

May 29, 2019

Chairman Duffy called meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the May 22, 2019 meeting minutes. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded the motion to approve the agenda as published except considering pay adjustment for Tom Ackerson which was approved last week and 10:30 appointment with Tonya Doyle. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

John Grush, CCS Director, Steve Cunningham, VA Director & Darlene Doerder, social worker for both programs presented proposed changes in both program handbooks. Board will adopt revised handbooks by a formal resolution on June 5, 2019 but confirmed proposed changes with following motion.

Zinnel moved Behn seconded motion to approve the proposed update Boone County General Assistance and Boone County VA General Assistance Handbook as presented. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Duffy opened the public hearing on proposed budget amendment at 9:00 a.m. No Comments written or oral were received. Zinnel moved Behn seconded motion to close public hearing. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to adopt Resolution 2019-21 approving the 1st Amendment to the FY19 Budget as follows. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

RESOLUTION 2019- 21

A RESOLUTION APPROVING THE FIRST BUDGET AMENDMENT TO THE FY2018-2019 BOONE COUNTY BUDGET ADOPTED MARCH 7, 2018

Whereas the FY 2018-2019 budget was approved and adopted March 7, 2018 and expenditures were appropriated at 100% on July 2, 2018 by the Boone County Board of Supervisors, as reflected in their minutes of July 2, 2018, and

Whereas the estimates made as budget was prepared have need of modification as the year has progressed as follows: (See amendment form as published.)And

Whereas publication of said form was in the Ogden Reporter May 15, 2019; the Boone News Republican and Madrid Register News on May 16, 2019, and

Whereas expected revenue has also increased by \$257,625 (See amendment form as published), and

Whereas the public hearing on proposed amendment was opened at 9:00 a.m. to hear objections thereto. No comments written or oral were received.

Therefore be it resolved that the proposed amendments are hereby approved as published.

Be it further resolved that departmental appropriations be adjusted as follows:

DEPARTMENT	ADJUSTMENT	FINAL APPROPRIATION
Departments Not Changed		\$ 6,376,793
County Attorney	+ \$ 20,000	\$ 638,846
County Sheriff	+ \$ 27,500	\$ 1,617,500
Secondary Roads Maintenance	+ \$300,000	
Secondary Roads Construction	- \$300,000	\$ 7,731,570
Communication Center	+ \$ 40,000	\$ 671,324
Non-Departmental	+ \$100,502	\$ 1,317,231
Original Appropriations	Total Adjust	Amended Appropriations
\$18,165,262	+ \$188,002	\$18,353,264

Behn moved Zinnel seconded motion adopting Resolution 2019-19 to Establish the Purpose of Signing an Amended Secondary Roads Budget as follows. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

RESOLUTION NO. 2019-19

RESOLUTION SUMMARY – ESTABLISH THE PURPOSE OF SIGNING AN AMENDED SECONDARY ROADS BUDGET.

WHEREAS, Boone County had unforeseen conditions arise, therefore causing the need to move funds between budgeted categories,

WHEREAS, The winter weather and flooding caused extreme spending in snow removal and gravel hauling,

WHEREAS, the Boone County Board of Supervisors approved the hiring of WHKS to design the Industrial Park Project, adequate money was not budgeted in the category of outside engineering.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA AS FOLLOWS: Boone County authorizes Chairman Stephen Duffy to sign the amended Boone County IDOT Budget.

Teleconference with Story County Board of Supervisor's; Purpose of teleconference is to levy drainage assessments to joint districts and to discuss Joint Drainage District Boone 93B/ Story 4. Joint assessments are included with all drainage assessments approved today. Other drainage trustee action is included in drainage minute for today.

Hearing on Report of Appraisers for Open Ditch Right-of-Way for Drainage District No. 137 was opened at 10:00 am., issues were discussed and hearing was continued to June 12, 2019 at 10:00 aa.m..

Zinnel moved Behn seconded motion to approve hiring Lily Dayton Assistant County Attorney at \$62,000 per annum effective May 28th, 2019. Salary will not be increased by cost of living on % July 1, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve hiring Kari Elsberry County Attorney's Office, Office Assistant at \$34,810 per annum effective May 28th, 2019. No: Behn; Yes: Duffy, Zinnel. Motion passed.

