

May 16, 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 May 9, 2018 meeting minutes. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

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

Board reviewed and placed on file Semi-Annual Inspection Report – Spring 2018 Boone County Landfill.

Board reviewed and placed on file pay-off documents for Landfill Revenue Capital Loan Note series 2015.

Zinnel moved Behn seconded motion to approve 2018 Applications for Homestead Tax Credit, 2018 Applications for Military Exemption and 2018 Application for Disabled Homestead Credit as follow. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Military: Zacharias Family Trust, 1365 Oriole Rd, Boone (Worth Township). **Military & Homestead:** Peter a Frangos, 1216 Aldrich Ave, Boone; Jackie L & Susan F Gano, 1457 Nakota Pl, Boone (Worth Township). **Homestead:** David B & Nancy S Lahner, 219 S Story St, Boone; Jayce R Carter, 1603 Marshall St, Boone; Adam P & Tina L Banks, 1390 274th Lane, Boone (Marcy Township); Shanna K Murphy, 1131 Garst Ave, Boone; Jessica Stoneburner, 210 S Main, Boone; Ralph D Sartin, 1516 16th St, Boone; Richard N & Angela J Olney, 2010 Story St, Boone; Donald W & Patricia H Burket, 715 Union St, Boone; Kendall W Hilsabeck, 425 NE 2nd St, Ogden; Matthew J & Juli A Keely, 516 Tama St, Boone; Troy M Engleen, 519 N 1st St, Ogden; Amanda J & Larry R Orey, 618 5th St, Boone; Austin Cooper, 1122 W 2nd St; Boone.

Zinnel moved Behn seconded motion to table action on City of Boone and County of Boone 28E agreement to provide housing incentives for new residential construction in City of Boone for review by County Attorney. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board reviewed and placed on file Boone County Sheriff's Office Memo for April 2018.

Behn moved Zinnel seconded motion to approve secondary road claims #22806 to #22848 and other claims # 150981 to 151181 totaling \$559,506.26 and issuance of warrants #35289 to #35508 in payment of same. Handwritten warrants #3512 to #35132 totaling \$179,867.78 are hereby approved for publication. Total claims approved for publication is \$739,867.78. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve of drainage claims #400 to # 413 totaling \$33,070.18 and issuance of drainage warrants #582 to #598 in payment of same. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Tanner Scheuermann, Boone County Conservation Director presented Conservation departmental update.

Russ Stevens, Building & Grounds, presented departmental update.

Scott Kruse, Boone County Engineer presented departmental update.

Zinnel moved Behn seconded motion to confirm the following awarded projects: DD B/H Joint # 3 (Bn #163/ Ham #214) only bid Jet Drain \$1,250.00; DD #136 only bid Jet Drain \$850.00; DD #112 only bid Jet Drain \$2,300.00; DD #40-16 only bid Jet Drain \$3,200.00. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion awarding DD #20 repair quote: only bid Jet Drain \$12,200.00, to Jet Drain. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Duffy adjourned regular meeting at 12:25 p.m.

These minutes were approved May 23, 2018.

