

Tuesday, March 14th, 2023

Board met for a work session at 10:00 a.m. with Zinnel & Kretzinger present, Bryant absent. Kretzinger moved Zinnel stepped down as chairman to second the motion to approve the agenda as posted. All ayes. Motion carried.

First canvass of votes from the Madrid Special School Election on March 7th, 2023 were presented. 177 NO votes and 161 YES votes- Public Measure did not pass.

Reports and discussions on any issue the Board members need to share with each other. Kretzinger moved Zinnel stepped down as chairman to second the motion to adjourn the meeting. All ayes. Meeting adjourned at 11:04 a.m.

Approved this 22nd day of March, 2023.

Attest:

Diane R. Patrick, County Auditor

Wednesday, March 15th, 2023

Chairman Zinnel called the meeting to order at 8:30 a.m. with Zinnel & Kretzinger present, Bryant absent. Kretzinger moved Zinnel stepped down as chairman for the rest of the meeting to second the motion to approve March 8th, 2023 minutes. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Gabriel Starling, PRN Dispatcher at \$22.14 per hour effective March 15, 2023. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Abby DeJoode, PRN Dispatcher at \$20.91 per hour effective March 15, 2023. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve a pay adjustment for Kyle Neuendorf, Conservation Naturalist to \$20.58 per hour effective March 19, 2023. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to accept resignation from Denise Holladay, Motor Vehicle Clerk effective April 28, 2023 with many thanks for her years of service. All ayes. Motion carried.

Board reviewed and placed on file Sheriff's Fees Collected for February 2023.

Kretzinger moved Zinnel seconded motion to approve of appointment of Rod Pierce to the Matrix Review Committee. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve 2023 Wildlife Habitat Property Tax Exemption Application for Troy Wilson, contingent upon receiving the proper paperwork completed. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #27333 to #27347 and other county claims #169242 to #169355 totaling \$960,906.16 and issuance of warrants #75935 to #76057 in payment of the same. All ayes. Motion carried.

Jonathan Bullock, County Engineer was present for a departmental update. Kretzinger moved Zinnel seconded motion to approve of Request for Proposals for Professional Services for Boone County Secondary Roads Maintenance Facilities. All ayes. Motion carried. Will also be posted on the website

Katie Taylor, Conservation Director gave a Departmental Update and discussed needing a FY23 Budget Amendment.

Tyler Conley, Bolton & Menk Engineer present to Discuss Drainage District #112.

Kretzinger moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried. Zinnel adjourned the meeting at 11:25 a.m.

Approved this 22nd day of March, 2023.

Attest:

Diane R. Patrick, County Auditor

Monday, March 20th, 2023

Board met for a work session at 8:30 a.m. with Zinnel, Kretzinger & Bryant present. Bryant moved Kretzinger seconded the motion to approve the agenda as posted. All ayes. Motion carried.

Final canvass of votes from the Madrid Special School Election on March 7th, 2023 were presented. 193 NO votes and 165 YES votes- Public Measure did not pass.

Work Session Topics Included, But Not Limited To:

- FY24 Budget Workshop
- ARP discussion
- LOST funding

Kretzinger moved Bryant seconded the motion to adjourn the meeting. All ayes. Meeting adjourned at 10:30 a.m.

Approved this 22nd day of March, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for March 15, 2023

| General Basic Fund | |
|--------------------------------|---------|
| Board of Health | |
| Home Care Services | 242.99 |
| Food & Provisions | |
| Bomgaars | 5.52 |
| Capital One | 20.97 |
| Culligan of Boone | 18.44 |
| Custodial Supplies | |
| Bob Barker Co | 15.60 |
| Central Iowa Distributing | 636.00 |
| Midwest Quality Wholesale, Inc | 306.00 |
| Fuels | |
| Boone Co Treasurer | 186.79 |
| Martin Oil Wholesale | 2985.44 |
| Minor Mv Parts & Access | |
| Ogden Farm & Feed Center | 59.24 |
| Ziegler Inc. | 221.55 |
| Stationery/Forms/Gen Offc Supp | |
| Access Systems | 304.44 |
| Boone Hardware | 62.25 |
| Card Services - VISA | 307.32 |
| Culligan of Boone | 119.82 |
| Stone Printing | 149.59 |
| Wearing Apparel & Uniform | |
| Galls | 1736.24 |
| Daniel J Ruter | 131.38 |
| DHS Building Maintenance | |
| Overton Cleaning | 810.00 |
| Pritchard Brothers, Inc | 92.00 |
| Secure Shred Solutions | 52.00 |
| Food & Provisions | |
| Polk County Treasurer Polk Cou | 500.00 |
| Utilities Payments | |
| Alliant Energy | 585.79 |
| Walters Sanitary Service | 42.00 |
| Official Pub.& Legal Not. | |
| GateHouse Media IA Holdings | 688.50 |
| Board Proceedings | |
| GateHouse Media IA Holdings | 856.93 |
| Advertising & Media Publicatio | |
| The Iowa Sportsman | 375.00 |
| Postage & Mailing | |
| Card Services - VISA | 67.99 |
| Mail Services, LLC | 1043.11 |
| Quadient Inc | 180.00 |
| Employee Mileage & Subsistence | |
| Boone Co Family Medicine | 40.00 |

