

September 18, 2019

Chairman Duffy called the meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded motion to approve the minutes of September 11, 2019 meeting. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. (Note person appointed as Amaqua Township Trustee is Jared Wilson to fill unexpired term of Kyle Paulson. September 11 minutes were corrected before published)

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

Zinnel moved Behn seconded motion to approve and sign RTVision quote; year one \$15,190.00 includes Timecard- Basic and Timecard- Plus programs, implementation of same, integration with current payroll software and support & maintenance; year 2 and 3 subscription license fee of \$9,190.00 each year. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve project being awarded to low bid for Drainage Repairs for Drainage District #30 from Hooligan's Hydrovac \$4000, other bid Jet Drain \$4200. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve Special Class C Liquor License, (BW) (Beer/Wine) and Sunday Sales for SportsIowa, LLC. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file a copy of Boone County Drainage Attorney, Gary Armstrong's letter to Jim Robbins, Boone City Attorney regarding City of Boone sewer line placed in and obstructing flow of the original design of open ditch facilities of Drainage District #137.

Board reviewed and placed on file a document filed by the Iowa Utilities Board on September 6, 2019 (Docket NO HLP-2014-0001) Order Requiring Filing of Petition for Amendment of Pipeline Permit In RE: Dakota Access, LLC

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

Behn moved Zinnel seconded motion approving status change for Andrew Albaugh from Full-Time Sheriff's Office Dispatch to PRN Dispatch effective September 20, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Julie Hinman, Auditor's Office, to \$17.00 per hour effective September 16, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to hire Sydney Tharp as Sheriff's Office Full Time Dispatcher effective October 2, 2019 at \$18.72 per hour. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file a list of Fair Board members, including the results persons elected by fairboard members as officers.

Behn moved Zinnel seconded motion to abate \$934.00 of property tax on parcel 08-8426-28-24-24-82-001 to comply with court order issued City of Boone for transfer dated 4-8-2019. Taxes due March 31, 2020 is \$140.00 owed by City of Boone and \$138.00 owed by Jason Richter. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion adopting Resolution 2019-27 appointing Boone County representative to Central Iowa Regional Housing Authority as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

I. BOONE COUNTY RESOLUTION #2019-27

WHEREAS, the County of Boone has considered and adopted a Resolution declaring the need for a Housing Authority in the County of Boone, and;

WHEREAS, the County of Boone has adopted the Articles of Agreement creating the Central Iowa Regional Housing Authority (CIRHA), dated February 12, 1980, and;

WHEREAS, each member government shall have one representative and one alternate to CIRHA to serve for a term of three years, and;

WHEREAS, such representative and alternate shall be appointed by the Chairman with the approval of the local governing body.

NOW THEREFORE BE IT RESOLVED, pursuant to the provision of Chapter 28E, Code of Iowa, 1981, and by virtue of our office, we hereby approve the Chairperson's appointment of the persons hereinafter named to serve as representative and alternate to CIRHA, representing this County and to serve for the number of years appearing, as specified above, respectfully, from this eighteenth day of September, 2019.

REPRESENTATIVE
(current mailing address and
telephone number)

Erich D. Kretzinger
1143 Lakeview Place
Boone, IA 50036
515-290-1494

IN WITNESS WHEREOF, I have hereunto signed my name as Chairperson of the local governing body of this County, to be attached hereto this 18th day of September, 2019.

Zinnel moved Behn seconded motion to approve signing Resolution 2019-28: Iowa Clean Air Attainment Program Grant as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

BOONE COUNTY RESOLUTION 2019-28

A RESOLUTION AUTHORIZING BOONE COUNTY, IOWA, TO SUBMIT AN APPLICATION TO THE IOWA DEPARTMENT OF TRANSPORTATION IOWA CLEAN AIR ATTAINMENT PROGRAM FOR THE PARTIAL FUNDING OF THE 200TH STREET IMPROVEMENT PROJECT AND FURTHER APPROVING THE APPLICATION WHICH OBLIGATES THE COUNTY TO MATCHING FUNDS FOR THE CONSTRUCTION OF SAID PROJECT

WHEREAS, the Fixing America's Surface Transportation (FAST) act continued the establish Congestion Mitigation and Air Quality Improvement (CMAQ) program; and

WHEREAS, said program allows for funding to be provided to local jurisdictions through the Iowa Clean Air Attainment Program (ICAAP) for eligible transportation projects or programs that will contribute to meeting attainment of National Ambient Air Quality Standards and improvement of air quality; and

WHEREAS, Boone County has determined that improvements to 200th Street would connect local traffic to the planned IA 17 railroad overpass and result in a reduction in vehicle delays and vehicle emissions at railroad crossings:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA, THAT:

1. The Board of Supervisors supports and approves the application for Iowa Clean Air Attainment Program funding.
2. The Board of Supervisors hereby commits to the County matching monies as required by Iowa Clean Air Attainment Program.
3. The Board of Supervisors hereby commits to accepting and maintaining these improvements.
4. The Board is hereby authorized to execute the application on behalf of the County.

