

December 12, 2018

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the minutes of December 5, 2018 meeting. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

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

Ashley Fitzgerald, Boone County Fair Manager, Danelle Griggs, President, Don Howard, Treasurer and Fair Board members Tim Anderson and Scott Longhorn presented FY20 funding request of \$65,000 plus cell tower rent of \$6,900, total request \$71,900.

Dan Kolacia reviewed Boy Scout MOA and discussed his thoughts with Board.

Zinnel moved Behn seconded motion to decline signing Memorandum of Agreement between Boone County and Mid-Iowa Council, Boy Scouts of America and declined to adopt revised Local Match Resolution #2018-21 for the Pre-Disaster Mitigation Program. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Quinten Gustafson PRN Sherriff's Deputy to \$26.58 per hour effective December 4, 2018. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Alex Miller full time Office Assistant Auditor's Office to \$37,877.00 per annum effective December 17, 2018. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve name changes on the following Boone County Credit Cards. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. Card issued to Darcy Bosch change to Boone County Treasurers Office; card issued to Philippe Meier change to Boone County Auditors Office; card issued to Eric Sloan change to Boone County Information Technology Department, and card issued to Paul Overton change to Boone County Assessor's Office.

Zinnel moved Behn seconded motion to appoint Dr. Robert Clemens, M.D. to serve as deputy medical examiner from December 26, 2018 to December 31, 2018 while current examiners Dr. Theil and Glawe are planning to be out of county at the Alamo Bowl. Dr. Clemons lives in Boone County and is currently the Greene County Medical Examiner. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Sherriff's Report of Fees Collected November 2018.

Zinnel moved Behn seconded motion to approve Change Order for Drainage District #93 Project which is a \$1,153.55 add to contract price. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve Contractor's 2nd Pay Request for payment to Hall Backhoe & Tiling, Drainage District #93 for \$62,340.43. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve Secondary Road claims # 23302 to # 23345 and other county claims # 153432 to # 153577 totaling \$699,484.89 and issuance of warrants # 40472 to #40645 in payment of same. Handwritten warrants # 40304 to # 40309 totaling \$ 5,280.25 are hereby approved for publication. Total of claims published is \$ 704,765.14. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve drainage claims # 476 to #478 totaling \$71,640.43 and issuance of drainage warrants # 676 to 679 in payment of same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Boone County Libraries presented review of past years library services and presented FY20 Funding Request of \$125,000.

Michelle Hull, Boone County RSVP presented FY20 funding request of \$1,890.

The meeting was adjourned at 11:55 a.m.

These minutes were approved December 19, 2018.

Philippe E. Meier, Boone County Auditor

Boone County claims listing
For December 12th, 2018

General Basic Fund	
Board of Health	
Home Care Services	769.25
Garden & Lawn	
Boone Co Treasurer	74.91
Spring Green Lawn Care	754.12
Van Wall Equip. Inc.	604.60
Food & Provisions	
Beemer Fisheries	1600.00
Custodial Supplies	
Central Iowa Distributing	428.00
Fuels	
Boone Co Treasurer	1554.36
Madrid Automotive	29.48
Martin Oil Wholesale	2552.23
Wex Bank	1287.04
Minor Mv Parts & Access	
Ogden Farm & Feed Center	121.92
Ziegler Inc.	722.85
Stationery & Forms	
American Marking	15.65
City Directory, Inc.	148.00
Culligan of Boone	40.85
MNG, Inc.	295.99
Stone Printing	247.89
Minor Equip & Hand Tools	
Central Iowa Distributing	72.00
Safety & Protect.Supplies	
Boone Co Sportsman's Club	875.00
Wearing Apparel & Uniform	
Galls	170.96
DHS Building Maintenance	
Secure Shred Solutions	48.00
Chore Services	
IMPACT	3750.00
Food & Provisions	
Martin Bros	3751.86
Polk Co Treasurer	595.00
Utilities Payments	
Walters Sanitary Service	38.86
Sheriff Transportation	
Boone Co Sheriff	775.90
Postage & Mailing	
Mail Services, LC	738.76
TotalFunds	5000.00
Employee Mileage & Subsistence	
Linda K Alber	35.00
Chad R Behn	23.00
Steven W Cunningham	82.23
Telephone Services	
Webster Calhoun Telephone Co	223.40
Depositions	
Malloy Reporting Service	120.95
Care of Prisoners	
Joshua J. Anderson	1250.00
Thrifty White Pharmacy	452.52
Accounting, Audit, & Cler.Serv	
Mail Services, LC	285.03