Zinnel moved Behn seconded motion to approve resignation of Brandi Kanselaar CCS Financial Data Manager effective June 28th, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve hiring Daniel Breitbarth County Attorney's Office Intern at \$12.00 per hour effective May 20th, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion approve of 2019 Drainage Levies as follow. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

District Assessed	% of Original Assessment	\$ Raised	Est. Ending Balance
BN 28/Story 1,	30%	\$11,932.42	\$3,636.65
BN 69/Story 2	405%	5,060.88	\$3,006.74
BN 140/Story7	20%	4,345.36	\$3,052.46
BN 12	670%	13,400.00	\$3,090.11
BN 16	30%	4,207.20	\$3,009.13
BN 20	275%	7,162.57	\$3,067.59
BN 29	700%	6,965.00	\$3,087.96
BN 44/45	263%	20,762.90	\$3,093.26
BN 48	14.5%	5,664.87	\$3,527.82
BN 52	173%	8,115.08	\$3,516.08
BN 58	67%	3,048.35	\$3,048.35
BN 71	19.5%	10,093.86	\$3,483.18
BN 76	710%	3,465.87	\$3,018.18
BN 82	65%	14,775.49	\$3,698.34
BN 86	117%	4,877.40	\$3,055.30
BN 89	145%	3,480.00	\$3,035.47
BN 90 ext	63%	10,718.11	\$3,087.33
BN103	237%	7,465.52	\$3,037.16
BN 106	35%	10,051.36	\$3,055.98
BN 111	13%	5,629.06	\$3,550.31
BN 126	85%	9,144.28	\$3,043.80
BN 130-131	50%	10,804.21	\$3,610.59
BN 132	76%	15,076.12	\$3,564.77

BN 133	31%	4,594.30	\$2,981.06
BN 144	112%	10,079.61	\$3,544.93
BN 153	106%	9,221.51	\$3,082.75
BN 158	112%	10,602.29	\$3,028.62
BN 159	41%	5,977.89	\$3,139.66
BN 162	22%	3,651.48	\$3,086.56
BN 168	39%	6,828.81	\$3,042.55
BN 169	19%	7,749.38	\$3,076.69
BN 184	11%	3,271.40	\$3,051.92
BN 215	31.5%	6,943.01	\$3,097.82
BN 155/Hamilton 202	152%	8,356.35	\$1,003.15
BN 40/Greene 16	12%	3,330.05	\$2,820.47

Zinnel moved Behn seconded motion to waive tipping fee for 2 loads of municipal solid waste for City of Beaver for June 15th, 2019 clean up days. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to appoint Nate Cottingham and Dennis Lynch ROW appraisers for Drainage District #93 and set amount of compensation at \$200.00 plus mileage. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve Class C Liquor License, Outdoor Service, Sunday Sales and Catering Privileges for Farmer's Daughter Catering and Venues, LLC. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve appointment of Deanna Moe as Ogden Library Non-resident Board Member, for a 6 year term. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve signing 2019 Applications for Military Exemption, 2019 Applications for Homestead Credit and 2019 Applications for Disabled Veteran Homestead Credit as recommended by Boone County Assessor as follow. No: None; Yes: Duffy, Zinnel and Behn. Motion passed. **Military:** Todd & Julia Mason, 989 216th Drive, Boone (Yell Township); Scott Clauson (Susan K Clauson Living Trust), 109 w 5th St, Boone; Stolte Farms, Inc (Larry Dean Stolte), 982 U Ave, Boone (Jackson Township); Marlene E Kemp, 1711 Story St, Boone; Donna J Paris, 815 Woodland Ave, Boone.