| | |
|--------------------------------|----------|
| Diane Patrick | 135.00 |
| Story Co Auditor | 1350.00 |
| UnityPoint Clinic | 42.00 |
| Telephone Services | |
| AireSpring Inc | 346.78 |
| Huxley Communications | 115.00 |
| Ogden Telephone Co | 86.96 |
| Webster Calhoun Telephone Co | 212.03 |
| Depositions | |
| Malloy Reporting Service | 33.75 |
| Care of Prisoners | |
| Thrifty White Pharmacy | 812.46 |
| Accounting, Audit, & Cler.Serv | |
| Mail Services, LLC | 368.92 |
| Data Processing Services | |
| Combined Systems Tech, Inc | 33.00 |
| Ogden Telephone Co | 94.95 |
| Educational & Training Service | |
| Erin D Canfield | 133.95 |
| Card Services - VISA | 222.46 |
| I.C.C.S. | 20.00 |
| ISCTA District 1 Treasurer Pow | 245.00 |
| McFarland Clinic, PC | 350.00 |
| Legal & Court-Related Services | |
| Card Services - VISA | 46.80 |
| Greene Co Sheriff | 134.36 |
| Medical & Health Services | |
| Mindy K Royster | 250.00 |
| Story Co Auditor | 500.00 |
| Electric Light & Power | |
| Alliant Energy | 363.23 |
| Ogden Municipal Utilities | 1685.60 |
| Xenia Rural Water District | 260.90 |
| Vehicles & Equip Rep/Maint | |
| Boone Hardware | 16.97 |
| Condon's Services Ltd | 1437.00 |
| Karl Chevrolet, Inc. | 5846.09 |
| Building Repair | |
| Carson Electric, Inc | 157.80 |
| D & D Pest Control | 320.00 |
| Menards- Grimes | 329.98 |
| Office Equip & Furn.Rep. | |
| Access Systems Leasing | 257.25 |
| Amazon Capital Services | 44.89 |
| Card Services - VISA | 30.00 |
| Culligan of Boone | 23.70 |
| Radio & Related Equip. Repair | |
| Motorola Solutions, Inc | 67115.98 |
| Cleaning & Sanitary | |
| Portable Pro, Inc. | 550.00 |
| Walters Sanitary Service | 404.32 |
| Contrib.-Other Gov.&Organ | |
| A C C E S S | 3500.00 |
| Bolton & Menk, Inc. | 1104.00 |
| Ogden Legacy | 6000.00 |
| Juvenile Detention Services | |
| Central IA Juvenile Detention | 12695.54 |
| Miscellaneous Expense | |
| Boone Co Treasurer | 180.42 |
| Contract Services | |
| Schumacher Elevator Co. | 366.97 |
| Capital Improvements/Maint | |
| Bomgaars | 219.04 |
| Card Services - VISA | 1033.08 |
| Menards- Grimes | 2033.96 |