Data Processing Services	
InfoBunker	90.00
Educational & Training Service	
Bomgaars	9.48
Iowa County Attorneys Associat	325.00
Iowa State Assoc of Counties	175.00
IA Sex Crime Investigator Assc	150.00
Beth A Isvik	47.00
Alex W Miller	34.00
Diane R Patrick	48.00
USPCA Region 21	50.00
Engineering Services	
ISG Field Services, LLC	8395.90
Legal & Court-Related Services	
Pamela Hayes	4.50
Medical & Health Services	
Dr Caleb Glawe	550.00
Natural & LP Gas	
Alliant Energy	3549.01
Electric Light & Power	
Alliant Energy	5793.54
Ogden Municipal Utilities	420.00
Xenia Rural Water District	208.70
MV Equip Rep Outside Serv	
Farley's Tire	505.00
Moffitt's Ford	61.84
Pat Clemons Inc	1461.69
Building Repair	
Boone Ace Hardware	45.69
Carson Electric, Inc	352.17
Enterprise Electric, Inc.	253.08
Lowe's Business Acct/GECRB	211.41
Menards	317.30
Ogden Farm & Feed Center	318.69
Plumb Supply Co.	539.68
Roto-Rooter	325.01
Fixed Plant Equipment Repair	
Interstate Power Systems, Inc	26505.00
Martin Oil Wholesale	310.93
Office Equip & Furn.Rep.	
Daniel J Kolacia	16.50
Stone Printing	300.76
Well Capping	
AgSource Laboratories	110.00
Betty & Jean Grulke Conservito	300.00
Tony Herman	115.76
Machinery & Mech. Equip. Rent	
Ogden Farm & Feed Center	58.00
Cleaning & Sanitary	
AmPro Cleaning	445.00
The Portable Pro, Inc	310.00
Tom Walters Company	121.00
Custodial Services	
Kelly Cleaning Services, Inc.	2861.10
Dues & Memberships	
Ia Assn of Municipal Utilities	187.80
Quill Corporation	69.00
Contrib.-Other Gov.&Organ	
IMPACT	5000.00
Agric/Hort. Services	
The Portable Pro, Inc	75.00

Investigation Expense	
Boone Hardware	17.45
Contract Services	
A & M Laundry, Inc	260.51
Walters Sanitary Service	225.50
Major Heating Systems	
Grainger Parts	925.00
Iowa Division of Labor Service	160.00
Capital Improvements/Maint	
Builders FirstSource	386.85
Shop Equipment	
Bomgaars	174.48
Boone Ace Hardware	19.99
Fastenal Company	358.01
Ogden Farm & Feed Center	73.44
Other Equipment/Radio, etc	
Bomgaars	99.98
Communication Innovators, Inc	1355.52
Galls	19.99
Web Site Expenditures	
Granicus	7098.00
Gen Supp Fund	
Stationery & Forms	
Card Services - VISA	51.01
Election Supplies	
Card Services - VISA	17.82
Evangelical Free Church	100.00
Stone Printing	122.59
Polling Places Rental	
Capital City Equipment Co.	273.50
MH-DD Services Fund	
Telephone Services	
Jessica R Matlage	90.00
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	4607.47
Stationery & Forms	
Boone Ace Hardware	19.98
MV Equip Rep Outside Serv	
Sprayer Specialties, Inc	201.00
Office Equip & Furn.Rep.	
Stone Printing	65.81
Contrib.-Other Gov.&Organ	
Leonard A. Good Comm. Library	7125.00
Animal Bounties	
Boone Area Humane Society	2533.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co.	1254.00
Ten Point Construction Co. Inc	128889.08
Culvert Material	
Jet Drain Services, LLC	3932.86
Cover Aggregate & Sand	
Boone Co Landfill	256.50
Hamilton Redi-Mix	42377.64
Traffic & Street Sign Material	
Iowa Dept of Transportation	184.80
Ogden Farm & Feed Center	5.59
Bridge/Culvert - CMP	
RailPros Field Services, Inc.	998.00
Hardware	