Military & Homestead: Joshua Morgan & Jennifer Anne Rebecca Bretschneider, 415 Boone St, Luther; James Peterson, 211 Carlson St, Pilot Mound; Shaw & Hunter Sobolik, 1927 Benton, Boone; Nathaniel A & Jillian J Spencer, 928 Kuda Pl, Boone (Yell Township); Cynthia Clark, 1204 country Club Dr, Boone; Jacob C Knapp & Dennis E Choate (2 military credits), 1315 Benton St, Boone; Jerad Alan Hale, 320 Clark St, Luther. **Homestead:** Rhonda Renee Jacobson, 569 H Ave, Ogden (Pilot Mound Township); Marion L & Pamela J Jones, 874 Mallard Ave, Boone (Des Moines Township); John R & Linda E Bolton, 420 NW 2nd St, Ogden; Sandra J Shannon, 320 SW 7th St Pl, Ogden; Joshua Cain & Bryanna N Wisecup, 1455 Kate Shelly Dr, Boone; Bethany A Faust, 204 Ash St, Boxholm; Erik & Brittini Tripp, 521 S Delaware, Boone; Shawn M Latimer, 223 Marion St, Boone; Steven J bell, 2040 S Ave, Madrid (Garden Township); Brandon Espinoza & Felicia A Twiselton, 407 W 9th St, Boone; Jay D Mofle, 1515 12th St, Boone; Valorie J Elm & Lisa Marie Tabor, 115 W 7th St, Boone; Katherine A & Travis D Johnson, 951 280th St, Ogden (Marcy Township); Bart E Kennedy, 1122 Country Club Dr, Boone; Gary & Brenda Bach, 630 W north St, Madrid; Roy Hein, & Lindsay Stonehocker, 2109 Story St, Boone; Michael Lynn & Sherrie Lynn Roesch, 675 D Ave, Ogden (Amaqua Township); James Olney, 413 S Main St, Boone; Wyatt A Tharp, 720 3rd St, Boone; Edward E & Stacy L Tharp, 312 Benton St, Boone; Linda Rose Olson & Robert Allan Lay, 1316 7th St, Boone; Stacy R Bruton, 920 5th St, Boone; David G & Audrey I Croft, 2053 Owl Ave, Woodward (Cass Township); Amy M & Brian Ingram and Mary Sandra Allen, 1541 14th St, Boone; Chad D & Jill R Starling, 1621 Crestwood Dr, Boone; Samantha J & Brittany A Olson, 1601 5th St, Boone; Joseph & Vyla Butler, 623 1st St, Madrid; William W & Marylin Gibson, 501 S State St, Madrid; Dawn Mather, 202 Park View Ln, Madrid; Rachel E & Randall D Knutsen, 101 E 1st St, Madrid; Robert & Paige Snow, 521 Allison St, Boone; Maureen L Mondt, 1116 2nd St, Boone; Thomas Allen & Deborah Sue Wishman, 127 S Greene St, Boone; Ryan E & Natalie P Carlson, 487 Nature Rd, Boone

(Dodge Township); Eric W & Cathie L Gebhart, 2103 Boone St, Boone; David S & Nancy J Chapline, 1621 H Ave, Ogden (Marcy Township); James B Michael, 773 200th St, Ogden (Yell Township); Tyler B Vinchattle, 103 E 3rd St, Madrid; Shelly Rene & Edward A Munholland Jr., 816 Argo St, Boone; Micah Olson, 415 Franklin St, Boone; Robert Clute & Shelley Angle, 602 E Oak St, Ogden; Betty J Whitman, 421 Gerald St, Madrid; Bryan G & Mindy L Heggen, 396 O Ave, Boone (Dodge Township); Michael D & Patricia A Barbour, 606 W 4th St, Madrid; Steven W & Megan K Messler, 951 Jaxsen Pl, Ogden (Marcy Township); Kayla A & Ryan M Davis, 922 14th St, Boone; Erik D Brandau, 1804 Marshall St, Boone; Stefan Richardson, 614 S Washington St, Madrid; Brian J & Shannon R Hill, 505 S Marshall St, Boone; Meagan Mc Comb, 217 13th St, Boone; Gerald E Carlson, 1110 Meridian St., Boone; Ryan T & Jennifer Brommel, 110 E Ninth St, Madrid; Andrew S & Julie a Hudnell, 308 SE 4th St, Ogden; Susan M Van Cannon, 1122 5th St, Boone; Alexa Ellis, 1321 Carroll St, Boone; Hector F & Carrie A Angus, 1309 W Ave, Ames (Colfax Township); Alissa & Matthew Rickers, 1617 331st St, Madrid (Douglas Township).

Zinnel moved Behn seconded motion to approve signing letter of representation for FY18 Audits to Office of Auditor of State. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to table signing the Secondary Road Union Contract effective July 1, 2019-June 30, 2021. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve secondary road claims #23720 to #23744 and other county claims #155116 to #155252 totaling \$268,707.90 and issuance of warrant #44197 to #44326 in payment of same. Handwritten warrant #44015 to #44016 totaling \$1,490.20 are hereby authorized for publication. Grand total of claims published is \$270,198.10. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve drainage claims # 533 to #536 totaling \$4,344.77 and issuance of drainage warrants #749 to #753 in payment of the same. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Scott Kruse, Boone County Engineer presented departmental update.

Behn moved Zinnel seconded motion to approve signing contract with Stratford Gravel for Granular Surfacing Project No. GS-03-2019 for hauling gravel (\$309,765.56). No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Stacy Tharp, Human Resources Director presented departmental update.

Zinnel moved Behn seconded motion to approve Employee Information Handbook effective July 1st, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Duffy adjourned meeting at 12:50 p.m.

These minutes were approved June 5, 2019.