PASSED AND APPROVED this 18th day of September, 2019.

Zinnel moved Behn seconded motion to approve secondary road claim #23893 to #24032 and other county claims #156364 to #156568 totaling \$717,586.92 and issuance of warrants #46772 to #46983 in payment of the same. Handwritten warrants #46611 to # 46613 totaling \$ 10,692.00 are hereby authorized for publication making grand total of claim list is \$728,228.92 NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve drainage claims #574 to #575 totaling \$217.94 and issuance of warrants #795 to #796 in payment of the same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to enter Closed Session at !!:04 a.m.per Iowa Code 21.5(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would

have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to return to open session at 12:05 p.m. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Scott Kruse, County Engineer, presented departmental update.

The meeting was adjourned at 12:20 p.m.

These minutes were approved September 18, 2019.

Attest: Philippe E. Meier
Boone County Auditor

Boone County Claims Listing
for September 18, 2019

General Basic Fund	
Fertilizer & Seed	
Van Diest Supply Company	191.25
Garden & Lawn	
Martin Marietta Aggregates	48.87
Elec.Apparatus & Access.	
Boone Co Landfill	249.32
Custodial Supplies	
Central Iowa Distributing	1027.50
Fuels	
Boone Co Treasurer	3161.94
Ogden Farm & Feed Center	80.00
Wex Bank	1277.24
Minor Mv Parts & Access	
Farley's Tire	268.00
Hawkeye Truck Equipment	530.00
Imperial RV Center Inc.	184.99
MNG, Inc.	129.00
Moffitt's Ford	2451.93
MTI Distributing, Inc	964.27
O'Reilly Automotive, Inc.	5.70
Ogden Farm & Feed Center	76.99
Turfwerks Davis Equipment Corp	250.45
Stationery & Forms	
Access Systems	241.91
Bob Barker Co	31.07
Card Services - VISA	91.24
Mail Services, LC	1996.31
SDS BinderWorks	1155.00
Stone Printing	457.89
Wal-Mart Community	62.77
Wilcox Printing & Publishing	150.50
Magazines, Period. & Books	
Thomson Reuters	835.54
Minor Equip & Hand Tools	
Boone Hardware	1.00
Central Iowa Distributing	112.00
Safety & Protect. Supplies	
Card Services - VISA	914.85
Wearing Apparel & Uniform	
Card Services - VISA	5.26
DHS Building Maintenance	
Presto-X Company	64.00
Secure Shred Solutions	48.00
Food & Provisions	

Fareway	3138.85
Martin Bros	4688.30
Polk County Treasurer Polk Cou	635.00
Utilities Payments	
Alliant Energy	691.21
Walters Sanitary Service	38.86
Sheriff Transportation	
Boone Co Sheriff	424.74
Board Proceedings	
GateHouse Media Iowa	668.72
Mid-America Publishing Corp	787.42
Wilcox Printing & Publishing	899.28
Postage & Mailing	
Card Services - VISA	117.99
Mail Services, LC	5372.35
TotalFunds	8500.00
Employee Mileage & Subsistence	
Chad R Behn	23.00
Boone Co Family Medicine	181.00
Lisa S Hull	42.00
Julie A Sitterle	27.00
Matthew J Speers	57.20
UnityPoint Clinic	42.00
Telephone Services	
CPI Telecom	6591.22
Matthew J Speers	30.00
Webster Calhoun Telephone Co	246.40
Windstream	152.10
Care of Prisoners	
Bob Barker Co	554.10
Boone Co Hospital	334.25
Charm-Tex	123.08
Hobart Service	298.24
Medical Associates Pharmacy	19.84
Thrifty White Pharmacy	369.95
Accounting, Audit, & Cler.Serv	
Mail Services, LC	303.11
Data Processing Services	
Access Systems Leasing	1301.44
Card Services - VISA	1312.76
InfoBunker	90.00
Educational & Training Service	
Card Services - VISA	543.89
Iowa County Attorneys Associat	75.00
Wal-Mart Community	13.17
Engineering Services	
ISG Field Services, LLC	6421.94
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	1034.00
Greene Co Sheriff	31.50
Madison County Sheriff	48.10
Polk Co Sheriff Civil Division	72.32
Webster Co Sheriff	30.00
Medical & Health Services	
Mark Gargano, WCMEI	300.00
Dr Caleb Glawe	1100.00
Historic Bruce Funeral Home	300.00
Staci Olson	50.00
Polk Co Medical Examiner	278.45
Scott Thiel	1000.00
Natural & LP Gas	

