

May 2, 2018

Chairman Duffy called the regular meeting to order at 8:30 a.m. in the Supervisors chambers, with all members present. Zinnel moved Behn seconded motion to approve April 25, 2018 meeting minutes. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

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

Vern Johnson and Keith Putteney presented Board with concerns about installation of Dakota Access Pipeline.

Russ Stevens, Buildings and Grounds presented departmental update.

Zinnel moved Behn seconded motion to approve purchase of mower up to \$9,600.00 pending second bid from Harcourt. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Mike Salati, Planning & Development Director presented departmental update.

Zinnel moved Behn seconded motion to approve pay adjustment for Lorraine K. Walker, part-time landfill scale attendant to \$10.50 per hour effective May 13, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve hiring Cory Pestotnik, Recycling Transfer Station Assistant / Groundskeeper at \$16.96 per hour effective May 7, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve hiring Richard J Thul, Secondary Road gravel weigher at \$16.00 per hour effective May 2, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve pay adjustment for Richard Tremain, Sheriff's Office Jailer to \$17.76 per hour effective May 16, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve hiring Corey Stockman, part-time Sheriff's Office Jailer at \$15.89 per hour effective May 2, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve Be Kind to Animals Week May 6 -12 Proclamation. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

John Grush, CCS presented information regarding 28E Board.

Behn moved Zinnel seconded motion to approve ending 28E agreement for County Case Management. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board attended health insurance meeting.

Sean Moore, Boone County homeowner presented issues in East of Eden Subdivision.

Board reviewed and placed on file Aging Resources Fiscal Year 2017 Annual Report.

Board reviewed and placed on file Central Iowa Juvenile Detention Center Audit Report for FY2017.

Zinnel moved Behn seconded motion to approve release of liability received from Melissa Bennett with regard to the settlement with ICAP. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve pay adjustment for Melissa Bennett, County Attorney administrative assistant, to \$49,048 per annum effective May 6, 2018 as required by settlement. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve secondary road claims #22784 to #22805 other county claims #150903 to #150975 totaling \$859,288.73 and issuance of warrants #35032 to #35172 in payment of same. Handwritten warrant #34866 totaling \$850.28 is hereby approved for publication. Total claims approved for publication is \$860,139.01. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve drainage claims #398 to #399 totaling \$3,720.70 and issuance of drainage warrants #582 to #583 in payment of same. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve contract for Boone County Project BROS-CO08(71)—5F-08 from the DOT. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Duffy adjourned the meeting at 12:37 p.m.

These minutes were approved May 9, 2018.

Philippe E. Meier
Boone County Auditor

Boone County Claims Listing
For May 2nd, 2018

General Basic Fund	
Salary-Regular Employees	
Gary Ellsbury	38.78
Garden & Lawn	
Boone Ace Hardware	19.65
Custodial Supplies	
Central Iowa Distributing	1052.40
Hardware	
Boone Ace Hardware	35.95
Parts	
Boone Ace Hardware	17.28
Safety Items	
River City Communications	190.00
Stationery & Forms	
Capital Sanitary Supply	213.06
Owens-King Co.	59.40
Quill Corporation	119.95
Minor Equip & Hand Tools	
Boone Ace Hardware	145.69
Safety & Protect.Supplies	
3/30 Tactics	18.00
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	59.00
Pritchard Brothers, Inc	82.00
Rent Payments	
First Property Management	191.00
Utilities Payments	
Alliant Energy	279.11
City of Boone	120.77
Sheriff Transportation	
Boone Co Sheriff	1237.55
Funeral Services	
Schroeder-Reimers Memorial Cha	750.00
Grave Mark/Care of Graves	
Steven W Cunningham	37.45
Shelter Care	
Youth & Shelter Service	2659.05
Postage & Mailing	
Mail Services, LC	778.62
Employee Mileage & Subsistence	
Matthew J Speers	17.20
Telephone Services	
Verizon Wireless	1575.96
Windstream	1493.19
Care of Prisoners	
Boone Co Hospital	250.04
Accounting, Audit, & Cler.Serv	
Auditor of State	47461.34
Mail Services, LC	301.20
Data Processing Services	
IMAGETek, Inc	75.00
Internet Serv United Network	335.00

