

November 14, 2017

The Board met at 1:00 p.m. in the Supervisors chambers to canvass the results of the November 7, 2017 City Election. Results of the same are on file with the Boone County Auditor, Commissioner of Elections.

November 15, 2017

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

Zinnel moved Behn seconded motion to approve the agenda with the following amendments: Correction of time for the Madrid Area Chamber and Madrid Historical Society from 11:30 a.m. to 11:00 a.m. and adding Consider approval of the first reading of Ordinance # 136 proposing to amend the official zoning map from A-1(Agricultural Conservation) to R-1 (Rural Estates Residential) for property located in part of the NW ¼ of NW ¼ of Section 33 Des Moines Township. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Reports by Board members:

Zinnel reported that he attended a meeting where Iowa State University presented Iowa Natural Heritage Foundation High Trestle Trail Valuation & Economic Impact Analysis. Board discussed possibility of all entities setting aside money for future repair to the trail. Board believes if there was a trail fee that money could go toward a repair fund for future repairs.

Duffy attended a meeting on the proposed Highway 17 Overpass with the UP railroad and City. Bill Skare will be coming in to report on meeting with County Engineer.

Zinnel moved Behn seconded the motion to approve signing the 2018 Applications for Homestead Credit and 2018 applications for Military Exemption as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Behn, Zinnel. Motion approved.

Homestead: Brian J & Stacie A Bennett 1621 Monona St, Boone; Kent R Hasstedt 1302 1st St., Boone; Zacharias Family Trust 1365 Oriole Rd, Boone; Frank H Michaelis & Vickie K Michaelis 519 W Eighth St., Madrid; Kevin & Robyn Dodson 101 Pine St., Boxholm; Chad Hightshoe & Nicole Hightshoe 606 Brookridge Dr, Boone; Frank & Patricia Biehn 812 12th St, Boone. **Military:** Kent R Hasstedt 1302 1st St, Boone.

Zinnel moved Behn seconded motion to approve signing the status sheet to hire Rick Lampe, part time 911 Administrator at \$12,000 per annum effective November 8, 2017. NO: Duffy. YES: Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded the motion to approve the pay adjustment for Carrie Self, Landfill Administrative Assistant to \$42,916.00 per annum effective December 1, 2017. NO: None. YES: Duffy, Behn, Zinnel. Motion approved.

Zinnel moved Behn seconded the motion to approve Application for Class C Liquor License (LC) (Commercial), Class B Native Wine Permit, Outdoor Service and Sunday Sales for Seven Oaks Recreation, Inc. NO: None; Yes: Behn, Zinnel, Duffy. Motion approved.

Behn moved Zinnel seconded the motion to approve signing the renewal application for Commercial Pesticide Applicators License for Secondary Roads. NO: None; YES: Zinnel, Behn, Duffy. Motion approved.

Zinnel moved Behn seconded the motion to approve signing the Convenience Fence Agreement between Boone County Secondary Road Department and Kenneth A Heimes for property located in the NE ¼ NE ¼ of Section 34, T. 83N, R 26 W and NW ¼ NW ¼ of Section 35, T. 83N, R 26W, Worth Township. Document and plat of convenience fence is

recorded with the Boone County Recorder Document number 1744766. NO: None; YES: Behn, Duffy, Zinnel. Motion approved.

Heidi Kokemiller discussed of the decertification orders received from PERB, both Teamsters Unions – Jail and Mixed (courthouse) have voted to decertify the unions and asked what the Board wanted to do with current contracts they can either stay in place until June 30, 2018 or employees under these contracts would revert back to being covered by the Employee Handbook policy. The Board asked that this be put back on the agenda next week for formal action.

Zinnel moved Behn seconded the motion to approve payment of secondary road claim #22360 to #22405 and other Boone County claims #149069 to #149333 totaling \$687,055.84, and issuance of warrant #30863 to #31150 in payment of same. Handwritten warrant #30707 totaling \$336.78 is hereby approved for publication. Total bills approved for publication is \$687,392.62.

Zinnel moved Behn seconded the motion to approve the payment of drainage claim # 352 to 354 totaling \$6,305.79 and the issuance of drainage warrant #529 to #532 in payment of same. NO: None; YES: Duffy, Behn, Zinnel. Motion approved.

Tanner Scheuermann, Conservation Director met with the Board for Conservation program update.

