

June 26, 2019

Chairman Duffy called meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the June 19, 2019 meeting minutes. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded the motion to approve the agenda as published. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve hiring Whitney Lee Phipps Sheriff's Office Communications, Part-Time Dispatcher at \$17.03 per hour effective June 27th, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve retirement of Sheryl A. Hurst Deputy County Assessor effective July 5th, 2019. Board wishes to thank Sherry for her years of service to Boone County. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve pay adjustment for Lisa Zenor Assessor's Office Assistant/Clerical to \$45,003 per annum effective July 1st, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve pay adjustment for Caitlin Caldwell-Burt Sheriff's Office Communications, Part-Time (PRN) Dispatcher to \$20.80 per hour effective July 12th, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve pay adjustment for Tanner Scheuermann Conservation Executive Director to \$48,839.33 per annum effective July 1st, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve pay adjustment for Eric Fisher Conservation Operations Manager to \$18.59 per hour effective July 1st, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve pay adjustment for Roger Zimmer Conservation Golf Course Superintendent to \$21.48 per hour effective July 1st, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve pay adjustment for Katie Healy Conservation Naturalist/ Park Ranger to \$38,971.64 per annum effective July 1st, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Board reviewed and placed on file Boone County Sheriff's Office Report of Fees Collected for May 2019.

Behn moved Zinnel seconded motion to approve hiring Blayne Sunstrom Conservation Park Ranger at \$37,000 per annum effective July 2nd 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve approval of Boone County Landfill Recycling Services Manager/ Assistant Environmental Educator job description. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve 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 & Homestead:** Michael Morrissey, 309 Crawford St, Boone; Anthony J & Alison Purdue, 1528 5th St, Boone; Curtis P & Louise A Hackenberg, 527 Linden Ln, Boone; Richard S Mead, 231 SW 9th St, Ogden; Zachary F F Johnson & Brittany Harness, 521 Tama St, Boone. **Military:** Brian Green, Veteran & Husband, property owner Kristina C Valdez, 316 S Greene St, Boone; Terry L & Tawnee Coleman, 1213 Benton, Boone; John W Wilson, 319 W 7th St, Boone; Denise A & Alexander Holladay, 602 W Division, Ogden. **Homestead:** Stephen E Payton, 1127 Garst Ave, Boone; Zachary V & Tera R Stevens, 1804 Crawford St, Boone; Christopher L Walde, 406 S Main, Madrid; Joshua A & Julienne Lieb, 1704 Mamie Eisenhower Ave, Boone; Anna Wood, 215 W 7th St, Boone; James & Trina West, 303 Oak St, Boxholm; Randy & Rhonda

Ruark, 1450 Kate Shelley Dr, Boone; Randy Terwilliger & Deborah Hunzeker, 1728 Boone St, Boone; Madisyn M Moorman, 921 22nd St, Boone (Des Moines Township); Donna Belger, 1623 Story St, Boone; Rachel & Tyler Jagerson, 304 E Ninth St, Madrid; Ross W Reed & Megan M Churchill, 207 SW 5th St, Ogden; Diane Manderscheid Byriel & Brian Byriel, 1128 Aldrich Ave, Boone; Jim & Cathy Uthe, 1621 331st Drive, Madrid (Douglas Township); Joseph W & Laura M Long, 208 Southern Prairie Dr, Madrid; Jonathan & Teree Hungerford, 16699 334th Rd, Madrid (Douglas Township); John R & Angela M Tate, 715 Division St, Boone; Kelsey Williams, 1816 Tama St, Boone; Nicholas Watts, 2104 Marshall St, Boone; Courter Y & Jennifer L Burkamper, 610 Prairie Ave, Boone; Aaron & Paula Odekirk, 1820 14th St, Boone; Christopher T & Lauren E Akers, 722 2nd St, Boone; Carla J & Catherine L Bechtel, 323 W 15th St, Boone (Des Moines Township); Matthew & Angela Elthon, 403 Ashwood Ct, Boone; Stephen A & Joann L Wee, 1528 Z Ave, Ames (Colfax Township); Victor Markley & Angela Paplow, 515 S Boone St, Boone; Taylor M Warehime & Clayton A Meyer, 1603 Boone St, Boone; Jeffrey L & Kelly J Craun, 613 W 4th St, Boone; Nathan J Kriegel & Jennifer L Schmidt, 403 S Linn St, Boone; Martin Devilbiss, 107 E maple St, Ogden; Tanner Henderson, 225 16th St, Boone; Jordan & Desmond Anderson, 704 W 1st St, Boone; Richard A & Jennifer Firmstone, 455 Fairview Dr, Madrid; John C Simonson, 1512 100th St, Stratford (Dodge Township); Daniel R & Roxanna Twedt, 1528 Marion St, Boone (Des Moines Township); Zachary L Hamilton Tobin, 303 17th St, Boone.