Philippe E. Meier
Boone County Auditor

Boone County Claims Listings
For May 16th, 2018

General Basic Fund	
Personel Hiring Expenses	
UnityPoint Clinic	126.00
Board of Health	
Home Care Services	98.28
Fertilizer & Seed	
D & K Products	5802.53
Custodial Supplies	
Central Iowa Distributing	284.70
Midwest Quality Wholesale, Inc	392.20
Fuels	
Boone Co Treasurer	2610.99
Martin Oil Wholesale	1866.42
Wex Bank	1757.61
Minor Mv Parts & Access	
Hoyt Boyz Repair	113.79
MTI Distributing, Inc	32.69
Ogden Farm & Feed Center	28.73
R & R Products	143.61
Stationery & Forms	
Access Systems	311.60
Boone Ace Hardware	15.48
Card Services - VISA	885.98
Culligan of Boone	60.35
Quill Corporation	276.92
Stone Printing	202.47
Wal-Mart Community	50.00
Magazines,Period.& Books	
Creative Services of New En gla	164.95
Safety & Protect.Supplies	
Card Services - VISA	40.72
3/30 Tactics	339.97
Wearing Apparel & Uniform	
Carpenter Uniform & Promotion	311.99
Galls	838.29
DHS Building Maintenance	
Presto-X Company	61.00
Food & Provisions	
Polk Co Treasurer	615.00
Rent Payments	
Kading Properties LLC	300.00
Utilities Payments	
Alliant Energy	531.53
Walters Sanitary Service	38.86
Sheriff Transportation	
Boone Co Sheriff	673.72
Inform.& Ref.Service/Youth&Shl	
Youth & Shelter Service	47000.00
Shelter Care	
Youth & Shelter Service	373.20
Youth Emergency Services and S	886.35
Official Pub.& Legal Not.	
GateHouse Media Iowa	257.29
Mid-America Publishing Corp	134.56
Wilcox Printing & Publishing	134.56
Board Proceedings	
GateHouse Media Iowa	971.41
Mid-America Publishing Corp	581.26
Wilcox Printing & Publishing	568.57
Postage & Mailing	
Card Services - VISA	124.42
TotalFunds	7500.00

Employee Mileage & Subsistence	
Boone Co Hospital	1600.13
Steven W Cunningham	3.00
Foster Funeral and Cremation C	600.00
Penny Osborn, PA	75.66
Matthew J Speers	27.80
William S Zinnel	104.00
Telephone Services	
Webster Calhoun Telephone Co	228.08
Windstream	205.59
Care of Prisoners	
Carolyn Moreland	1200.00
Thrifty White Pharmacy	1099.03
Data Processing Services	
InfoBunker	90.00
Educational & Training Service	
Boone Hardware	27.69
Card Services - VISA	1119.66
Steven W Cunningham	65.72
DMACC Business Resources Attn	125.00
Elite K-9, Inc	93.06
KnowBe4, Inc.	2160.00
Heidi S Kokemiller	77.00
NACVSO Membership 2018	80.00
Joshuha J Sorenson	103.00
Engineering Services	
ISG Field Services, LLC	6607.36
Legal & Court-Related Services	
Amanda M Hanson, CRS, RMR	102.50
Polk Co Sheriff Civil Division	45.26
Medical & Health Services	
Dr Caleb Glawe	275.00
Polk Co Medical Examiner	171.35
State Medical Examiner	2985.50
Scott Thiel	350.00
Natural & LP Gas	
Alliant Energy	2492.36
Electric Light & Power	
Alliant Energy	6095.87
Ogden Municipal Utilities	444.00
Xenia Rural Water District	143.50
MV Equip Rep Outside Serv	
Card Services - VISA	109.98
Condon's Services Ltd.	57.00
Farley's Tire	796.00
Quinten N Gustafson	25.55
Interstate All Battery Center	52.20
Moffitt's Ford	3077.72
Pat Clemons Inc	397.41
Building Repair	
Boone Ace Hardware	40.75
Carson Electric, Inc	125.00
Grainger Parts	188.74
Martin Marietta Aggregates	3585.33
Midland Power Cooperative	175.00
MNG, Inc.	157.50
Ogden Farm & Feed Center	609.41
Perkins Electric	300.00
Plumb Supply Co.	71.60
The Portable Pro, Inc	417.00
Kevin Porter	34.03
Pritchard Brothers, Inc	247.20
Ray's Doors, LLC	75.00
TAP Solutions, LLC	144.00
Tuff Flags	177.96