Diane Hinderaker, Boone County Probation met with the Board and gave a brief overview of the program and request for FY19 funding in the amount of \$ 27,295.00.

Russ Stevens, Building & Grounds met with the Board for department update.

The Public Hearing on the first reading of Ordinance #136 was opened at 10:00 a.m. no written or oral comments were received. Mike Salati, Planning & Development Director gave a summary of the rezoning. Zinnel moved Behn seconded the motion to close the public hearing at 10:10 a.m. NO: None; YES: Behn, Duffy, Zinnel. Motion approved.

Zinnel moved Behn seconded the motion to approve the first reading of Ordinance #136 amending the official zoning map from A-1 (Agricultural Conservation) to R-1 (Rural Estates Residential) for property located in part of the NW ¼ of NW ¼ of Section 33 Des Moines Township. NO: None; YES: Zinnel, Duffy, Behn. Motion carried.

Hope Metheny, Boone County Homeless Prevention Coalition presented a Proclamation for Homeless Awareness Week in Boone County. Zinnel moved Behn seconded the motion to approve signing the Proclamation. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Amber Dahlman, IMPACT met with the Board and gave a brief update on the program and to request an increase of funding for FY19, no specific amount was requested. (FY18 funding amount is \$16,910.00)

Representatives Mary Swalla Holmes, Community Development Specialist and Travis Risvold, Board Chair from the Madrid Chamber of Commerce met with the Board and gave an update on the newly created Chamber in Madrid and to request funding for FY19 in the amount of \$3,000.00.

Ray Ortmann, President of the Madrid Historical Society met with the Board and gave an update on the organization and to request funding for FY19 in the amount of \$2,000.00.

Scott Kruse, County Engineer & Bill Skare, Boone City Administrator met with the Board to discuss the recent meeting with Union Pacific RR that Duffy and Skare attended on the proposed Hwy17 overpass project. Kruse will set the meeting up with all parties invited.

Behn moved Zinnel seconded the motion to confirm award of DD#131 project to low bid Jet Drain \$700.00; DD#86 project to low bid Jet Drain \$800.00; DD#69 project to low bid Hall Backhoe & Trenching \$1,774.84. NO: None; YES: Duffy, Zinnel, Behn. Motion approved.

Duffy adjourned meeting at 12:30 p.m.

These minutes were approved November 22, 2017.

Attest:

Philippe E. Meier

Boone County Auditor

Boone County Claims Listings
For November 15th, 2017

General Basic Fund	
Personel Hiring Expenses	
Boone Co Hospital Clinics	177.00
Fertilizer & Seed	

Boone Ace Hardware	89.99
Powers Seeds	237.00
Garden & Lawn	
Boone Co Treasurer	32.30
Electrical Supp.& Parts	
Grainger Parts	34.50
Viking Electric Supply	1584.00
Food & Provisions	
Beemer Fisheries	1600.00
Custodial Supplies	
Midwest Quality Wholesale, Inc	10.92
Parts	
Pritchard Brothers, Inc	24.93
Fuels	
Boone Co Treasurer	2016.31
Wex Bank	1519.44
Minor Mv Parts & Access	
Attachments Direct, Inc	446.50
Farley's Tire	197.95
Fastenal Company	61.32
MTI Distributing, Inc	253.48
Ogden Farm & Feed Center	56.12
Turfwerks	26.44
Ziegler Inc.	151.45
Stationery & Forms	
Access Systems	162.10
Culligan of Boone	34.35
IDWholesaler	111.89
Stone Printing	247.85
Triplett Companies	1467.15
Safety & Protect.Supplies	
Card Services - VISA	353.00
Boone Co Sportsman's Club % Du	910.00
Wearing Apparel & Uniform	
Card Services - VISA	106.94
DHS Building Maintenance	
Presto-X Company	59.00
D & E Related To Commitment	
Central IA Juvenile Detention	136.88
Food & Provisions	
Fareway	1676.01
Martin Bros	3314.41
Polk Co Treasurer	605.00
Utilities Payments	
Alliant Energy	685.77
Walters Sanitary Service	38.86
Sheriff Transportation	
Boone Co Sheriff	619.11
Funeral Services	
Schroeder-Stark-Welin Funeral	1667.94
Shelter Care	
Central IA Juvenile Detention	72.52
Official Pub.& Legal Not.	
GateHouse Media Iowa	44.54
Mid-America Publishing Corp	39.86
Wilcox Printing & Publishing	38.32
Board Proceedings	
GateHouse Media Iowa	3350.41
Mid-America Publishing Corp	752.26
Wilcox Printing & Publishing	616.47
Local Transportation	
L & M Gas & Grocery	40.00
Postage & Mailing	
Card Services - VISA	115.99
Mail Services, LC	613.26

