

Wednesday, March 13th, 2024

The Pledge of Allegiance was held.

Chairman Kretzinger called the meeting to order at 8:30 a.m. with Kretzinger & Zinnel present, Bryant absent. Kretzinger stepped down for the meeting to second each motion. Zinnel moved Kretzinger seconded the motion to approve March 6 & 12, 2024 minutes. All ayes. Motion carried.

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

Zinnel moved Kretzinger seconded motion to approve of Pay Adjustment for Cody Braunschweig, Full-Time Sheriff Deputy to \$34.11 per hour effective February 18, 2024 for 1 Year Step. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of Pay Adjustment for Kirsten Smith, Assessor Real Estate Clerk/Office Assistant to \$25.09 per hour effective March 17, 2024 for 2 Year Step. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to accept Resignation from Travis Doran, Full-Time Secondary Roads Maintenance effective March 22, 2024, with thanks for years of service. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to accept Resignation from Brynn Pritts, PRN Dispatcher effective March 6, 2024. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of Pay Adjustment for Steven Hopkins, Full-Time Secondary Roads Equipment Operator to \$25.59 per hour effective March 27, 2024 for 1 Year Step. All ayes. Motion carried.

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

Zinnel moved Kretzinger seconded motion to approve of Boone County Landfill Use Policies effective July 1, 2024. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve waiving tipping fee for 4 loads of municipal solid waste for City of Granger for May 11, 2024. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of Agreement between City of Boone and Boone County concerning Property located at 117 West 9th St, Boone, Iowa. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of \$2000.00 Allocation from LOST Funds to Boone County Search & Rescue. All ayes. Motion carried.

Board reviewed and placed on file Recovery Fines Collected for Boone, Calhoun, Greene & Sac Counties for February 2024.

Zinnel moved Kretzinger seconded motion to approve of ARP application for Sheriff Department Vehicle for \$62,384. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of Resolution 24-13: Resolution Authorizing Boone County to Terminate Participation with Iowa Precinct Atlas Consortium 28E Agreement. All ayes. Motion carried.

RESOLUTION NO: 24-13**Authorizing Boone County to Terminate Participation with Iowa Precinct Atlas Consortium 28E Agreement**

WHEREAS, Boone County had agreed to participate in a 28E Agreement for Iowa Precinct Atlas Consortium by Resolution adopted on June 26, 2013; and,

WHEREAS, the County Auditor wishes to terminate participation with the 28E Agreement for Iowa Precinct Atlas Consortium;

NOW, THEREFORE, It is hereby resolved by the Board of Supervisors of Boone County, Iowa that, Boone County will withdraw from 28E Agreement for Iowa Precinct Atlas Consortium, a copy of which is attached.

RESOLVED this 13th day of March, 2024, by the Boone County Board of Supervisors, Boone, Iowa.

Zinnel moved Kretzinger seconded motion to setting date and time for public hearing for sale of Parcel #088226042300004, 8.27 Acres Owned by Boone County, Located in Section 4 of Douglas Township, Boone County, Iowa for Wednesday, April 3, 2024 @ 10:30 a.m. in the Supervisors Boardroom. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #28243 to #28261 and other county claims #172869 to #172967 totaling \$178,651.72 and issuance of warrants #84201 to #84308 in payment of the same. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claims #1123 to #1128 totaling \$2,801.00 and issuance of drainage warrants #1339 to #1344 in payment of the same. All ayes. Motion carried.

Russ Stevens, Building & Grounds was present to discuss approval of Tree Removal at LEC Building. Zinnel moved Kretzinger seconded motion to table tree removal by the LEC building. All ayes. Motion carried.

Tim McGlynn, Safety Director was present to discuss Boone Courthouse Emergency Action Plan.

Jonathan Bullock, County Engineer was present for a Departmental Update.

