

July 25, 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 the motion to approve July 18, 2018 meeting minutes. NO: None. YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded the motion to approve the agenda with the correction to the amount of Drainage District #111 quote to \$2,500.00 and approve the agenda with the correction as posted. NO: None. YES: Duffy, Zinnel and Behn. Motion carried.

Reports and discussion on any issue the Board members need to share with each other:

Zinnel reported on an emergency IMPACT meeting that was held Saturday at 5 p.m. in regards to State Emergency Funding available.

Behn reported that he has had someone contact him on recycling out in the county, discussed recycling in the rural area with John Roosa.

John Roosa & Kurt Mackey with RMH Architects, met with the Board to review and consider plans for expansion of equipment maintenance facility at the Landfill.

Moved by Zinnel second Behn to approve setting August 29, 2018 at 9:00 a.m. in the Board room to open bids for Expansion of Landfill Maintenance Facility. NO: None; YES: Duffy, Zinnel, Behn. Motion carried.

Eric Sloan and Penny Vossler, IT & GIS Department, met with the Board for departmental update.

Russ Stevens, Building and Grounds met with the Board and presented the Professional Services Agreement with WHKS & Co for steam tunnel replacement project. The Board would like the County Attorney to review the contract before it is approved.

Moved by Zinnel, second by Behn to table the Professional Services Agreement with WHKS & Co for County Courthouse Steam Tunnel Replacement Project until reviewed by the County Attorney. NO: None; YES: Duffy, Zinnel, Behn. Motion carried.

Tanner Scheuermann, Conservation Director and Molly Ketchum, Conservation Board Chairman met with the Board to discuss the Conservation Boards request to transfer unused general fund budget to Conservation Trust. No decision was made at this time will discuss more after Scheuermann reports back to the Board after the annual Conservation summer school.

Dallas Wingate met with the Board for an update on the Radio Project and to present the Request for quotes for Grounding & Cable Bridge work at the tower sites.

Moved by Zinnel, second by Behn to set August 15, 2018 at 10:00 a.m. in the Board of Supervisors office as the date to open bids for the Ground and Cable Bridge work at Tower sites. NO: None; YES: Duffy, Zinnel, Behn. Motion carried.

The quotes will be due to the Auditor's office on Tuesday August 14, 2018 at 2:00 p.m. and will be opened and reviewed on August 15.

Scott Kruse – County Engineer met with the Board for Secondary Road update.

Moved by Behn, second by Zinnel to approve awarding the drainage projects as follows: DD# 111 to Jet Drain \$2,500.00; Jt Boone #28/Story #1 to Jet Drain \$1,100.00. NO: None; YES: Duffy, Zinnel, Behn. Motion carried.

The Boone County Sheriff's quarterly report for period ending June 30, 2018 was reviewed and placed on file.

The letter from Iowa Economic Development Authority advising Boone County of AgReliant Genetics, LLC that they had met the job requirements of IEDA was reviewed and placed on file.

Moved by Zinnel, second by Behn to approve the pay adjustment for Joel W. Wilson, Secondary Road Maintenance to \$22.40/hour effective August 5, 2018. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Moved by Behn, second by Zinnel to approve the pay adjustment for Caitlin Caldwell-Burt, part time dispatcher, Boone County Sheriff's office, to \$ 18.04/hour effective July 12, 2018. NO: None; YES: Duffy, Zinnel, Behn. Motion carried.

Moved by Behn, second by Zinnel to approve secondary road claims #22982 to #23002 and other claims #151881 to #151991 totaling \$619,299.09 and issuance of warrants #37113 to 37232 in payment of same. Handwritten warrants #36940 and #37108 totaling \$4,507.87 are hereby approved for publication. Grand total of claims paid \$623,806.96. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Moved by Zinnel, second by Behn to approve drainage claims #431 to 436 totaling \$6,234.69 and issuance of drainage warrants #621 to #627 in payment of the same. NO: None; YES: Duffy and Zinnel. Motion carried.

Meeting was adjourned at 12:15 p.m.

These minutes were approved August 1, 2018.

Philippe E. Meier
Boone County Auditor

Boone County Claims Listing
For July 25th, 2018

General Basic Fund	
Personnel Hiring Expenses	
Hearing Services of Iowa	25.00
Garden & Lawn	
Barco Products Company	792.78
Custodial Supplies	
Central Iowa Distributing	490.10
Midwest Quality Wholesale, Inc	243.75
Stationery & Forms	
Stone Printing	62.91
Office Expense	
Card Services - VISA	45.42
Safety & Protect.Supplies	
Sunset Law Enforcement	6148.10
Wearing Apparel & Uniform	
Galls	353.92
Food & Provisions	
Polk Co Treasurer	615.00
Utilities Payments	
City of Boone	76.70
Sheriff Transportation	
Boone Co Sheriff	588.40
Shelter Care	
Youth & Shelter Service	1959.30
Official Pub.& Legal Not.	
GateHouse Media Iowa	232.58
Board Proceedings	
GateHouse Media Iowa	700.30
Mid-America Publishing Corp	278.82
Postage & Mailing	
Card Services - VISA	15.99
Employee Mileage & Subsistence	
William S Zinnel	104.00
Telephone Services	
CPI Telecom	6291.30