Total Choice Shipping	30.64
TotalFunds	5000.00
Employee Mileage & Subsistence	
William S Zinnel	23.40
Telephone Services	
Webster Calhoun Telephone Co	243.30
Windstream	227.03
Care of Prisoners	
Boone Co Hospital	116.24
Carolyn Moreland	1200.00
Thrifty White Pharmacy	446.07
Accounting, Audit, & Cler.Serv	
Mail Services, LC	239.76
Data Processing Services	
InfoBunker	90.00
Intradyn	880.00
Emerson Network Power	3100.00
Educational & Training Service	
Card Services - VISA	156.21
Stephen Danna	50.30
Eric M Fisher	10.00
Katherine A Healy	10.00
I D A L S	15.00
Iowa Law Enforcement Academy	150.00
ISACA Secretary / Treasurer	50.00
Boone Co. ISU Extension & Outr	135.00
Tanner J Scheuermann	10.00
Douglas W Twigg	119.51
Roger A Zimmer	10.00
Legal & Court-Related Services	
Ahlers, Cooney,P.C. Attn: Moll	837.50
Card Services - VISA	5.72
Marcia M Clark	92.50
Dr. Stephen Eckstat	686.48
Jane Fitzgerald	9.50
Polk Co Sheriff Civil Division	288.15
Rey Freeman Consulting	1071.04
Webster Co Sheriff	35.00
Natural & LP Gas	
Alliant Energy	1251.83
Electric Light & Power	
Alliant Energy	5664.04
Ogden Municipal Utilities	540.00
Xenia Rural Water District	145.50
MV Equip Rep Outside Serv	
Arnold Motor Supply	123.98
Farley's Tire	118.00
Moffitt's Ford	475.64
Pat Clemons Inc	36.79
Building Repair	
Boone Co Treasurer	503.20
Carson Electric, Inc	125.00
Clark's Food Mart	5.68
Duffy's Inc.	847.00
Electrical Engineering & Equip	466.40
Lowe's Companies, Inc.	81.11
Ogden Farm & Feed Center	417.83
Perkins Electric	302.68
Wal-Mart Community	99.92
Operating & Cons Equip Rep	
Van Wall Equip. Inc.	879.73
Radio & Related Equip. Repair	
Electronic Specialties, Inc	69.75
Cleaning & Sanitary	
Central Iowa Distributing	471.30

The Portable Pro, Inc	350.00
Tom Walters Company	545.00
Walters Sanitary Service	89.34
Wisecup Trucking	3300.00
Custodial Services	
Kelly Cleaning Services, Inc.	2805.00
Dues & Memberships	
ISCTA Treasurer	30.00
Boone Co Sportsman's Club % Du	70.00
Contrib.-Other Gov.&Organ	
Boone Co Soil & Water Conserva	1200.00
Card Services - VISA	170.85
Steven W Cunningham	35.87
K W B G	202.98
Wal-Mart Community	20.82
Agric/Hort. Services	
The Portable Pro, Inc	75.00
Investigation Expense	
Law Enforcement Systems, Inc	323.00
Networkfleet, Inc.	13.00
Contract Services	
A & M Laundry, Inc	183.66
Crystal Clean	1945.00
Presto-X Company	191.00
Walters Sanitary Service	225.50
Central Air Condit.Sys	
Pritchard Brothers, Inc	144.00
Major Plumbing Systems	
Pritchard Brothers, Inc	101.50
Capital Improvements/Maint	
K.A. Underground Utility Inc.	15500.00
Martin Marietta Aggregates	2602.89
Menards	2737.38
Equipment Purchases	
Boone Ace Hardware	32.44
Orr Safety	1193.35
Data Processing Equip.	
CDW Government, Inc.	4024.55
Combined Systems Tech, Inc	1832.90
Stone Printing	1759.92
Shop Equipment	
Boone Ace Hardware	3.00
Boone Hardware	17.58
John Deere Credit	40.35
Ogden Farm & Feed Center	53.59
Other Equipment/Radio, etc	
Boone Co Hospital Clinics	150.00
Carpenter Uniform & Promotion	197.96
Galls	77.80
John Deere Credit	109.98
Web Site Expenditures	
Vision Internet Providers, Inc	6825.00
Gen Supp Fund	
Election Supplies	
Evangelical Free Church	100.00
Official Pub.& Legal Not.	
Mid-America Publishing Corp	105.10
Wilcox Printing & Publishing	127.50
Printing of Ballots	
Henry M Adkins & Sons, Inc	7454.98
Total Choice Shipping	28.19
Educational & Training Service	
ISACA Secretary / Treasurer	50.00
Philippe E Meier	111.60
Fidelity & Sec.Bond Prem.	