Alliant Energy	473.93
Star Energy	895.70
Electric Light & Power	
Alliant Energy	11505.51
Midland Power Cooperative	6834.03
Ogden Municipal Utilities	833.65
Xenia Rural Water District	160.40
Water Use	
City of Boone	1518.12
MV Equip Rep Outside Serv	
Card Services - VISA	222.63
Farley's Tire	130.50
Quinten N Gustafson	13.78
Total Choice Shipping	12.30
Building Repair	
Bomgaars	8.99
Boone Ace Hardware	83.21
Boone Glass Company	86.04
Builders FirstSource	217.26
John Deere Credit	59.99
Lowe's Business Acct/GECRB	9.08
Menards - Fort Dodge	1.47
Ogden Farm & Feed Center	356.25
Plumb Supply Co.	110.64
Van Wall Equip. Inc.	296.00
Wal-Mart Community	122.62
Fixed Plant Equipment Repair	
Pritchard Brothers, Inc	990.40
Operating & Cons Equip Rep	
Card Services - VISA	32.81
Office Equip & Furn.Rep.	
Card Services - VISA	181.88
Daniel J Kolacia	27.80
Miscellaneous Repair	
Pritchard Brothers, Inc	218.00
Well Capping	
AgSource Laboratories	195.00
Cleaning & Sanitary	
AmPro Cleaning	1455.00
Boone Co Landfill	10.88
The Portable Pro, Inc	350.00
Tom Walters Company	930.00
Walters Sanitary Service	132.32
Dues & Memberships	
Ia Assn of Municipal Utilities	206.42
Agric/Hort. Services	
The Portable Pro, Inc	75.00
RFS Co	330.00
Juvenile Detention Services	
Central IA Juvenile Detention	118.00
Other / Misc Expense	
CPI Telecom	91.54
Investigation Expense	
Card Services - VISA	294.92
Sirchie	283.85
Miscellaneous Expense	
Boone Co Treasurer	817.00
Contract Services	
A & M Laundry, Inc	135.50
Schumacher Elevator Co.	330.97
Major Heating Systems	

WHKS & Co	4518.86
Capital Improvements/Maint	
Builders FirstSource	163.59
Menards - Ames	226.34
Equipment Purchases	
Boone Ace Hardware	9.99
Motor Vehicle	
Electronic Engineering Co.	11668.34
Shop Equipment	
Bomgaars	374.96
Boone Hardware	15.50
Fastenal Company	155.08
Madrid Automotive	10.99
Ogden Farm & Feed Center	57.12
R & W Power	827.90
Other Equipment/Radio, etc	
Bomgaars	79.99
Davin Briles	210.00
John Deere Credit	101.97
Kent Peterson	119.84
Total Choice Shipping	19.63
Gen Supp Fund	
Tort Liability Ins.	
ICAP	1368.00
Contrib.-Other Gov.&Organ	
Boone Co Emergency Management	115000.00
Rural Serv Basic Fnd	
Township Officials	
Vicki Carlson	15.00
Bill Harleen	15.00
Donald Jagerson	15.00
Mike Nowels	15.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	209.71
Telephone Services	
CPI Telecom	274.63
Animal Bounties	
Boone Area Humane Society	2000.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Central Iowa Ready Mix	1778.00
Denco Highway Construction	7985.80
Culvert Material	
Builders FirstSource	74.85
Prinsco	219.95
Cover Aggregate & Sand	
Boxholm City Clerk	386.98
Fraser City Clerk	571.09
Iowa One Call	20.70
Metro Waste Authority	63.73
Pilot Mound City Clerk	899.57
Hardware	
Boone Hardware	2.30
Rockmount Research & Alloys	2565.50
Fuels	
Diamond Oil Company	13614.14
Martin Oil Wholesale	1134.00
Safety Items	
Boone Co Family Medicine	27.00
Card Services - VISA	29.79
CINTAS First Aid & Safety	63.80