Windstream	28.00
Educational & Training Service	
Jessica L Berg	123.00
Elite K-9, Inc	93.06
Aftin R Haman	30.00
Emilie A McCoy	25.40
Cody J Scheuermann	30.00
Josh Sorenson	228.00
Penny J Vossler	169.46
Legal & Court-Related Services	
Jane Fitzgerald	22.00
Polk Co Sheriff Civil Division	105.26
Medical & Health Services	
Dr Caleb Glawe	825.00
Electric Light & Power	
Midland Power Cooperative	98.08
MV Equip Rep Outside Serv	
Digital Ally, Inc	94.00
Wal-Mart Community	19.88
Building Repair	
Boone Ace Hardware	44.15
Fixed Plant Equipment Repair	
Grainger Parts	762.00
Office Equip & Furn.Rep.	
Owens-King Co.	378.00
Cleaning & Sanitary	
Verizon Wireless	40.01
Custodial Services	
Kelly Cleaning Services, Inc.	156.03
Juvenile Detention Services	
Central IA Juvenile Detention	1000.00
Other / Misc Expense	
Windstream	3.40
Contract Services	
Presto-X Company	191.00
Major Heating Systems	
Central Iowa Water, Inc	150.00
Data Processing Equip.	
CDW Government, Inc.	287.48
Data Processing Equipment	
Accurate Controls	741.75
Gen Supp Fund	
Educational & Training Service	
ISACA Secretary / Treasurer	50.00
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.20
Telephone Services	
Verizon Wireless	52.20
Rural Serv Basic Fnd	
Windstream	33.86
Contrib.-Other Gov.&Organ	
Ericson Public Library	29250.00
Secondary Road Fund	
Culvert Material	
Boone Ace Hardware	369.97
Cover Aggregate & Sand	
Boone Ace Hardware	54.98
Conley's Trucking	22042.89
Martin Marietta Aggregates	42555.88
Prinsco	1440.66
Mary Sprouse	75.00
Guardrail Material	
Iowa Dept of Transportation	34.05
Traffic & Street Sign Material	

Boone Ace Hardware	26.46
Custodial Supplies	
John Deere Credit	109.78
Hardware	
Lawson Products, Inc.	125.89
Lubricants	
Lawson Products, Inc.	67.88
Safety Items	
CINTAS First Aid & Safety	177.58
Minor Mv Parts & Access	
Boone Ace Hardware	7.59
Hokel Machine Supply, Inc	97.40
Iowa Dept of Transportation	86.96
John Deere Credit	65.90
Lawson Products, Inc.	482.94
Walters Sanitary Service	166.60
Minor Equip & Hand Tools	
Hotsy Equipment Company	2795.00
Lawson Products, Inc.	37.36
Snap-On Tools	311.99
Telephone Services	
Verizon Wireless	216.49
Windstream	206.82
Engineering Services	
Calhoun-Burns & Assoc. Inc.	2106.40
Electric Light & Power	
Alliant Energy	1405.54
Water Use	
Xenia Rural Water District	157.70
MV Equip Rep Outside Serv	
Stumbo Autobody and Truck	2500.00
Brush Cutting Chemicals	
R & W Power	43.99
Buildings	
Boone Ace Hardware	8.98
Hull Plumbing & Heating, Inc	102.00
Task Force	
Task Force Expense	
Alternate Force Clawa Enterpri	331.90
Jail Commissary Fund	
Wearing Apparel & Uniform	
Reliance Telephone Systems, Inc	2500.00
Stellar Services, LLC	374.54
Wanda's Hair Gallery	23.50
E911 Surcharge	
Telephone Services	
CenturyLink	495.14
Minburn Telecommunications	103.02
Office Equip & Furn.Rep.	
GateHouse Media Iowa	57.46
Mid-America Publishing Corp	57.46
Radio & Related Equip. Repair	
Electronic Specialties, Inc	402.50
E911 Operating Fund	
Miscellaneous Expense	
Boone Co Treasurer	63250.00
Emergency Management	
Utilities Payments	
City of Boone	26.30
Telephone Services	
Capital One	16.49
Verizon Wireless	147.54
Windstream	116.79
Other Equipment/Radio, etc	
Electronic Engineering	36.00

County Assessor Fund	
Stationery & Forms	
CDW Government, Inc.	194.57
Telephone Services	
Windstream	73.65
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	377.55
Attn: Business Office United C	114.88
Landfill	
Operating Expense	
Helping Hands Vet Clinic	196.57
Wal-Mart Community	98.67
Telephone Services	
Midland Power Cooperative	1341.55
Verizon Wireless	248.81
Windstream	121.95
Operating & Cons Equip Rep	
Pat Clemons Inc	56.41
Dues & Memberships	
Keep Iowa Beautiful	100.00
Other Lg-Term Debt Redemp	
Boone Bank & Trust	614105.61
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1661.86
Wellmark BlueCross/BlueShield	120.75
Grand Total	860139.01
End of Report	