

**Wednesday, January 24, 2024**

The Pledge of Allegiance was held.

Chairman Kretzinger called the meeting to order at 8:30 a.m. with Kretzinger & Bryant present. Bryant moved Kretzinger stepped down as chair and seconded the motion to approve January 17<sup>th</sup>, 2024 minutes. All ayes. Motion carried.

For the duration of this meeting, Kretzinger will step down as chairman to second motions.

Bryant moved Kretzinger seconded motion to approve agenda. All ayes. Motion carried.

Joint Drainage District meeting for Boone #143 - Story #8, Story County controlling was held, full drainage district minutes can be found in the Auditor's Office.

Bryant moved Kretzinger seconded motion to approve Pay Adjustment for Kasey Miller, PRN Dispatch to \$28.06 per hour effective January 7, 2024 for a 2 year step. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve Pay Adjustment for Nick Hicks, Full-Time Dispatch to \$28.06 per hour effective December 23, 2023 for a 2 year step. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to table Civil Jail Administrator Job Description. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve 2024 Applications for Homestead Property Tax Credits & Exemptions as recommended by Boone County Assessor. All ayes. Motion carried. A complete list can be found on the Boone County Board of Supervisors website.

Bryant moved Kretzinger seconded motion to approve petition to rescind and abate mobile home taxes for a 1972 Shar Val per an Affidavit-Removal of Valueless Mobile or Manufactured home. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve 5 Day Class C Retail Alcohol License and Outdoor Service License for January 31<sup>st</sup> to February 4<sup>th</sup> for Thirsty Pigs, LLC. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve secondary road claims #28106 to #28121 and other county claims #172467 to #172510 totaling \$42,557.78 and issuance of warrants #83082 to #83137 in payment of the same. All ayes. Motion carried.

Darlene Doerder, Social Services & Richey Thongvanh, Mental Health gave budget presentations.

Eric Sloan, IT Director presented departmental update.

Matt Speers, County Attorney gave budget presentation.

Ashley Fitzgerald, Pat Erb & Doyle Stern, Boone County Fair Board presented a facilities update.

Erin Canfield, County Recorder gave a budget presentation.

Bryant moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried.

Chairman Kretzinger adjourned the meeting at 11:29 a.m.

Approved this 31<sup>st</sup> day of January, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for January 24, 2024

General Basic Fund	
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	162.51
Wearing Apparel & Uniform	
Card Services - VISA	134.81
Official Pub.& Legal Not.	
Gannett Iowa LocaliQ	324.00
Board Proceedings	
Gannett Iowa LocaliQ	724.80
Care of Prisoners	
Thrifty White Pharmacy	515.18
Educational & Training Service	
Tyler G Jensen	172.03
Erin M Sorenson	33.55

Legal & Court-Related Services	
Crawford Co Sheriff	43.60
Polk Co Sheriff Civil Division	58.82
Medical & Health Services	
Mindy K Royster	750.00
Scott Thiel	250.00
Electric Light & Power	
Midland Power Cooperative	1955.05
Water Use	
City of Boone	368.79
Vehicles & Equip Rep/Maint	
Pat Clemons Inc	16.11
Building Repair	
Al's Doors LLC	53.80
Menards - Ames	16.95
Contract Services	
Orkin, LLC	263.98
Summit Fire Protection	738.00
Major Heating Systems	
The Filter Shop Inc	100.79
Data Processing Equip.	
Amazon Capital Services	13.51
General Fund Amer Rescue Plan	
Construction & Maint.	
10FOLD Architecture + Engineer	3600.00
Rural Serv Basic Fnd	
Official Pub.& Legal Not.	
Gannett Iowa LocaliQ	306.60
Secondary Road Fund	
Fertilizer & Seed	
Van Diest Supply Company	627.00
Cover Aggregate & Sand	
Boxholm City Clerk	290.26
Fraser City Clerk	469.56
Pilot Mound City Clerk	673.69
John J Roosa	74.83
Bridge/Culvert - CMP	
Bolton & Menk, Inc.	5110.50
Van Diest Supply Company	426.80
Hardware	
Terminal Supply Company	1896.53
Minor Mv Parts & Access	
Hawkeye Truck Equipment	366.44
Iowa Dept of Transportation	538.52
Terminal Supply Company	668.71
Van Diest Supply Company	112.20
Electric Light & Power	
Alliant Energy	1689.96
Midland Power Cooperative	75.41
Water Use	
City of Boone	138.26
Brush Cutting Chemicals	
R & W Power	28.97
Sprayer Specialties, Inc	138.42
Buildings	
Roto-Rooter	1508.95
Attorney Drug Prosecution	
Office Equipment	
Culligan of Boone	24.75
E911 Surcharge	
Utility and Telephone Services	
CenturyLink	52.38
Other Equipment/Radio, etc	
City of Boone	10087.08
Emergency Management	

Utilities Payments	
City of Boone	20.48
Official Pub.& Legal Not.	
Gannett Iowa LocaliQ	114.96
Vehicles & Equip Rep/Maint	
MNG, Inc.	845.00
Landfill	
Fuels	
Martin Oil Wholesale	1273.07
Operating Expense	
Bomgaars	4.99
Dick's Fire Extinguisher	299.10
R & W Power	199.99
Utility and Telephone Services	
Todd A Fisher	30.00
Portable Pro, Inc.	320.00
John J Roosa	50.00
Carrie R Self	50.00
Recycling Service	
Liberty Tire Recycling, LLC	164.62
Operating & Cons Equip Rep	
Central Iowa Truck Repair	1238.74
Dues & Memberships	
Boone Chamber of Commerce	500.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	1589.11
BC Treasurer / Flex Benefits	255.62
Grand Total	42557.78