Zinnel moved Kretzinger seconded motion to open the Public Hearing on the Authorization of a Loan Agreement and the Issuance of Notes to Evidence the Obligation of the County Thereunder at 10:02 a.m. All ayes. No oral or written comments were received. Zinnel moved Kretzinger seconded motion to close the Public Hearing at 10:04 a.m. All ayes. Zinnel moved Kretzinger seconded the motion to approve of Resolution 24-12: Resolution Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$2,800,000 General Obligation Capital Loan Notes. All ayes. Motion carried. Contact the Auditor's Office for a complete listing of the Resolution.

Kris Blocker, Executive Director, Visit Boone County presented an Update on Boone County Tourism.

Zinnel moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Kretzinger adjourned the meeting at 10:38 a.m.

Approved this 20th day of March, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for March 13, 2024

General Basic Fund	
Board of Health	
Home Care Services	1472.28
Food & Provisions	
Capital One	22.72
Culligan of Boone	18.44
Custodial Supplies	
Central Iowa Distributing Inc	146.00
Fuels	
Boone Co Treasurer	1795.94
Wex Bank	2252.08
Minor Mv Parts & Access	
Arnold Motor Supply	41.18
Stationery/Forms/Gen Offc Supp	
Access Systems	304.52
Amazon Capital Services	19.99
Capital One	32.89
Card Services - VISA	586.63
Combined Systems Tech, Inc	287.88
Culligan of Boone	157.72
Iron Mountain	671.71
Stone Printing	477.70
Sunstrom-Miller Press	30.30
DHS Building Maintenance	
Reflections Glass & Mirrors	610.00
Secure Shred Solutions	98.00
Food & Provisions	
Capital One	27.08
Consolidated Management LLC Co	13478.07
Polk County Treasurer Polk Cou	500.00
Utilities Payments	

Alliant Energy	509.74
Walters Sanitary Service	42.00
Official Pub.& Legal Not.	
Gannett Iowa LocaliQ	1216.28
Advertising & Media Publicatio	
The Iowa Sportsman	325.00
Postage & Mailing	
Quadient Inc	544.50
Employee Mileage & Subsistence	
Becky E Gifford	3.84
Lauren Novak	107.52
Melisa Stevens	9.60
Utility and Telephone Services	
AireSpring Inc	251.76
Huxley Communications	120.00
Ogden Telephone Co	209.95
Webster Calhoun Telephone Co	210.85
Care of Prisoners	
Charm-Tex	629.30
Jon L Sunstrom, DDS, PC	91.00
Data Processing Services	
InfoBunker LLC	70.00
Ogden Telephone Co	94.95
Educational & Training Service	
Card Services - VISA	319.50
Iowa State Assoc of Counties	210.00
Mid States Organized Crime	150.00
Legal & Court-Related Services	
Story Co Sheriff	67.00
Medical & Health Services	
Scott Thiel	250.00
Natural & LP Gas	
Alliant Energy	3145.76
Electric Light & Power	
Alliant Energy	5959.60
Ogden Municipal Utilities	739.20
Xenia Rural Water District	276.60
Vehicles & Equip Rep/Maint	
Arnold Motor Supply	5.66
Capital One	49.85
Condon's Services Ltd	2586.13
Stivers Midwest Pro Upfitters	14319.96
Building Repair	
Card Services - VISA	332.00
Menards - Ames	53.32
MTI Distributing, Inc	65.53
Ogden Farm & Feed Center	44.97
Rodgers Plumbing & Heating	210.00
Operating & Cons Equip Rep	
Card Services - VISA	12.00
Office Equipment	
Access Systems Leasing	271.66
Amazon Capital Services	276.95
Card Services - VISA	596.95
Well Capping	
AgSource Cooperative Services	104.50
Cleaning & Sanitary	
Portable Pro, Inc.	660.00
Walters Sanitary Service	155.90
Dues & Memberships	
Card Services - VISA	40.00
I.C.C.S.	46.00

