

December 13, 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 December 6, 2017 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

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

Jim Heckman, Ogden Telephone Company Update board on Ogden Telephone future plans.

Lois Powers, Landfill & Recycling Coordinator presented departmental update.

Zinnel moved Behn seconded motion to approve 2018 Applications for Military Exemption and 2018 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. **Military & Homestead:** Donald G Anderson, 1220 Aldrich Ave, Boone; Courtney Plott, 314 E Walnut St, Ogden. **Homestead:** Jennifer & Robert Engle, 712 E 8th St, Madrid; Scott D & Gina C Church, 507 Jones SW 2nd St, Ogden.

Zinnel moved Behn seconded motion to accept resignation of Jacob M. Slotter, Landfill Operator effective December 9, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve pay adjustment for Corey McGrauth, Landfill Operator, to \$23.15 per hour effective December 21, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve hiring Gary Ellsbury, part-time cook, Boone County Sheriff's Office at \$11.00 per hour effective December 13, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve hiring Logan Hull, PRN jailor, Boone County Sheriff's Office at \$15.89 per hour effective December 13, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve signing letter to Underground Storage Tank Division, IDNR to support use of the local government financial test to demonstrate financial responsibility for taking corrective action. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve and consider signing 2017 Weed commissioner's Report. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing Joint Agreement with the City of Luther to allow the City of Luther amend urban renewal area to allow undertaking of drainage project described in amended plan within 2 miles of City of Luther, but outside corporate limits of Luther. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve re-appointing Bill Zinnel with Chad Behn as alternate Ames MPO representatives for 2018. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve secondary road claim #22434 to #22474 and other county claim # 149436 to #149571 totaling \$390,829.87 and issuance of warrants #31597 to #31756 in payment of same. Handwritten warrants #31439 to #31442 totaling \$8,441.26 are hereby approved for publication. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to confirm awarding of repair work in Boone Hamilton Jt #3 Winning bid from Jet Drain \$2,250.00, only one received. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board review the personnel policy with Heidi Kokemiller and Tara Breon from page 1 to 18.

Duffy adjourned meeting at 11:30 a.m.
These minutes were approved December 20, 2017.
Attest: Philippe E. Meier, Boone County Auditor

Boone County Claims Listing
For December 13th, 2017

General Basic Fund	
Personel Hiring Expenses	
UnityPoint Clinic	39.00
Garden & Lawn	
Boone Co Treasurer	76.39
Elec.Apparatus & Access.	
Card Services - VISA	1395.97
Custodial Supplies	
Central Iowa Distributing	860.60
Midwest Quality Wholesale, Inc	407.12
Fuels	
Boone Co Treasurer	1211.77
Wex Bank	1689.01
Stationery & Forms	
Access Systems	126.83
Boone Hardware	24.90
Card Services - VISA	21.97
Culligan of Boone	34.35
Des Moines Stamp Mfg Co	57.80
Secretary of State Notary Divi	30.00
Stone Printing	299.00
Sunstrom Miller Press	250.90
Minor Equip & Hand Tools	
Card Services - VISA	519.88
Wearing Apparel & Uniform	
Carpenter Uniform & Promotion	896.98
KN Custom Sewing	27.00
Food & Provisions	
Martin Bros	5261.33
Polk Co Treasurer	610.00
Utilities Payments	
Alliant Energy	506.99
Walters Sanitary Service	38.86
Bus	
HIRTA Public Transit	6300.00
Sheriff Transportation	
Boone Co Sheriff	2763.09
Official Pub.& Legal Not.	
GateHouse Media Iowa	22.99
Mid-America Publishing Corp	20.41
Wilcox Printing & Publishing	19.16
Board Proceedings	
GateHouse Media Iowa	775.98
Mid-America Publishing Corp	1093.53
Wilcox Printing & Publishing	1038.97
Postage & Mailing	
Card Services - VISA	15.99
Employee Mileage & Subsistence	
Chad R Behn	20.70
Scott Thiel	600.00
Telephone Services	
Matthew J Speers	90.00
Verizon Wireless	1536.02
Data Processing Services	
IMAGETek, Inc	75.00
Educational & Training Service	
Card Services - VISA	559.89
Iowa Law Enforcement Academy	20.00
Kaitlynn K Olesen	45.00
USPCA Region 21	50.00
Engineering Services	
ISG Field Services, LLC	8440.85