Zinnel moved Behn seconded motion to approve adjusting budgetary appropriations in Service Area 1 (Public Safety) as follows. The departmental appropriation for Jail Expenses is lowered by \$5,000 to \$926,481 and Communication appropriation is increased to \$676,324. Total appropriation to public safety class of expenditures is not changed. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve pay adjustment for Beth Isvik Deputy Auditor to \$52,068 per annum effective July 1st, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve secondary road claims #23785 to #23814 and other Boone County claims #155409 to #155558 totaling \$637712.30 and issuance of warrants #44831 to #44992 in payment of the same. Handwritten warrants #44649 to #44651 and #44993 to #44996 totaling \$146,603.76 are hereby approved for publication. Total claims published for period ending June 26, 2019 is \$784,316.06. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve drainage claims #542 to #550 totaling \$23,318.00 and issuance of drainage warrants #760 to #770 in payment of same. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

John Roosa, Boone County Landfill and Recycling Administrator presented departmental update.

Zinnel moved Behn seconded motion to approve signing Change Order #2 for Boone County Landfill Maintenance Building Addition. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Eric Sloan, IT Director and Penny Vossler, GIS presented departmental update.

Mike Salati, Planning and Development Director presented departmental update.

Zinnel moved Behn seconded motion to approve signing Salvage Yard Permits as follow. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

- 1) Mick Pickett, Pickett's Salvage L.L.C. . No conditions.
- 2) Tyler Wisecup, Wisecup Trucking, Condition: Provide DOT Vehicle Recycler license renewal.
- 3) David Garreans, , Garreans Auto, Conditions: 1) Provide DOT license, Storm Water Permit and Insurance Bond by 7/1/19 2) Complete repair of fence and gates by 8/1/2019 and 3) Remove all vehicles and materials from roadway by 9/1/2019
- 4) Archie Bell, A B Salvage, No Conditions.
- 5) Jerry Newman, Has not returned application and paperwork as of yet. If this is not returned by July 1, a violation notice will be issued.

Scott Kruse, Boone County Engineer presented departmental update.

Zinnel moved Behn seconded motion to approve signing Contract for Project No. BROS-SWAP-C008(41)—SE-08 for Bridge Replacement on 180th St over Beaver Creek. Duffy signed contract electronically. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve transferring \$100,000 from Secondary Road Fund (20000) to SR Replacement Co Sheds (20001). No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Duffy adjourned meeting at 12:10 p.m.

These minutes were approved July 1, 2019.

Attest: Philippe E. Meier
Boone County Auditor

Boone County claims Listing for
June 26, 2019
General Basic Fund

Fertilizer & Seed	
D & K Products	1358.00
Garden & Lawn	
Emedco	116.54
R & W Power	134.94
Electrical Supp.& Parts	
Viking Electric Supply	285.67
Fuels	
Boone Co Treasurer	463.63
Martin Oil Wholesale	2499.12
Wex Bank	2048.46
Minor Mv Parts & Access	
Elmquist Towing Co	275.00
Farley's Tire	310.00
Madrid Service Center	97.04
O'Reilly Automotive, Inc.	211.80
Ogden Farm & Feed Center	113.27
Turfwerks	97.97
Van Wall Equip. Inc.	582.43
Ziegler Inc.	172.70
Stationery & Forms	
Boone Co Family Medicine	177.00
Card Services - VISA	89.49
Culligan of Boone	199.75
Stone Printing	89.05
Triplett Companies	1534.50
UnityPoint Clinic	42.00
Wal-Mart Community	290.41
4Imprint	667.50
Magazines,Period.& Books	
Boone Co Extension	50.00
Thomson Reuters	835.54
Safety & Protect.Supplies	
Axon Enterprise, Inc.	6850.00
Wearing Apparel & Uniform	
Card Services - VISA	9.95
Galls	163.54
Jax Mercantile Co	19.61
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	64.00
Furniture & Appliances	
MNG, Inc.	25.00
Food & Provisions	
Card Services - VISA	122.30
Fareway	2656.82