Ia Assn of Municipal Utilities	967.57
UnityPoint Clinic	42.00
Tires & Tubes	
Heartland Tire & Auto Center	98.25
Minor Mv Parts & Access	
A & M Laundry, Inc	458.83
Boone Hardware	55.88
Central Iowa Truck Repair	2105.87
Lawson Products, Inc.	9.74
Mid Country Machinery, Inc.	2158.09
Midwest Wheel Co	350.26
O'Halloran International Inc.	5155.50
Ogden Farm & Feed Center	165.49
Pat Clemons Inc	361.25
Walters Sanitary Service	186.60
Ziegler Inc.	14148.42
Minor Equip & Hand Tools	
Lawson Products, Inc.	47.76
O'Reilly Automotive, Inc.	15.99
Snap-On Tools	65.50
Postage & Mailing	
Stone Printing	22.97
Telephone Services	
CPI Telecom	549.27
Ogden Telephone Co	74.92
Michael R Peterson	30.00
Anthony L Powers	30.00
Webster Calhoun Telephone Co	39.70
Windstream	98.29
Labor Relations Services	
Ahlers, Cooney, P.C.	367.00
Natural & LP Gas	
Heartland Co-op	597.78
Electric Light & Power	
Alliant Energy	43.03
Black Hills Energy	134.75
Midland Power Cooperative	72.07
Ogden Municipal Utilities	143.63
Water Use	
City of Boone	90.57
City of Madrid	62.43
Ogden Municipal Utilities	56.44
MV Equip Rep Outside Serv	
Central Iowa Truck Repair	650.00
Heartland Tire & Auto Center	351.05
Brush Cutting Chemicals	
B & W Control Specialist, Inc	28312.53
Boone Co Extension	840.00
Machinery & Mech. Equip. Rent	
Capital City Equipment Co.	235.00
Construction & Maint.	
Ziegler Inc.	256376.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	70.44
Stellar Services, LLC	502.89
Wanda's Hair Gallery	37.00
MV Equip Rep Outside Serv	
Farley's Tire	38.50
Pat Clemons Inc	58.32
Safelite Fulfillment, Inc	518.25

Capital Projects	
Professional Fees	
Rey Freeman Consulting RFCC, L	275.00
E911 Surcharge	
Telephone Services	
CPI Telecom	274.63
InfoBunker	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	108.80
Windstream	156.09
Miscellaneous Expense	
Rey Freeman Consulting RFCC, L	275.00
Other Equipment/Radio, etc	
Keltek Incorporated	5254.07
Emergency Management	
Utilities Payments	
Alliant Energy	252.02
Walters Sanitary Service	19.00
Employee Mileage & Subsistence	
3/30 Tactics	70.00
Telephone Services	
Card Services - VISA	16.90
CPI Telecom	640.81
MV Equip Rep Outside Serv	
Boone Co Treasurer	112.92
Dues & Memberships	
Ia Assn of Municipal Utilities	12.90
County Assessor Fund	
Telephone Services	
CPI Telecom	640.81
Landfill Trust	
Ground Water Tax Expenses	
Card Services - VISA	47.98
Genesis Development	227.50
HLW Engineering Group	1850.00
K W B G	792.54
Metro Waste Authority	1837.55
Mid America Recycling	2275.90
Landfill	
Fuels	
Martin Oil Wholesale	508.80
Operating Expense	
Arnold Motor Supply	160.59
Boone Hardware	14.99
Card Services - VISA	747.84
Cardinal Cleaners	199.30
Culligan of Boone	98.30
O'Reilly Automotive, Inc.	29.27
Rueter's	8000.00
Siouxland Scale Service Inc	398.20
Storey-Kenworthy Company	45.90
Stationery & Forms	
Card Services - VISA	45.57
Carolina Software, Inc.	232.30
Storey-Kenworthy Company	46.78
Telephone Services	
CPI Telecom	183.09
Todd A Fisher	30.00
Troy A Reynolds	30.00
John J Roosa	30.00
Carrie R Self	30.00

Engineering Services	
Ahlers, Cooney, P.C.	149.00
HLW Engineering Group	72.50
Operating & Cons Equip Rep	
Heartland Tire & Auto Center	99.00
Matt's Tire Service	319.25
Mid Country Machinery, Inc.	3941.08
O'Reilly Automotive, Inc.	6.99
Van Wall Equip. Inc.	390.50
Ziegler Inc.	5416.34
Dues & Memberships	
Ia Assn of Municipal Utilities	103.21
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	36020.30
Iowa Dept of Natural Resource	54030.45
Leachate Control	
Keystone Laboratories	791.52
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2841.52
Jon A Russell	1.94
Secure Benefits System	524.00
Health Ins.Claims Paid	
Secure Benefits System	16011.54
Grand Total	728,228.92