Boone Hardware	32.00
Huber Supply Co., Inc.	38.46
Lawson Products, Inc.	45.50
Fuels	
Martin Oil Wholesale	2536.93
Lubricants	
Martin Oil Wholesale	2131.65
Safety Items	
CINTAS First Aid & Safety	96.63
Ia Assn of Municipal Utilities	880.31
Iowa Dept of Transportation	114.30
Northern Safety Co., Inc.	239.50
Tires & Tubes	
Heartland Tire & Auto Center	148.00
Minor Mv Parts & Access	
A & M Laundry, Inc	356.36
All Star Auto Glass	289.80
Ames Hydraulics, Inc.	278.42
Arnold Motor Supply	2039.01
Boone Hardware	68.00
Hawkeye Truck Equipment	220.00
Hokel Machine Supply, Inc	19.45
Inland Truck Parts Co.	49.38
Iowa Dept of Transportation	87.30
John Deere Credit	49.98
Lawson Products, Inc.	4.90
O'Halloran International Inc.	3745.46
Ogden Farm & Feed Center	194.77
Pat Clemons Inc	130.89
Van Wall Equipment	362.57
Walters Sanitary Service	221.60
Ziegler Inc.	2341.65
Minor Equip & Hand Tools	
Arnold Motor Supply	55.60
Lowe's Business Acct/GEGRB	49.85
O'Reilly Automotive, Inc.	3.99
Ogden Farm & Feed Center	37.25
Official Pub.& Legal Not.	
Wilcox Printing & Publishing	48.00
Postage & Mailing	
Stone Printing	69.99
Telephone Services	
Ogden Telephone Co	87.28
Michael R Peterson	60.00
Anthony L Powers	30.00
Webster Calhoun Telephone Co	39.15
Educational & Training Service	
Kristine A Hickle	40.50
Engineering Services	
Calhoun-Burns & Assoc. Inc.	1433.20
Electric Light & Power	
Alliant Energy	370.02
Black Hills Energy	458.88
Ogden Municipal Utilities	309.35
Water Use	
City of Madrid	71.74
Ogden Municipal Utilities	62.56
MV Equip Rep Outside Serv	
Ames Hydraulics, Inc.	385.00
Heartland Tire & Auto Center	1053.95
Inland Truck Parts Co.	60.00

O'Halloran International Inc.	714.20
Pat Clemons Inc	305.23
Ziegler Inc.	537.75
Brush Cutting Chemicals	
Midwest Pipeline Solutions, LL	12696.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	473.08
Capital Projects	
Capital Improvements/Maint	
BSW	1817.54
Nikkel & Associates Inc	1262.00
E911 Surcharge	
Official Pub.& Legal Not.	
Wilcox Printing & Publishing	19.15
Telephone Services	
CenturyLink	45.95
InfoBunker	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	89.04
Windstream	312.18
Emergency Management	
Utilities Payments	
Alliant Energy	426.54
Walters Sanitary Service	19.00
Telephone Services	
Capital One	16.63
MV Equip Rep Outside Serv	
Boone Co Treasurer	105.24
Dues & Memberships	
Ia Assn of Municipal Utilities	11.74
Other Equipment/Radio, etc	
Electronic Engineering	36.00
Brucellosis & Tb Era	
TB & Brucellosis to State	
Iowa Dept of Agriculture and L	2275.02
Landfill Trust	
Ground Water Tax Expenses	
HLW Engineering Group	250.00
Mid-America Publishing Corp	219.00
Landfill	
Fuels	
Boone Co Treasurer	386.93
Martin Oil Wholesale	32700.00
Operating Expense	
Arnold Motor Supply	141.52
Bomgaars	486.78
Boone Co Family Medicine	181.00
Boone Hardware	66.06
Culligan of Boone	43.30
Metta Technologies	12344.00
Ray's Doors, LLC	150.00
Wal-Mart Community	62.44
Stationery & Forms	
Storey-Kenworthy Company	45.46
Wal-Mart Community	51.44
Official Pub.& Legal Not.	
Hanson Directory Service, Inc	217.80
Telephone Services	
Xenia Rural Water District	143.70
Educational & Training Service	

Metro Waste Authority	7945.58
Engineering Services	
HLW Engineering Group	1352.50
Fixed Plant Equipment Repair	
Bomgaars	50.22
Joe Busch Ag Repair, Inc.	997.11
Moffitt's Ford	185.50
Operating & Cons Equip Rep	
Arnold Motor Supply	68.34
Brown's Heavy Equipment, Inc.	1330.05
Heartland Tire & Auto Center	45.00
Mid Country Machinery, Inc.	91.96
Moffitt's Ford	251.68
Tort Liability Ins.	
Ia Assn of Municipal Utilities	93.90
Contrib.-Other Gov.&Organ	
Boone Co Treasurer Landfill It	34946.34
Iowa Dept of Natural Resource	52419.51
Contract Services	
Coe Transfer, Inc	500.00
Buildings	
RMH Architects	60793.35
Water/Sewer Structures	
Rose Construction	400.00
Health Ins Premium	
Payroll Holding Acct	
Ronald D Fehr	1726.00
BC Treasurer / Flex Benefits	2345.42
ISAC - Group Health Insurance	142022.00
Lincoln National Life Ins Co	1729.73
Secure Benefits System	569.00
Wellmark BlueCross/BlueShield	199.50
Health Ins.Claims Paid	
Secure Benefits System	9509.08
Grand Total	704765.14
End of Report	