

Wednesday, April 10th, 2024

Chairman Kretzinger called the meeting to order at 8:30 a.m. with Kretzinger, Zinnel & Bryant present. Bryant moved Zinnel seconded the motion to approve April 3, 2024 minutes. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve agenda with the 9:30 a.m. appointment with Darlene Doerder cancelled. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of Pay Adjustment for Michael Peterson, Secondary Roads Foreman to \$32.87 per hour effective April 22, 2024 for a 15 Year Step. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to accept Resignation from MacKenzie Davis, Treasurer's Office Motor Vehicle Clerk effective April 16, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of hiring MacKenzie Davis, Engineer's Office Clerk at \$20.79 per hour effective April 16, 2024. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of Pay Adjustment for Sara Gliem, PRN Dispatch to \$28.06 per hour effective March 5, 2024 for a 2 Year Step. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of Pay Adjustment for Erin McCloud, PRN Dispatch to \$28.06 per hour effective March 30, 2024 for a 2 Year Step. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of Pay Adjustment for Abby DeJooode, Full-Time Dispatch to \$25.25 per hour effective March 22, 2024 for a 1 Year Step. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve signing 2024 Applications for Homestead Property Tax Credits & Exemptions as recommended by the Boone County Assessor. All ayes. Motion carried. For a complete list, see the Boone County website.

Zinnel moved Bryant seconded motion to approve of Application for an 8-Month Special Class C Retail Alcohol License for SG Ventures, LLC dba Lucky Pig Don Williams from April 15, 2024 through December 15, 2024. All ayes. Motion carried.

Board reviewed and placed on file Auditor's Office Report of Fees Collected for 3rd Quarter of FY24.

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

Bryant moved Zinnel seconded motion to sign Section 179D Energy Efficient Commercial Buildings Deduction Allocation Form for ACI Mechanical. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to sign Memorandum of Understanding Between Boone County and Boone County Conservation Board for Use of Land at Don Williams Park. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve secondary road claims #28306 to #28333 and other county claims #173138 to #173235 totaling \$304,496.03 and issuance of warrants #84803 to #84919 in payment of the same. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve drainage claim #1130 totaling \$342.00 and issuance of drainage warrant #1346 in payment of the same. All ayes. Motion carried.

Judge John Flynn & Janet Baldus, Clerk of Courts gave a Presentation of Clerk of Courts Office Remodel.

Jonathan Bullock, County Engineer was present to discuss 2 agreements for the Board to sign. Bryant moved Zinnel seconded motion to approve signing Construction Responsibilities Agreement with Boone Scenic Valley Railroad for Restoration of E-26/Marion St Crossing. All ayes. Motion carried. Bryant moved Zinnel seconded motion to approve signing Agreement with Accurate Commercial Construction for Madrid Maintenance Facility Project. All ayes. Motion carried.

Jonathan Bullock, County Engineer & John Roosa, Landfill Administrator was present to discuss Metro Waste Authority Road Use Agreement. Bryant moved Zinnel seconded motion to approve the Metro Waste Authority Road Use Agreement. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve signing FY25 Rental Agreements with CICS, Eyerly Ball and Central Iowa Recovery. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Kretzinger adjourned the meeting at 10:15 a.m.

Approved this 17th day of April, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for April 10, 2024

General Basic Fund	
Board of Health	
Home Care Services	30000.00
Fertilizer & Seed	
D & K Products	2197.65
Watters Landscaping	1805.55
Garden & Lawn	
Boone Co Treasurer	78.23
Food & Provisions	
Culligan of Boone	18.44
Custodial Supplies	
Central Iowa Distributing Inc	629.00
Fuels	
Boone Co Treasurer	1475.13
Wex Bank	2579.34
Minor Mv Parts & Access	
Moffitt's Ford	111.92
O'Reilly Automotive, Inc.	169.01
Ogden Farm & Feed Center	198.29
Van Wall Equipment Inc	43.64
Ziegler Inc.	156.31
Stationery/Forms/Gen Offc Supp	
Capital Sanitary Supply	198.32
Culligan of Boone	99.97
Iron Mountain	581.75
Sunstrom-Miller Press	373.20
Magazines,Period.& Books	
Thomson Reuters	1008.87
Office Expense	
Amazon Capital Services	6.89
DHS Building Maintenance	
Boone Co Treasurer	240.00
Presto-X Company	87.01
Food & Provisions	
Consolidated Management LLC Co	14213.66
IMPACT	9000.00
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
Walters Sanitary Service	42.00
Funeral Services	
Schroeder-Reimers Memorial Cha	1245.00
Shelter Care	
Lutheran Services	1446.15
Official Pub.& Legal Not.	
Column Software PBC	294.22
Board Proceedings	
Column Software PBC	1479.76
Print & Mail Services	
Mail Services, LLC	8307.84
Employee Mileage & Subsistence	
Shawn P Bryant	48.64
Erich D Kretzinger	34.56
Utility and Telephone Services	
AireSpring Inc	254.82
Shawn P Bryant	50.00
Huxley Communications	120.00
Ogden Telephone Co	241.84
Webster Calhoun Telephone Co	211.49
Depositions	
Malloy Reporting Service	63.00
Care of Prisoners	
Carolyn Moreland	1800.00