Old Republic Surety Group	1199.00
Election Officials	
Beverly Adreon	166.50
Judy Bennett	109.50
Linda Bucheit	132.00
Garin Buttermore	132.30
GeorgeAnn Cleaveland	106.80
Rosemary Crouse	32.40
Marlys Curry	144.00
Lucille Danks	114.50
Laurie A Doran	180.00
Janelle Drent	132.00
Marilyn L Erickson	98.00
Norma Fast	114.00
Barbara Fatka	116.30
Donald Fatka	147.80
Sandra Friesen	135.00
Ilene Gardner	132.00
Mary Jo Garvey	132.00
Marcia Godfrey	36.06
Margaret Ann Gustafson	132.00
Linda Harris	144.00
Eldora R Heineman	24.10
Charles E Hora II	135.15
Jo A Howell	136.00
Ann Keigley	150.00
Shirley Lafollette	136.00
Mary Sue Latta	150.20
Mark Leamen	128.00
Janice Lee	114.25
Danis Lingren	165.00
Lee Lingren	132.00
Sandy Madden	128.00
Geraldine Martin	103.20
Maureen McClain	109.77
Linda Morgan	136.80
Carole J Nelson	159.75
Janet Neumann	80.20
Pam Nystrom	132.00
Diane Patrick	151.50
Rileigh Patrick	136.00
Glenn L Peterson	114.00
Judy M. Peterson	146.00
Tamara Peterson	160.50
Madalynn Polich	168.75
Craig Reutter	114.25
David J Richardson	132.00
Judith Richardson	132.00
Betty Richter	148.20
Rebecca Roorda	176.40
Beverly A Rose	159.75
Kathy Sawatzky	132.00
Barbara Shedd	160.50
Marcene M Steinick	176.40
Gaylord Swanson	154.33
Ruth Tiller	128.00
Judith K Tungesvik	120.00
Paula Vaughn	132.00
MH-DD Services Fund	
Telephone Services	
Deann R Dorsey	120.00
Jessica R Matlage	150.00
Educational & Training Service	
Card Services - VISA	211.47
Grace Community Church	75.00

Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	957.89
Official Pub.& Legal Not.	
GateHouse Media Iowa	38.32
MV Equip Rep Outside Serv	
Sprayer Specialties, Inc	132.36
Contrib.-Other Gov.&Organ	
Leonard A. Good Comm. Library	6750.00
Animal Bounties	
Boone Area Humane Society	365.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Denco Highway Construction	14744.00
Frank Dunn Co.	750.00
Culvert Material	
Jet Drain Services, LLC	4057.50
Prinsco	3067.32
Cover Aggregate & Sand	
Ames Best Car Detailing	235.00
Iowa One Call	25.20
Martin Marietta Aggregates	1404.99
Guardrail Material	
Builders FirstSource	276.08
Iowa Dept of Transportation	183.71
Supplies	
Card Services - VISA	62.60
Hardware	
Arnold Motor Supply	80.95
Boone Hardware	5.52
Lawson Products, Inc.	121.18
Fuels	
Martin Oil Wholesale	3161.12
O'Halloran International Inc.	1317.69
Lubricants	
Jebro Inc.	22.20
Safety Items	
Boone Co Hospital	31.59
CINTAS First Aid & Safety	174.83
UnityPoint Clinic	74.00
Minor Mv Parts & Access	
A & M Laundry, Inc	379.14
Ames Hydraulics, Inc.	226.47
Arnold Motor Supply	122.86
Card Services - VISA	31.29
Iowa Dept of Transportation	28.38
Lawson Products, Inc.	181.48
NAPA Auto Parts	201.09
Northland Products Co.	315.95
O'Halloran International Inc.	3386.85
O'Reilly Automotive, Inc.	2343.19
Ogden Farm & Feed Center	84.88
Pat Clemons Inc	233.34
Perkins Electric	625.44
Star Equipment Ltd	354.00
Ziegler Inc.	7643.68
Minor Equip & Hand Tools	
Arnold Motor Supply	7.49
Lawson Products, Inc.	166.69
O'Reilly Automotive, Inc.	28.97
Snap-On Tools	221.00
Official Pub.& Legal Not.	
Mid-America Publishing Corp	17.01
Postage & Mailing	
Card Services - VISA	31.30