Utilities Payments	
Alliant Energy	115.86
City of Boone	80.09
Sheriff Transportation	
Boone Co Sheriff	1134.27
Official Pub.& Legal Not.	
GateHouse Media Iowa	457.08
Board Proceedings	
GateHouse Media Iowa	738.91
Postage & Mailing	
Card Services - VISA	17.99
Employee Mileage & Subsistence	
American Lung Assoc	200.00
Boone Co Family Medicine	735.00
Daniel Ramirez Villa	60.00
UnityPoint Clinic	161.00
Telephone Services	
Webster Calhoun Telephone Co	228.76
Windstream	1640.26
Depositions	
TR Court Reporters	34.20
Care of Prisoners	
Bob Barker Co	2070.39
Card Services - VISA	70.44
Thrifty White Pharmacy	1335.14
Data Processing Services	
CDW Government, Inc.	1269.38
Combined Systems Tech, Inc	5438.00
Foxit Software Incorporated	488.70
Internet Serv United Network	335.00
Windstream	28.00
Educational & Training Service	
Jason L Borkowski	14.40
Card Services - VISA	814.87
DCI - SOR	60.00
Jennifer C Hernandez	122.70
Iowa Law Enforcement Academy	900.00
Iowa Parks and Recreation Asso	245.00
Iowa State Assoc of Counties	210.00
Diane R Patrick	34.50
Cody J Scheuermann	51.10
Secretary of State Notary Divi	30.00
Sabrina A Smith	20.00
Douglas W Twigg	10.56
Wal-Mart Community	35.06
Engineering Services	
ISG Field Services, LLC	6123.10
Legal & Court-Related Services	
Amy L Lampman Official Court R	39.00
Renaye Lindgren	163.00
Polk Co Sheriff Civil Division	184.08
Story Co Sheriff	352.92
Medical & Health Services	
Polk Co Medical Examiner	274.70
Scott Thiel	350.00
Natural & LP Gas	
Star Energy	2610.30
Electric Light & Power	
Alliant Energy	296.99
Midland Power Cooperative	3394.81
Ogden Municipal Utilities	575.15

Xenia Rural Water District	264.20
Water Use	
City of Boone	1145.22
MV Equip Rep Outside Serv	
Condon's Services Ltd.	25.00
Building Repair	
Bomgaars	39.11
Boone Ace Hardware	163.43
Builders FirstSource	320.07
Card Services - VISA	169.28
Carson Electric, Inc	688.92
Central Pump & Motor, LLC	630.00
Iowa's County Conservation Sys	20.00
Iowa Prison Industries	613.93
Lowe's Companies, Inc.	34.60
Martin Marietta Aggregates	161.23
Menards	149.55
Clair E. Mortenson	326.00
Ogden Farm & Feed Center	201.39
Pritchard Brothers, Inc	82.00
Operating & Cons Equip Rep	
Van Wall Equipment	5553.71
Office Equip & Furn.Rep.	
Access Systems Leasing	164.78
Daniel J Kolacia	97.30
Radio & Related Equip. Repair	
Card Services - VISA	132.77
Machinery & Mech. Equip. Rent	
Capital City Equipment Co.	115.00
Cleaning & Sanitary	
AmPro Cleaning	790.00
The Portable Pro, Inc	350.00
Tom Walters Company	330.00
Wal-Mart Community	29.25
Walters Sanitary Service	112.82
Dues & Memberships	
ISCTA Treasurer	250.00
Other / Misc Expense	
Windstream	5.11
Investigation Expense	
Card Services - VISA	44.10
Verizon Connect NWF, Inc. Netw	13.00
Miscellaneous Expense	
Boone Co Treasurer	1027.00
Contract Services	
Presto-X Company	208.00
Schumacher Elevator Co.	330.97
Summit Companies	415.00
Major Heating Systems	
Iowa Prison Industries	375.80
Capital Improvements/Maint	
Carson Electric, Inc	15619.08
Central Iowa Ready Mix	630.00
Xenia Rural Water District	500.00
Data Processing Equip.	
CDW Government, Inc.	5047.53
Combined Systems Tech, Inc	8242.02
Shop Equipment	
Bomgaars	40.47
CINTAS First Aid & Safety	96.83
Ogden Farm & Feed Center	33.09