Miscellaneous Expense	
Boone Co Treasurer	36.50
Contract Services	
Schumacher Elevator Co	376.40
Data Processing Equip.	
CDW Government, Inc.	1296.32
Motor Vehicle	
Iowa Dept of Transportation	780.00
Shop Equipment	
Bomgaars	582.83
Madrid True Value	68.67
Ogden Farm & Feed Center	25.59
Other Equipment/Radio, etc	
Boone Ace Hardware	120.95
Iowa Law Enforcement Academy	150.00
Per Mar Security Services	150.00
Unplugged Wirelss, LLC	586.00
General Fund Amer Rescue Plan	
Buildings	
Sande Construction	23717.70
Other Equipment/Radio, etc	
Mid National Graphics LLC	550.09
Contrib.-Other Gov.&Organ	
Ogden City Clerk	15000.00
Gen Supp Fund	
Election Supplies	
Amazon Capital Services	135.54
Official Pub.& Legal Not.	
Gannett Iowa LocaliQ	68.40
Printing of Ballots	
Henry M Adkins & Sons, Inc	1650.13
Educational & Training Service	
SEAT Treasurer % ISAC	120.00
Rural Serv Basic Fnd	
Official Pub.& Legal Not.	
Column Software PBC	72.32
Utility and Telephone Services	
AireSpring Inc	8.68
Other / Misc Expense	
Jeff Bergman	69.00
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	202.17
Fraser City Clerk	327.05
Pilot Mound City Clerk	469.23
Traffic & Street Sign Material	
Iowa Dept of Transportation	3288.60
Iowa Prison Industries	5736.00
Hardware	
Terminal Supply Company	219.62
Fuels	
Key Cooperative	19288.50
Lubricants	
Ziegler Inc.	405.50
Minor Mv Parts & Access	
Carquest of Boone	2856.18
Madrid Automotive	255.60
Murphy Tractor & Equipment Co	830.00
Terminal Supply Company	209.11
Ziegler Inc.	11264.80
Minor Equip & Hand Tools	
Iowa Dept of Transportation	3247.64

Utility and Telephone Services	
AireSpring Inc	17.36
Educational & Training Service	
Card Services - VISA	515.20
Engineering Services	
CMT Constr Materials Testing	4750.00
Electric Light & Power	
Black Hills Energy	1269.30
Ogden Municipal Utilities	338.70
Water Use	
Ogden Municipal Utilities	106.44
Vehicles & Equip Rep/Maint	
Ziegler Inc.	8730.25
Operating & Cons Equip Rep	
Echo Group Inc.	111.00
Radio & Related Equip. Repair	
Verizon	745.25
Buildings	
Menards - Ames	111.14
Recorder--Mgmt Fund	
Office Equipment	
Amazon Capital Services	53.98
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	204.44
Contract Utility Services	
Satellite Communications	209.00
Reserve Deputy Fund	
Other / Misc Expense	
TMS Enterprises dba Prairie Cr	985.82
Wilcox Printing & Publishing	157.00
E911 Surcharge	
Utility and Telephone Services	
AireSpring Inc	14.47
InfoBunker LLC	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	83.36
Emergency Management	
Utilities Payments	
Alliant Energy	375.98
Utility and Telephone Services	
AireSpring Inc	20.26
Vehicles & Equip Rep/Maint	
Mid National Graphics LLC	429.91
County Assessor Fund	
Stationery/Forms/Gen Offc Supp	
Sunstrom-Miller Press	262.90
Employee Mileage & Subsistence	
William P Overton	189.95
Utility and Telephone Services	
AireSpring Inc	17.36
Educational & Training Service	
William P Overton	834.66
Landfill Trust	
Retained Fee Uses	
Schupan & Sons Inc	2272.70
Landfill	
Operating Expense	
Boone Hardware	19.14
John J Roosa	150.00
Health Ins Premium	
Payroll Holding Acct	

Boone Co Treasurer Midwest Gro	2620.40
BC Treasurer / Flex Benefits	225.17
Grand Total	178651.72