Jon L Sunstrom, DDS, PC	113.00
Data Processing Services	
InfoBunker LLC	70.00
Ogden Telephone Co	94.95
Educational & Training Service	
Card Services - VISA	50.00
Horizon Structures LLC	26678.86
IACCVSO Treasurer Dubuque Co	120.00
ISACA Treasurer	250.00
Natural & LP Gas	
Alliant Energy	2918.42
Electric Light & Power	
Alliant Energy	6401.06
Ogden Municipal Utilities	702.80
Xenia Rural Water District	276.60
Building Repair	
BLG Builders, LLC	6176.85
Boone Co Landfill	12.16
Menards - Ames	1499.42
Ogden Farm & Feed Center	269.68
Perkins Electric Inc	562.27
Plumb Supply Co.	130.76
R & R Products	163.25
Rodgers Plumbing & Heating	270.00
Well Capping	
AgSource Cooperative Services	145.50
Iowa DNR Water Supply Sections	100.00
Cleaning & Sanitary	
Central Iowa Distributing Inc	3649.16
Portable Pro, Inc.	330.00
Walters Sanitary Service	101.50
Custodial Services	
Kelly Cleaning Services, Inc.	3079.68
Contrib.-Other Gov.&Organ	
Iowa RR Historical Society	5000.00
Investigation Expense	
Total Choice Shipping	201.45
Contract Services	
Orkin, LLC	288.98
Schumacher Elevator Co	376.40
Data Processing Equip.	
Amazon Capital Services	34.99
Stone Printing	257.97
Shop Equipment	
Bomgaars	33.98
CINTAS First Aid & Safety	62.42
Madrid True Value	2.10
Menards - Ames	214.82
Ogden Farm & Feed Center	138.28
Other Equipment/Radio, etc	
Iowa DNR Forestry Fire Program	129.00
UnityPoint Clinic	126.00
General Fund Amer Rescue Plan	
Construction & Maint.	
10FOLD Architecture + Engineer	2750.00
Rural Serv Basic Fnd	
Employee Mileage & Subsistence	
Column Software PBC	90.12
Utility and Telephone Services	
AireSpring Inc	8.79
Contrib.-Other Gov.&Organ	
Ericson Public Library	37862.50
Other / Misc Expense	
Davis & Reed Homes	567.51
Secondary Road Fund	

Culvert Material	
Prinsco Inc	2713.24
Cover Aggregate & Sand	
Martin Marietta Aggregates	4839.16
Ogden Farm & Feed Center	21.30
Custodial Supplies	
Ogden Farm & Feed Center	27.24
Ziegler Inc.	691.79
Fuels	
Diamond Oil Company	40017.70
Martin Oil Wholesale	4698.67
Lubricants	
Martin Oil Wholesale	5486.00
Safety Items	
Hokel Machine Supply, Inc	35.91
Iowa State University	270.00
Tires & Tubes	
Heartland Tire & Auto Center	15.00
NAPA Auto Parts	324.75
Minor Mv Parts & Access	
Carquest-Madrid Automotive	23.98
Central Iowa Truck Repair	269.57
Lane Trailer Manufacturing Co.	986.51
Midwest Wheel Co	9.62
O'Halloran International Inc.	17647.00
Ogden Farm & Feed Center	252.10
Pat Clemons Inc	73.52
The Iron Shop	110.09
Ziegler Inc.	4137.27
Minor Equip & Hand Tools	
Amazon Capital Services	17.99
Ogden Farm & Feed Center	142.77
Utility and Telephone Services	
AireSpring Inc	17.57
Ogden Telephone Co	262.08
Educational & Training Service	
Iowa State University	90.00
Engineering Services	
David T Anthony	1000.00
Electric Light & Power	
Alliant Energy	67.77
Black Hills Energy	690.08
Ogden Municipal Utilities	305.41
Water Use	
City of Madrid	94.49
Ogden Municipal Utilities	57.40
Vehicles & Equip Rep/Maint	
Heartland Tire & Auto Center	138.00
Lane Trailer Manufacturing Co.	665.00
Ogden Farm & Feed Center	55.00
Pat Clemons Inc	508.80
The Iron Shop	1560.00
Visions Auto Glass & Repair	860.00
Ziegler Inc.	3095.50
Radio & Related Equip. Repair	
Verizon	745.25
Brush Cutting Chemicals	
Van Diest Supply Company	311.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	31.86
E911 Surcharge	
Utility and Telephone Services	
AireSpring Inc	14.64
InfoBunker LLC	150.00

Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	83.36
Windstream	156.09
Emergency Management	
Utilities Payments	
Alliant Energy	346.57
Walters Sanitary Service	19.00
Utility and Telephone Services	
AireSpring Inc	20.50
Vehicles & Equip Rep/Maint	
Boone Co Treasurer	242.13
Building Repair	
Pritchard Brothers, Inc	402.50
County Assessor Fund	
Stationery/Forms/Gen Offc Supp	
UnityPoint Clinic	42.00
Utility and Telephone Services	
AireSpring Inc	17.57
Landfill Trust	
Retained Fee Uses	
City of Boone	1348.02
Metro Waste Authority	8236.52
Landfill	
Operating Expense	
Carolina Software, Inc.	450.00
Recycling Service	
Liberty Tire Recycling, LLC	1774.97
Picketts Salvage	215.00
Operating & Cons Equip Rep	
Rogers Tire Service	411.00
Van Wall Equipment Inc	179.41
Leachate Control	
Microbac Laboratories Inc d/b/	7829.74
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	5248.91
BC Treasurer / Flex Benefits	119.98
Grand Total	304496.03