Operating & Cons Equip Rep	
iBuyOfficeSupply	323.60
Office Equip & Furn.Rep.	
Koch Brothers	58.00
Daniel J Kolacia	15.25
Mid-America Publishing Corp	93.79
Stone Printing	2.59
Wilcox Printing & Publishing	32.58
Well Capping	
AgSource Laboratories	165.00
Jay Seligman	1000.00
Machinery & Mech. Equip. Rent	
Capital City Equipment Co.	290.95
Cleaning & Sanitary	
AmPro Cleaning	255.00
Boone Co Landfill	18.56
The Portable Pro, Inc	380.00
Tom Walters Company	330.00
Walters Sanitary Service	46.82
Custodial Services	
Kelly Cleaning Services, Inc.	2805.00
Contrib.-Other Gov.&Organ	
Card Services - VISA	950.19
Combined Systems Tech, Inc	2496.92
Steven W Cunningham	235.51
Agric/Hort. Services	
The Portable Pro, Inc	75.00
Investigation Expense	
Card Services - VISA	66.75
Networkfleet, Inc.	13.00
Contract Services	
A & M Laundry, Inc	393.45
Schumacher Elevator Co.	318.24
Walters Sanitary Service	225.50
Central Air Condit.Sys	
Iowa Prison Industries	543.60
Equipment Purchases	
Wal-Mart Community	46.71
Data Processing Equip.	
CDW Government, Inc.	142.50
Stone Printing	237.98
Shop Equipment	
Boone Hardware	38.97
CINTAS First Aid & Safety	99.66
Other Equipment/Radio, etc	
Duffy's Inc.	170.10
Galls	22.93
GateHouse Media Iowa	55.80
UnityPoint Clinic	84.00
Data Processing Equipment	
Iowa Dept of Public Safety Fin	3030.00
Mainstay Systems	900.00
Gen Supp Fund	
Stationery & Forms	
Iowa Secretary of State	224.90
Printing of Ballots	
Henry M Adkins & Sons, Inc	4418.68
Employee Mileage & Subsistence	
Beth A Isvik	79.00
Data Processing Services	
Henry M Adkins & Sons, Inc	5845.00
MH-DD Services Fund	
Stationery & Forms	
Card Services - VISA	27.78
Mental Health Advocates	

Boone Co Treasurer	600.00
Telephone Services	
Jessica R Matlage	60.00
Buildings - Rental	
Boone Co Treasurer	2400.00
Contrib.-Other Gov.&Organ	
Madison Co Auditor	131981.98
Rural Serv Basic Fnd	
Stationery & Forms	
Michael J Salati Sr	120.00
Stone Printing	84.48
Employee Mileage & Subsistence	
Mid-America Publishing Corp	34.02
Wilcox Printing & Publishing	33.53
Office Equip & Furn.Rep.	
iBuyOfficeSupply	325.00
Secondary Road Fund	
Herbicides/Dust Cont. Chemical	
Heffron Services, Inc	7973.64
Jerico Services, Inc.	8446.00
Fertilizer & Seed	
LaCrosse Forage & Turf Seed	5795.20
Asphalt/Concrete Maint/Constr	
Midwest Contractors, Inc.	15720.10
Culvert Material	
Mack, Hansen, Gadd, Armstrong,	44.00
Cover Aggregate & Sand	
Boxholm City Clerk	323.51
Central Iowa Trucking	44418.72
Fraser City Clerk	477.42
Martin Marietta Aggregates	95518.28
Pilot Mound City Clerk	752.03
Jane Zalesak	54.91
Traffic & Street Sign Material	
Ogden Farm & Feed Center	15.14
Bridge/Culvert - CMP	
Boone Hardware	8.98
Supplies	
Kessler Soils Engineering Prod	75.00
Custodial Supplies	
Ziegler Inc.	507.21
Hardware	
Arnold Motor Supply	99.29
Fuels	
Key Cooperative	15427.09
Martin Oil Wholesale	1266.70
Lubricants	
Arnold Motor Supply	15.40
Martin Oil Wholesale	1564.59
Safety Items	
Boone Co Family Medicine	81.00
CINTAS First Aid & Safety	857.63
UnityPoint Clinic	168.00
Tires & Tubes	
Heartland Tire & Auto Center	251.50
Minor Mv Parts & Access	
A & M Laundry, Inc	324.28
Arnold Motor Supply	1217.99
Boone Hardware	111.43
Capital Sanitary Supply	59.60
Inland Truck Parts Co.	5204.44
Lawson Products, Inc.	129.98
O'Halloran International Inc.	4538.27
O'Reilly Automotive, Inc.	1.57
Ogden Farm & Feed Center	100.11