Other Equipment/Radio, etc	
Boone Co Family Medicine	694.00
Intensitee, Inc	526.78
Data Processing Equipment	
Axon Enterprise, Inc.	6850.00
MH-DD Services Fund	
Stationery & Forms	
Card Services - VISA	24.99
Telephone Services	
Brandi Kanselaar	180.00
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	3270.06
Official Pub.& Legal Not.	
GateHouse Media Iowa	75.45
Telephone Services	
Windstream	38.22
Office Equip & Furn.Rep.	
Pakor Inc	280.34
Animal Bounties	
Boone Area Humane Society	1000.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Denco Highway Construction	162568.25
Culvert Material	
Bomgaars	35.99
Prinsco	12.60
Cover Aggregate & Sand	
Boxholm City Clerk	281.90
Fraser City Clerk	416.01
Iowa One Call	21.60
Martin Marietta Aggregates	2589.96
Pilot Mound City Clerk	655.29
Stratford Gravel, Inc.	117304.83
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	5059.40
Fuels	
Diamond Oil Company	16416.00
Safety Items	
Boone Co Family Medicine	27.00
CINTAS First Aid & Safety	139.55
UnityPoint Clinic	42.00
Minor Mv Parts & Access	
Bomgaars	51.96
Brown Electric	67.60
Iowa Dept of Transportation	14.10
Lane Trailer Manufacturing Co.	102.71
Van Wall Equipment	325.99
Minor Equip & Hand Tools	
Bomgaars	98.95
Telephone Services	
Jonathan R Bullock	60.00
Windstream	198.40
Electric Light & Power	
Alliant Energy	448.37
Midland Power Cooperative	73.79
Water Use	
City of Boone	142.74
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Brown Electric	225.00

Farley's Tire	60.00
Brush Cutting Chemicals	
B & W Control Specialist, Inc	4448.25
R & W Power	104.85
Buildings	
Shive-Hattery, Inc	11986.60
Construction & Maint.	
Pat Clemons Inc	30712.50
Reap Revenue	
Capital Improvements/Maint	
Menards	256.89
Office of Outreach& Engagement	7000.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	681.41
Wanda's Hair Gallery	18.50
Reserve Deputy Fund	
Other / Misc Expense	
Card Services - VISA	402.05
Capital Projects	
Capital Improvements/Maint	
NAI Electrical Contractors Nik	609.00
E911 Surcharge	
Telephone Services	
Alliant Energy	151.68
CenturyLink	387.62
Minburn Telecommunications	227.96
Emergency Management	
Utilities Payments	
City of Boone	26.97
DISH	61.03
Telephone Services	
Windstream	113.08
Brucellosis & Tb Era	
Iowa Dept of Ag & Land Steward	1842.30
Co Conserv. Trust	
Capital Improvements/Maint	
Iowa Prison Industries	8170.00
County Assessor Fund	
Stationery & Forms	
Card Services - VISA	620.00
Stone Printing	421.00
Sunstrom Miller Press	263.40
Postage & Mailing	
Ogden Postmaster	1100.00
Telephone Services	
Windstream	75.54
Educational & Training Service	
Iowa State Assoc. of Assessors	325.00
Iowa State Assoc of Counties	210.00
Landfill Trust	
Ground Water Tax Expenses	
Bill Gebhart Projets	340.00
GateHouse Media Iowa	1753.45
Genesis Development	200.80
Harrison Truck Centers	137497.00
Mid America Recycling	2451.40
Landfill	
Fuels	
Star Energy	20.00
Operating Expense	

Boone Ace Hardware	4.78
Builders FirstSource	26.38
Card Services - VISA	122.37
Cintas	858.25
O'Reilly Automotive, Inc.	120.56
Pritchard Brothers, Inc	391.00
Stationery & Forms	
Wilcox Printing & Publishing	94.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	1039.50
Telephone Services	
Midland Power Cooperative	510.35
Windstream	120.64
Educational & Training Service	
Liberty Tire Recycling, LLC	3757.11
Picketts Salvage	315.00
Operating & Cons Equip Rep	
Brown's Heavy Equipment, Inc.	436.22
Card Services - VISA	469.99
O'Reilly Automotive, Inc.	21.24
Gravel	
Martin Marietta Aggregates	6014.25
Interfund Loan	
Boone Co Treasurer	131886.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2503.32
Co Employee Wellness Fund	
Hy Vee	3.99
Grand Total	784316.06
End of Report	