Inn Des Moines Airport	110.88
Alex W Miller	115.83
Tamara K Reimers	80.54
Eric R Sloan	30.40
Legal & Court-Related Services	
Marcia M Clark	21.00
Amanda M Edwards, CRS, RMR	96.00
Jane Fitzgerald	109.50
Hastings & Gartin, LLP 704	1044.30
Renaye Lindgren	65.50
Piper Jaffray & Co	1000.00
Rey Freeman Consulting	665.00
MV Equip Rep Outside Serv	
L-Tron Corp	304.00
Moffitt's Ford	9716.60
Safelite AutoGlass	59.95
Building Repair	
Boone Ace Hardware	85.53
Operating & Cons Equip Rep	
Card Services - VISA	244.35
Office Equip & Furn.Rep.	
Daniel J Kolacia	22.75
Owens-King Co.	378.00
Priority Envelope MI 20	339.60
Wal-Mart Community	92.02
Contrib.-Other Gov.&Organ	
NACVSO Conference Reg 2017	300.00
Spartacraft, Inc	1601.28
Agric/Hort. Services	
The Portable Pro, Inc	75.00
Juvenile Detention Services	
Central IA Juvenile Detention	1500.00
Other / Misc Expense	
Windstream	4.68
Investigation Expense	
Wal-Mart Community	355.17
Contract Services	
Walters Sanitary Service	225.50
Data Processing Equip.	
CDW Government, Inc.	94.56
Gen Supp Fund	
Educational & Training Service	

ISACA Secretary / Treasurer	50.00
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.05
Telephone Services	
Verizon Wireless	52.05
Rural Serv Basic Fnd	
Township Officials	
David Aves	10.00
Daryl W Johnson	10.00
Erick Johnson	10.00
David Keithley	10.00
Stationery & Forms	
Card Services - VISA	64.54
Official Pub.& Legal Not.	
Wilcox Printing & Publishing	37.05
Telephone Services	
Windstream	36.45
Educational & Training Service	
Card Services - VISA	500.00
Dues & Memberships	
CoZO % Charlie E Dissell	150.00
Secondary Road Fund	
Fertilizer & Seed	
LaCrosse Forage & Turf Seed	4706.40
Asphalt/Concrete Maint/Constr	
Denco Highway Construction	13652.40
Martin Marietta Aggregates	446.79
Cover Aggregate & Sand	
Conley's Trucking	23936.20
Iowa Dept of Natural Resource	175.00
Manatts Inc	16904.72
Traffic & Street Sign Material	
Iowa Prison Industries	337.50
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	766.00
Contech Engineered Solutions	9026.44
Hokel Machine Supply, Inc	275.67
Supplies	
John Deere Credit	100.83
Custodial Supplies	
John Deere Credit	160.93
Hardware	
Arnold Motor Supply	131.85
Boone Ace Hardware	6.40
Lubricants	
Arnold Motor Supply	282.21
Safety Items	
Wal-Mart Community	36.46
Minor Mv Parts & Access	
Arnold Motor Supply	113.66
Hawkeye Truck Equipment	2831.00
Huber Supply Co., Inc.	38.12
Iowa Dept of Transportation	300.64
Lane Trailer Manufacturing Co.	41.60
O'Halloran International Inc.	5907.68
Star Equipment Ltd	1469.97
Walters Sanitary Service	166.60
Minor Equip & Hand Tools	
Boone Ace Hardware	27.98
Official Pub.& Legal Not.	
Mid-America Publishing Corp	13.58
Telephone Services	
Verizon Wireless	215.99
Webster Calhoun Telephone Co	30.57

Windstream	199.36
Engineering Services	
Calhoun-Burns & Assoc. Inc.	7860.60
Electric Light & Power	
Alliant Energy	955.47
Water Use	
City of Madrid	22.14
Xenia Rural Water District	97.80
MV Equip Rep Outside Serv	
O'Halloran International Inc.	3653.00
Buildings	
John Deere Credit	37.97
Jail Commissary Fund	
Wearing Apparel & Uniform	
DISH	78.03
Stellar Services, LLC	275.38
MV Equip Rep Outside Serv	
Moffitt's Ford	63.29
County Comm Serv. Case Mngt.	
Case Manage.-Medicaid Match	
Madison Co Treasurer	40000.00
Employee Mileage & Subsistence	
Sheila F Merz	107.10
Telephone Services	
Verizon Wireless	111.35
E911 Surcharge	
CenturyLink	474.92
Windstream	211.45
Other Equipment/Radio, etc	
Rey Freeman Consulting	665.00
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Telephone Services	
Verizon Wireless	147.31
Windstream	112.29
MV Equip Rep Outside Serv	
Capital One	46.00
Building Repair	
R & W Power	242.10
Other Equipment/Radio, etc	
Electronic Engineering Co.	36.00
County Assessor Fund	
Employee Mileage & Subsistence	
Perry L Blackman Jr	464.38
Telephone Services	
Windstream	80.84
Landfill	
Fuels	
Moeller Electric	744.57
Operating Expense	
Dick's Fire Extinguisher	309.90
Grainger	113.40
Wal-Mart Community	42.56
Official Pub.& Legal Not.	
Hanson Directory Service, Inc	201.60
Contract Carriers	
Earthwise Disposal	175.00
Telephone Services	
Midland Power Cooperative	1644.63
Verizon Wireless	248.21
Windstream	122.27
Educational & Training Service	
Liberty Tire Recycling, LLC	1167.95
All Utilities	

Coe Transfer, Inc	38.75
Operating & Cons Equip Rep	
Racom	236.75
Scott Van Keppel, LLC	1795.50
Wal-Mart Community	2.00
Dues & Memberships	
Keep Iowa Beautiful	100.00
Contract Services	
Coe Transfer, Inc	4000.00
Mid American Recycling	1280.70
Other Lg-Term Debt Redemp	
Boone Bank & Trust	22313.53
Water/Sewer Structures	
City of Boone	152.48
Gravel	
Martin Marietta Aggregates	5487.01
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1235.82
ISAC - Group Health Insurance	163504.00
Sunstrom Miller Press	253.30
Wellmark BlueCross/BlueShield	183.75
Grand Total	382023.31
End of Report	