Attest: Philippe E. Meier
Boone County Auditor

Boone County Claim Listing
May 29, 2019
General Basic Fund

Salary-Regular Employees	
The Schneider Corporation	2625.00
Board of Health	
Brian C Mehlhaus, MD	5000.00
Fertilizer & Seed	
D & K Products	5002.19
Van Diest Supply Company	237.00
Electrical Supp.& Parts	
Boone Ace Hardware	115.15
Border States Industries Inc.	252.60
Custodial Supplies	
Central Iowa Distributing	507.30
Hardware	
Boone Ace Hardware	147.96

Fuels	
Boone Co Treasurer	997.68
Martin Oil Wholesale	2096.34
Van Wall Equip. Inc.	17.75
Minor Mv Parts & Access	
Farley's Tire	199.00
Madrid Automotive	25.98
Ogden Farm & Feed Center	48.85
R & W Power	153.26
Van Wall Equip. Inc.	7.72
Stationery & Forms	
Access Systems	221.76
Boone Co Treasurer	35.75
CDW Government, Inc.	124.75
GateHouse Media Iowa	219.65
Mid-America Publishing Corp	87.60
Quill Corporation	164.54
Stone Printing	213.69
Wilcox Printing & Publishing	206.00
Magazines,Period.& Books	
Thomson Reuters	817.07
Safety & Protect.Supplies	
Axon Enterprise, Inc.	286.00
Digital Ally, Inc	245.00
DHS Building Maintenance	
Presto-X Company	64.00
Utilities Payments	
City of Boone	83.48
Shelter Care	
Youth & Shelter Service 420 Ke	1959.30
Official Pub.& Legal Not.	
GateHouse Media Iowa	116.70
Mid-America Publishing Corp	62.25
Board Proceedings	
GateHouse Media Iowa	1342.51
Mid-America Publishing Corp	822.71
Employee Mileage & Subsistence	
Linda K Alber	20.00
Daniel Ramirez Villa	104.00
Telephone Services	
Verizon Connect NWF, Inc. Netw	13.00
Verizon Wireless	1172.39
Webster Calhoun Telephone Co	225.36
Windstream	1821.70
Care of Prisoners	
Hobart Service	3586.93
Data Processing Services	
Internet Serv United Network	335.00
Solutions, Inc	1028.44
Windstream	28.00
Educational & Training Service	
Card Services - VISA	2358.24
DCI - SOR	60.00
Christy R Duncan	20.00
ISCTA Treasurer	70.00
Jax Mercantile Co	311.76
Lauren J Novak	152.00
Engineering Services	
ISG Field Services, LLC	6589.99
Legal & Court-Related Services	
Jane Fitzgerald	11.00

Medical & Health Services	
Boone Co Hospital	433.25
Dr Caleb Glawe	275.00
Marshall County Auditor	1523.00
Scott Thiel	1000.00
Electric Light & Power	
Alliant Energy	276.52
Midland Power Cooperative	1812.53
Ogden Municipal Utilities	730.25
Xenia Rural Water District	269.70
Water Use	
City of Boone	972.33
Building Repair	
Ames Hydraulics, Inc.	5.70
Bomgaars	8.87
Boone Ace Hardware	20.26
Ogden Farm & Feed Center	263.97
Plumb Supply Co.	756.50
Roto-Rooter	564.25
Wal-Mart Community	44.85
Office Equip & Furn.Rep.	
Access Systems	333.77
Access Systems Leasing	246.28
Daniel J Kolacia	20.85
Cleaning & Sanitary	
AmPro Cleaning	485.00
Central Iowa Distributing	914.10
The Portable Pro, Inc	380.00
Tom Walters Company	170.00
Verizon Wireless	92.26
Walters Sanitary Service	6.15
Professional Fees	
Zao525, LLC	952.50
Contrib.-Other Gov.&Organ	
Boone Co Agricultural Assn	14500.00
Steven W Cunningham	56.95
Juvenile Detention Services	
Central IA Juvenile Detention	100.00
4-H Premiums	
Boone Co Agricultural Assn	10000.00
Other / Misc Expense	
Boone Co Agricultural Assn	6900.00
Windstream	4.68
Contract Services	
Presto-X Company	86.00
Schumacher Elevator Co.	2396.00
Data Processing Equip.	
Amazon Capital Services	29.94
CDW Government, Inc.	556.81
Combined Systems Tech, Inc	936.20
Motor Vehicle	
Verizon Wireless	602.59
Shop Equipment	
Fastenal Company	118.96
Lowe's Companies, Inc.	310.99
Menards	349.88
O'Reilly Automotive, Inc.	109.94
Ogden Farm & Feed Center	102.72
Plumb Supply Co.	94.00
Other Equipment/Radio, etc	
Accurate Controls	636.96