| | |
|--------------------------------|----------|
| Data Processing Equip. | |
| Amazon Capital Services | 72.40 |
| Card Services - VISA | 76.79 |
| Combined Systems Tech, Inc | 24.36 |
| Motor Vehicle | |
| Chase Decals | 33.75 |
| Karl Chevrolet, Inc. | 26350.00 |
| Office Equipment | |
| Card Services - VISA | 56.31 |
| The Printer Connection | 331.98 |
| Shop Equipment | |
| Bomgaars | 327.23 |
| Card Services - VISA | 55.18 |
| CINTAS First Aid & Safety | 96.68 |
| Ogden Farm & Feed Center | 42.93 |
| Other Equipment/Radio, etc | |
| Galls | 10.95 |
| MNG, Inc. | 57.00 |
| Gen Supp Fund | |
| Printing of Ballots | |
| Henry M Adkins & Sons, Inc | 1809.85 |
| Employee Mileage & Subsistence | |
| Diane Patrick | 64.05 |
| Election Officials | |
| Jessie L Alt | 3.66 |
| Marcia L Godfrey | 7.93 |
| Elizabeth A Lawlor | 1.22 |
| John P Mills Jr | 2.44 |
| Ann L Mills | 2.44 |
| Rural Serv Basic Fnd | |
| Misc. Reimb to Other Gov | |
| Boone Co Engineer | 572.60 |
| Vehicles & Equip Rep/Maint | |
| Sprayer Specialties, Inc | 379.25 |
| Contrib.-Other Gov.&Organ | |
| Leonard A. Good Comm. Library | 16500.00 |
| Animal Care & Disposal | |
| Boone Area Humane Society | 1200.00 |
| Secondary Road Fund | |
| Cover Aggregate & Sand | |
| JMT Trucking | 40981.97 |
| Martin Marietta Aggregates | 66231.48 |
| Traffic & Street Sign Material | |
| Iowa Prison Industries | 261.36 |
| Elec.Apparatus & Access. | |
| Transit Works | 430.00 |
| Supplies | |
| Card Services - VISA | 97.73 |
| Fuels | |
| Unified Contracting Services | 5400.00 |
| Safety Items | |
| UnityPoint Clinic | 84.00 |
| Minor Mv Parts & Access | |
| Automotive Lift Services | 4086.29 |
| Iowa Dept of Transportation | 424.60 |
| O'Halloran International Inc. | 3641.45 |
| Postage & Mailing | |
| Card Services - VISA | 681.80 |
| Telephone Services | |
| Michael R Peterson | 30.00 |
| Electric Light & Power | |
| Alliant Energy | 70.08 |
| Ogden Municipal Utilities | 783.55 |
| Water Use | |
| Ogden Municipal Utilities | 76.58 |

| | |
|--------------------------------|-----------|
| Vehicles & Equip Rep/Maint | |
| Automotive Lift Services | 4500.00 |
| O'Halloran International Inc. | 6415.00 |
| Buildings | |
| Carson Electric, Inc | 5544.12 |
| Construction & Maint. | |
| Ziegler Inc. | 292242.00 |
| Jail Commissary Fund | |
| Wearing Apparel & Uniform | |
| Stellar Services, LLC | 56.39 |
| Reserve Deputy Fund | |
| Other / Misc Expense | |
| Iowa Law Enforcement Academy | 75.00 |
| Prairie Creek Guns | 1646.30 |
| Attorney Drug Prosecution | |
| Office Equip & Furn.Rep. | |
| Card Services - VISA | 21.76 |
| CO Debt Service | |
| Other Lg-Term Debt Redemp | |
| Motorola Solutions Credit Co A | 335204.65 |
| E911 Surcharge | |
| Telephone Services | |
| Ogden Telephone Co | 99.00 |
| Emergency Management | |
| Utilities Payments | |
| Alliant Energy | 514.02 |
| Building Repair | |
| Card Services - VISA | 600.64 |
| Pritchard Brothers, Inc | 250.25 |
| Landfill Trust | |
| Ground Water Tax Expenses | |
| Metro Waste Authority | 8236.52 |
| O'Reilly Automotive, Inc. | 9.98 |
| Landfill | |
| Operating Expense | |
| Card Services - VISA | 63.50 |
| O'Reilly Automotive, Inc. | 268.97 |
| Telephone Services | |
| Card Services - VISA | 1.95 |
| Molitor Construction LLC | 335.00 |
| Educational & Training Service | |
| Liberty Tire Recycling, LLC | 1065.00 |
| Operating & Cons Equip Rep | |
| O'Reilly Automotive, Inc. | 315.63 |
| Health Ins Premium | |
| Payroll Holding Acct | |
| Boone Co Treasurer Midwest Gro | 7570.19 |
| BC Treasurer / Flex Benefits | 157.36 |
| Grand Total | 960906.16 |