Legal & Court-Related Services	
Ahlers, Cooney, P.C. Attn: Moll	853.75
Card Services - VISA	79.93
Amanda M Edwards, CRS, RMR	20.50
Jane Fitzgerald	24.75
Pamela Hayes	47.25
Linn County Sheriff	42.84
Rey Freeman Consulting	500.00
Natural & LP Gas	
Alliant Energy	2457.00
Electric Light & Power	
Alliant Energy	5131.28
MV Equip Rep Outside Serv	
Farley's Tire	68.50
Freedom Tire	1164.40
Moffitt's Ford	389.72
Office Equip & Furn.Rep.	
Access Systems	374.02
Stone Printing	788.90
Well Capping	
AgSource Laboratories	476.00
Behn Ridge Systems	301.94
Marty S. Busch	116.40
Steven Duncan	800.00
Paul Ouverson	300.00
Custodial Services	
Kelly Cleaning Services, Inc.	2805.00
Contrib.-Other Gov.&Organ	
Boone Co Community Services	6625.00
Card Services - VISA	764.92
Agric/Hort. Services	
The Portable Pro, Inc	75.00
Investigation Expense	
Card Services - VISA	36.40
Electronic Engineering	455.65
Miscellaneous Expense	
Boone Co Treasurer	2.00
Contract Services	
A & M Laundry, Inc	183.66
Presto-X Company	191.00
Walters Sanitary Service	225.50
Major Plumbing Systems	
Pritchard Brothers, Inc	163.55
Data Processing Equip.	
Stone Printing	316.99
Gen Supp Fund	
Official Pub.& Legal Not.	
GateHouse Media Iowa	138.90
Employee Mileage & Subsistence	
Beth A Isvik	90.00
Polling Places Rental	
Capital City Equipment Co.	456.50
Card Services - VISA	33.97
MH-DD Services Fund	
Mental Health Advocates	
Boone Co Treasurer	600.00
Verizon Wireless	52.19
Telephone Services	
Verizon Wireless	23.83
Buildings - Rental	
Boone Co Treasurer	2400.00
Rural Serv Basic Fnd	
Stationery & Forms	
Stone Printing	61.99
Official Pub.& Legal Not.	

GateHouse Media Iowa	73.76
Mid-America Publishing Corp	34.42
Wilcox Printing & Publishing	35.45
Animal Bounties	
Boone Area Humane Society	1199.00
Secondary Road Fund	
Culvert Material	
Builders FirstSource	27.78
Capital City Equipment Co.	85.00
John Deere Credit	158.38
Guardrail Material	
Lowe's Companies, Inc.	1406.80
Traffic & Street Sign Material	
Iowa Dept of Transportation	68.50
Ogden Farm & Feed Center	16.91
Custodial Supplies	
Arnold Motor Supply	101.82
Hardware	
Arnold Motor Supply	131.85
O'Reilly Automotive, Inc.	31.98
Fuels	
Diamond Oil Company	16860.15
Martin Oil Wholesale	8003.75
Lubricants	
Martin Oil Wholesale	1953.45
Safety Items	
Boone Co Hospital Clinics	54.00
CINTAS First Aid & Safety	84.03
Tires & Tubes	
Heartland Tire & Auto Center	205.55
Minor Mv Parts & Access	
A & M Laundry, Inc	353.81
All Star Auto Glass	228.95
Arnold Motor Supply	35.96
Blue Tarp Financial, Inc.	170.94
Boone Hardware	85.26
Card Services - VISA	1383.89
Equipment Blades Inc	4600.95
Farley's Tire	18.69
Iowa Dept of Transportation	154.32
Martin Oil Wholesale	116.55
NAPA Auto Parts	56.55
O'Halloran International Inc.	1691.59
O'Reilly Automotive, Inc.	1155.89
Ogden Farm & Feed Center	45.52
Pat Clemons Inc	186.11
Walters Sanitary Service	166.60
Ziegler Inc.	734.12
Minor Equip & Hand Tools	
Iowa Dept of Transportation	963.33
O'Reilly Automotive, Inc.	65.95
Ziegler Inc.	91.64
Official Pub.& Legal Not.	
GateHouse Media Iowa	209.82
Mid-America Publishing Corp	186.72
Wilcox Printing & Publishing	204.00
Postage & Mailing	
Card Services - VISA	21.66
Stone Printing	77.13
Telephone Services	
Jonathan R Bullock	90.00
Ogden Telephone Co	87.75
Anthony L Powers	30.00
Joseph P Schall	30.00
Verizon Wireless	216.47