Raquel Markwardt	15.00
The Messenger	150.00
Michaael Reece	105.00
UnityPoint Clinic	126.00
Wal-Mart Community	407.39
Gen Supp Fund	
Official Pub.& Legal Not.	
GateHouse Media Iowa	158.24
MH-DD Services Fund	
Stationery & Forms	
Boone Co Treasurer	11.70
Mental Health Advocates	
Boone Co Treasurer	1200.00
Verizon Wireless	52.25
Telephone Services	
Deann R Dorsey	135.00
Verizon Wireless	52.25
Buildings - Rental	
Boone Co Treasurer	4800.00
Data Processing Equip.	
Combined Systems Tech, Inc	1872.40
Rural Serv Basic Fnd	
Salary-Regular Employees	
The Schneider Corporation	2625.00
Misc. Reimb to Other Gov	
Boone Co Treasurer	135.71
Stationery & Forms	
Michael J Salati Sr	7.99
Telephone Services	
Windstream	38.18
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Central Iowa Ready Mix	10664.00
Cover Aggregate & Sand	
Boone Co Landfill	459.00
Boxholm City Clerk	324.71
Central Iowa Trucking	35872.36
Fraser City Clerk	479.18
Iowa One Call	20.70
Martin Marietta Aggregates	11621.21
Pilot Mound City Clerk	754.80
Supplies	
Bomgaars	457.95
Hardware	
Lawson Products, Inc.	110.50
Fuels	
Diamond Oil Company	30509.34
Safety Items	
CINTAS First Aid & Safety	46.37
Tires & Tubes	
Farley's Tire	30.00
Minor Mv Parts & Access	
Bomgaars	50.44
Certified Power, Inc.	32.46
Fast Lane Motor Parts	192.10
Lawson Products, Inc.	482.46
Van Wall Equipment	150.38
Telephone Services	
Verizon Wireless	216.63
Windstream	196.42
Educational & Training Service	

Tara L Breon	27.00
Electric Light & Power	
Alliant Energy	495.62
Midland Power Cooperative	70.59
Water Use	
City of Boone	143.40
Xenia Rural Water District	161.70
Brush Cutting Chemicals	
R & W Power	55.78
Reap Revenue	
Capital Improvements/Maint	
Menards	1255.76
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	647.87
MV Equip Rep Outside Serv	
Wal-Mart Community	94.50
E911 Surcharge	
Telephone Services	
CenturyLink	387.62
Minburn Telecommunications	105.38
Emergency Management	
Utilities Payments	
City of Boone	26.64
Telephone Services	
Verizon Wireless	147.54
Windstream	111.64
MV Equip Rep Outside Serv	
Boone Co Treasurer	95.69
Farley's Tire	360.00
Co Conserv. Trust	
Capital Improvements/Maint	
Perkins Electric	527.72
County Assessor Fund	
Stationery & Forms	
Perry L Blackman Jr	62.02
Boone Co Family Medicine	181.00
Boone Co Treasurer	147.97
William P Overton	25.41
Stone Printing	279.75
UnityPoint Clinic	42.00
Employee Mileage & Subsistence	
Perry L Blackman Jr	115.42
William P Overton	19.72
Telephone Services	
Windstream	77.96
Educational & Training Service	
IAAO	645.00
I.I.C.A.	2225.00
William P Overton	177.48
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	227.80
Landfill	
Fuels	
Martin Oil Wholesale	2841.61
Operating Expense	
Boone Co Family Medicine	27.00
CDW Government, Inc.	552.02
R & W Power	23.98
Recreational Supplies	

The Cutting Edge	15.00
Telephone Services	
Midland Power Cooperative	482.57
Verizon Wireless	236.77
Windstream	121.81
Accounting, Audit, & Cler.Serv	
Boone Co Auditor	43489.00
Educational & Training Service	
Picketts Salvage	1185.00
Operating & Cons Equip Rep	
Brown's Heavy Equipment, Inc.	975.12
Heartland Tire & Auto Center	136.00
Contract Services	
Coe Transfer, Inc	500.00
Water/Sewer Structures	
Rose Construction	400.00
Gravel	
Martin Marietta Aggregates	8828.69
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2195.01
Lincoln National Life Ins Co	1616.07
Wellmark BlueCross/BlueShield	199.50
Co Employee Wellness Fund	
Hy Vee	3.99
Grand Total	270198.10
End of Report	