Ziegler Inc.	7119.97
Minor Equip & Hand Tools	
Arnold Motor Supply	557.85
Card Services - VISA	358.00
Telephone Services	
Jonathan R Bullock	30.00
Scott H Kruse	90.00
Ogden Telephone Co	85.14
Anthony L Powers	30.00
Webster Calhoun Telephone Co	38.94
Engineering Services	
Calhoun-Burns & Assoc. Inc.	2906.80
WHKS & Co	2475.44
Natural & LP Gas	
Heartland Co-op	444.00
Electric Light & Power	
Alliant Energy	391.67
Black Hills Energy	878.01
Ogden Municipal Utilities	400.27
Water Use	
City of Madrid	81.12
Ogden Municipal Utilities	126.84
MV Equip Rep Outside Serv	
All Star Auto Glass	125.00
Heartland Tire & Auto Center	40.00
O'Halloran International Inc.	4055.20
Ziegler Inc.	5661.75
Buildings	
Boone Hardware	13.54
Ogden Farm & Feed Center	9.85
Jail Commissary Fund	
Wearing Apparel & Uniform	
Martin Bros	4137.84
Stellar Services, LLC	711.96
Wanda's Hair Gallery	18.50
MV Equip Rep Outside Serv	
Farley's Tire	199.00
Reserve Deputy Fund	
Other / Misc Expense	
Galls	20.00
Iowa Plain's Signing, Inc.	139.15
UnityPoint Clinic	84.00
Capital Projects	
Capital Improvements/Maint	
Nikkel & Associates Inc	12625.00
Tesdell Electric LTD	1355.00
E911 Surcharge	
Telephone Services	
InfoBunker	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	86.44
Windstream	212.74
Other Equipment/Radio, etc	
Unplugged Wirelss, LLC	410.00
Emergency Management	
Utilities Payments	
Alliant Energy	294.25
Dish Network	57.02
Walters Sanitary Service	19.00
MV Equip Rep Outside Serv	
Boone Co Treasurer	149.36
Co Conserv. Trust	
Capital Improvements/Maint	
Jerry Sell	5000.00
County Assessor Fund	

Stationery & Forms	
Card Services - VISA	42.59
Sunstrom Miller Press	85.70
Employee Mileage & Subsistence	
Boone Co Treasurer	23.41
Educational & Training Service	
I.I.C.A.	300.00
The Sidwell Company	780.00
Landfill Trust	
Ground Water Tax Expenses	
Genesis Development	213.10
HLW Engineering Group	1700.00
K W B G	774.18
Wilcox Printing & Publishing	67.50
Landfill	
Operating Expense	
Arnold Motor Supply	131.92
Boone Hardware	8.98
Culligan of Boone	58.30
Dick's Fire Extinguisher	426.60
O'Reilly Automotive, Inc.	88.21
UnityPoint Clinic	42.00
Stationery & Forms	
Storey-Kenworthy Company	43.75
Official Pub.& Legal Not.	
Mid-America Publishing Corp	321.00
Wilcox Printing & Publishing	192.00
Employee Mileage & Subsistence	
Card Services - VISA	933.44
Telephone Services	
Xenia Rural Water District	130.40
Fixed Plant Equipment Repair	
Moffitt's Ford	827.07
Operating & Cons Equip Rep	
Arnold Motor Supply	10.29
Card Services - VISA	6.85
Mid Country Machinery, Inc.	32.19
Reflections Glass & Mirrors	713.11
Ziegler Inc.	5063.24
Dues & Memberships	
Card Services - VISA	42.94
Iowa Dept of Natural Resources	168.00
S W A N A	636.00
Contract Services	
Coe Transfer, Inc	500.00
Water/Sewer Structures	
Rose Construction	350.00
Leachate Control	
Rose Construction	175.00
Gravel	
Martin Marietta Aggregates	4970.55
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2136.18
ISAC - Group Health Insurance	170812.00
Lincoln National Life Ins Co	3639.06
Sunstrom Miller Press	324.00
Grand Total	739374.04
End of Report	