Stone Printing	45.02
Telephone Services	
Card Services - VISA	20.73
Ogden Telephone Co	87.62
Anthony L Powers	30.00
Webster Calhoun Telephone Co	36.49
Educational & Training Service	
Card Services - VISA	266.56
Iowa Dept of Transportation	1140.00
Engineering Services	
Calhoun-Burns & Assoc. Inc.	1274.90
Labor Relations Services	
Ahlers, Cooney, P.C. Attn: Moll	300.00
Electric Light & Power	
Alliant Energy	44.65
Black Hills Energy	153.19
Ogden Municipal Utilities	220.67
Water Use	
City of Madrid	17.54
Ogden Municipal Utilities	45.09
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	375.89
O'Halloran International Inc.	272.00
Ziegler Inc.	1692.75
Brush Cutting Chemicals	
R & W Power	99.50
Buildings	
Brekke & Mather	1153.14
Ogden Farm & Feed Center	190.43
Perkins Electric	1098.13
Ray's Doors, LLC	250.00
Construction & Maint.	
Ziegler Inc.	228216.00
Task Force	
Task Force Expense	
Boone Hardware	30.78
Card Services - VISA	279.76
Rock River Arms Inc	112.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
DISH	69.03
Stellar Services, LLC	410.13
Wanda's Hair Gallery	18.50
Reserve Deputy Fund	
Other / Misc Expense	
Boone Co Hospital Clinics	154.00
Attorney Drug Prosecution	
Educational & Training Service	
Boone Co Treasurer	4904.79
Card Services - VISA	827.00
Capital Projects	
Professional Fees	
Ahlers, Cooney, P.C. Attn: Moll	38631.43
CO Debt Service	
Costs of Financing	
Ahlers, Cooney, P.C. Attn: Moll	13250.00
Berens-Tate Consulting Group	2500.00
Boone Co Treasurer	2000.00
Total Choice Shipping	31.97
E911 Surcharge	
Telephone Services	
InfoBunker	150.00
Minburn Telecommunications	103.02
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	32.24

Windstream	212.77
Data Processing Services	
GeoComm, Inc	7399.00
Other Equipment/Radio, etc	
Rey Freeman Consulting	1721.04
Landfill Trust	
Ground Water Tax Expenses	
Barker Lemar Engineering Consu	1375.00
Earthwise Disposal	1050.00
HLW Engineering Group	1700.00
K W B G	759.90
Landfill	
Operating Expense	
Arnold Motor Supply	265.68
Boone Hardware	90.89
Card Services - VISA	21.53
Cardinal Cleaners	138.55
Culligan of Boone	38.30
Helping Hands Vet Clinic	9.00
O'Reilly Automotive, Inc.	13.99
Ray's Doors, LLC	125.00
UnityPoint Clinic	39.00
Stationery & Forms	
Carolina Software, Inc.	222.08
Official Pub.& Legal Not.	
Mid-America Publishing Corp	58.40
Wilcox Printing & Publishing	48.00
Employee Mileage & Subsistence	
Card Services - VISA	795.02
Telephone Services	
Xenia Rural Water District	74.98
Educational & Training Service	
Metro Waste Authority	7513.76
Engineering Services	
Ahlers, Cooney, P.C. Attn: Moll	112.50
HLW Engineering Group	731.10
Operating & Cons Equip Rep	
Arnold Motor Supply	62.33
Heartland Tire & Auto Center	81.00
Martin Oil Wholesale	328.90
Moffitt's Ford	425.65
O'Reilly Automotive, Inc.	92.36
Ziegler Inc.	1652.05
Gravel	
Martin Marietta Aggregates	4671.79
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	981.36
ISAC - Group Health Insurance	174535.00
Lincoln National Life Ins Co	3808.48
Co Employee Wellness Fund	
Card Services - VISA	358.23
Grand Total	687392.62

End of Report