Webster Calhoun Telephone Co	36.49
Electric Light & Power	
Alliant Energy	48.81
Black Hills Energy	413.28
Ogden Municipal Utilities	273.08
Water Use	
City of Madrid	17.54
Ogden Municipal Utilities	34.25
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	710.78
O'Halloran International Inc.	685.00
Ziegler Inc.	373.50
Brush Cutting Chemicals	
Card Services - VISA	20.00
Sprayer Specialties, Inc	181.05
Buildings	
Brekke & Mather	893.16
Builders FirstSource	204.67
Hull Plumbing & Heating, Inc	22.00
Iowa Foam Insulators, LLC	1587.70
Ogden Farm & Feed Center	2788.91
Jail Commissary Fund	
Wearing Apparel & Uniform	
DISH	69.03
Stellar Services, LLC	616.56
MV Equip Rep Outside Serv	
Boone Hardware	14.92
Reserve Deputy Fund	
Other / Misc Expense	
Webster Co Sheriff Reserve	135.00
Attorney Drug Prosecution	
Educational & Training Service	
Card Services - VISA	869.75
E911 Surcharge	
Telephone Services	
CenturyLink	69.91
Minburn Telecommunications	103.02
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	86.44
Windstream	435.53
Office Equip & Furn.Rep.	
Stone Printing	63.97
Miscellaneous Expense	
Rey Freeman Consulting	500.00
Emergency Management	
Utilities Payments	
Alliant Energy	265.12
DISH	54.02
Walters Sanitary Service	19.00
Telephone Services	
Capital One	4.09
Verizon Wireless	147.47
MV Equip Rep Outside Serv	
Boone Co Treasurer	53.58
Dues & Memberships	
Iowa Emergency Mngmt Assoc	150.00
Miscellaneous Expense	
Boone Hardware	24.00
Brucellosis & Tb Era	
TB & Brucellosis to State	
IA Dept of Ag & Land Stewrship	2274.60
County Assessor Fund	
Employee Mileage & Subsistence	
Boone Co Treasurer	54.81
Educational & Training Service	

Card Services - VISA	160.07
William P Overton	598.40
Dues & Memberships	
IAAO	540.00
I.I.C.A.	25.00
ISAA Sec-Tres State Assoc Wayn	650.00
Landfill Trust	
Ground Water Tax Expenses	
Earthwise Disposal	350.00
HLW Engineering Group	250.00
K W B G	759.90
Landfill	
Operating Expense	
Boone Hardware	50.91
Builders FirstSource	36.98
Card Services - VISA	36.44
Culligan of Boone	38.30
O'Reilly Automotive, Inc.	30.67
Storey-Kenworthy Company	28.16
UnityPoint Clinic	113.00
Stationery & Forms	
Storey-Kenworthy Company	43.75
Official Pub.& Legal Not.	
Madrid Register News	30.00
Telephone Services	
Verizon Wireless	248.77
Xenia Rural Water District	120.62
Educational & Training Service	
Metro Waste Authority	199.95
Picketts Salvage	190.00
Engineering Services	
HLW Engineering Group	542.50
Fixed Plant Equipment Repair	
Moffitt's Ford	131.24
Operating & Cons Equip Rep	
Arnold Motor Supply	148.73
Card Services - VISA	67.38
Heartland Tire & Auto Center	39.25
Moffitt's Ford	2410.93
O'Reilly Automotive, Inc.	106.49
Rogers Tire Service	4216.25
Ziegler Inc.	2994.42
Dues & Memberships	
Card Services - VISA	30.00
Contrib.-Other Gov.&Organ	
Boone Co Treasurer Landfill It	30181.08
Iowa Dept of Natural Resource	45271.61
Gravel	
M & J Aggregate Corp	5928.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	576.08
ISAC - Group Health Insurance	176220.00
Grand Total	399271.13
End of Report	