Russell W Stevens	240.00
Care of Prisoners	
Bob Barker Co	212.90
Card Services - VISA	875.25
Intoximeters, Inc.	115.00
PCM	1011.31
Jon L Sunstrom, DDS, PC	87.00
Thrifty White Pharmacy	528.85
Wanda's Hair Gallery	18.50
Data Processing Services	
Combined Systems Tech, Inc	8475.90
IMAGETek, Inc	6186.50
IA Co Attorney's Case Mngt	7760.00
Internet Serv United Network	418.70
Solutions, Inc	34750.00
Educational & Training Service	
Chad R Behn	700.56
Card Services - VISA	1689.08
Iowa County Attorneys Associat	130.00
Iowa Parks and Recreation Asso	290.00
Randy L Mitchell	7.09
Engineering Services	
ISG Field Services, LLC	13275.81
Legal & Court-Related Services	
Card Services - VISA	94.25
Greene Co Sheriff	126.00
Amanda M Hanson, CRS, RMR	8.00
Story Co Sheriff	223.74
Noel R. Zunkel, CSR/RPR/CRR	293.50
Medical & Health Services	
Boone Co Hospital	854.02
Dr Caleb Glawe	275.00
Polk Co Medical Examiner	171.35
State Medical Examiner	3349.00
Scott Thiel	1000.00
Electric Light & Power	
Midland Power Cooperative	6744.78
Water Use	
City of Boone	1077.42
MV Equip Rep Outside Serv	
Condon's Services Ltd.	64.20
Building Repair	
Pritchard Brothers, Inc	700.36
Miscellaneous Repair	
Summit Companies	316.25
Dues & Memberships	
Card Services - VISA	300.00
Other / Misc Expense	
CPI Telecom	91.18
Investigation Expense	
Card Services - VISA	74.48
Networkfleet, Inc.	13.00
Sirchie	304.45
Contract Services	
A & M Laundry, Inc	515.14
Data Processing Equip.	
Card Services - VISA	26.89

CDW Government, Inc.	211.95
Gen Supp Fund	
Election Supplies	
Card Services - VISA	50.75
Workmens' Comp. Ins.	
IMWCA	22017.00
MH-DD Services Fund	
Stationery & Forms	
Boone Co Treasurer	38.49
Card Services - VISA	10.42
Mental Health Advocates	
Boone Co Treasurer	600.00
Des Moines Stamp Mfg Co	21.50
Telephone Services	
CPI Telecom	273.53
Deann R Dorsey	90.00
Jessica R Matlage	60.00
Buildings - Rental	
Boone Co Treasurer	2400.00
Workmens' Comp. Ins.	
IMWCA	1354.00
Rural Serv Basic Fnd	
Herbicides/Dust Cont. Chemical	
B & W Control Specialist, Inc	31094.65
Van Diest Supply Company	4308.90
Official Pub.& Legal Not.	
GateHouse Media Iowa	79.51
Wilcox Printing & Publishing	66.10
Telephone Services	
CPI Telecom	273.53
Office Equip & Furn.Rep.	
Card Services - VISA	201.30
Animal Bounties	
Boone Area Humane Society	931.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
The Pavement Doctor	1586.30
Cover Aggregate & Sand	
Boxholm City Clerk	256.86
Fraser City Clerk	379.06
Iowa One Call	9.00
Pilot Mound City Clerk	597.09
Stratford Gravel, Inc.	289800.00
Fuels	
Key Cooperative	16991.34
Safety Items	
Wal-Mart Community	53.09
Minor Mv Parts & Access	
Iowa Dept of Transportation	461.10
Minor Equip & Hand Tools	
Snap-On Tools	135.50
Telephone Services	
Windstream	103.65
Engineering Services	
David T Anthony PE & LS	200.00
Electric Light & Power	
Alliant Energy	480.56

Midland Power Cooperative	77.71
Water Use	
City of Boone	147.67
Xenia Rural Water District	108.80
MV Equip Rep Outside Serv	
All Star Auto Glass	339.00
Office Equip & Furn.Rep.	
Access Systems	3075.16
IMAGETek, Inc	1105.00
Tort Liability Ins.	
IMWCA	53196.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Reliance Telephone Systems, Inc	2000.00
Stellar Services, LLC	682.15
Attorney Delquent Fee Collecti	
Capital Improvements/Maint	
Iowa Workforce Development Att	308.35
E911 Surcharge	
Telephone Services	
CenturyLink	385.72
CPI Telecom	273.53
Emergency Management	
Utilities Payments	
City of Boone	25.30
DISH	57.02
Telephone Services	
CPI Telecom	638.25
Workmens' Comp. Ins.	
IMWCA	708.00
County Assessor Fund	
Official Pub.& Legal Not.	
GateHouse Media Iowa	105.96
Telephone Services	
CPI Telecom	638.25
Workmens' Comp. Ins.	
IMWCA	2982.00
Landfill Trust	
Ground Water Tax Expenses	
GateHouse Media Iowa	165.00
Genesis Development	197.00
K W B G	774.18
Mid American Recycling	1719.00
Landfill	
Operating Expense	
Access Systems	2467.68
Boone Hardware	4.49
Card Services - VISA	299.97
Central Iowa Building Systems,	2401.35
Cintas	706.58
Pritchard Brothers, Inc	151.89
Recreational Supplies	
IMWCA	100.00
Other Transportation	
Tom Walters Company	1150.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	136.10

Telephone Services	
CPI Telecom	182.36
Midland Power Cooperative	801.22
Educational & Training Service	
Metro Waste Authority	7945.58
Picketts Salvage	425.00
Fixed Plant Equipment Repair	
Van Wall Equip. Inc.	4238.97
Operating & Cons Equip Rep	
Heartland Tire & Auto Center	39.25
Inland Truck Parts Co.	2631.69
O'Reilly Automotive, Inc.	17.99
Road Builders Machinery and Su	735.94
Rogers Tire Service	812.00
Ziegler Inc.	15298.77
Tort Liability Ins.	
IMWCA	7319.00
Buildings	
RMH Architects	3400.00
Gravel	
Martin Marietta Aggregates	9233.20
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	4638.87
ISAC - Group Health Insurance	1404.00
Grand Total	623806.96
End of Report	