Erich Kretzinger • Shawn Bryant • Bill Zinnel

COURTHOUSE 201 STATE STREET BOONE, IOWA 50036

Wednesday, May 8th, 2024

The Board led the Pledge of Allegiance.

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 May 1st & 6th, 2024 minutes. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve agenda as posted. All ayes. Motion carried. Bryant moved Zinnel seconded motion to approve of Pay Adjustment for Emily Myers, Auditors Office Elections Administrative Assistant to \$26.21 per hour effective May 9, 2024 for 2 year Step. All ayes. Motion carried.

Zinnel moved Kretzinger stepped down as Chairman to second the motion to approve of hiring Reece Bryant, Full-Time Jailer at \$23.84 per hour effective May 13, 2024. Zinnel & Kretzinger with ayes, Bryant abstained. 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. 2024 Homestead Property Tax Credits & Exemptions list can be found on the Boone County website.

Zinnel moved Bryant seconded motion to sign a Licensed Code Support Agreement with Solutions, Inc for \$46,727.74. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to signing ROW/Temporary Easement Contract with Liselro Ltd, ABC Farm MGMT for \$3,600. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to set 9:00 a.m. on May 29, 2024 for a Public Hearing for FY24 Budget Amendment. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to set 9:00 a.m. on May 22, 2024 for a Public Hearing to finalize Sale of Parcel #088226042300004, located in Douglas Township. All ayes. Motion carried.

Discussion on bids received for painting the Clerk of Courts Office. Bryant moved Zinnel seconded motion to accept the lowest bid from CertaPro Painters for \$3,368.37. All ayes. Motion carried.

Board reviewed and placed on file Semi-Annual Inspection Report for Boone Co Landfill. Zinnel moved Bryant seconded motion to approve secondary road claims #28372 to #28403

and other county claims #173372 to #173439 totaling \$874,038.74 and issuance of warrants #85382 to #85466 in payment of the same. All ayes. Motion carried.

Russ Stevens, Building & Grounds was present to discuss tuckpointing bids for Courthouse. Paul Overton, County Assessor was present for a discussion on wages.

Dan Culhane & Andy Hunziker representing the Boone County Economic Growth Corporation Board were present to Proclaim May 6-10, 2024 as "Economic Development Week".

Bryant moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Kretzinger adjourned the meeting at 10:08 a.m.

Approved this 8th day of May, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing for May 8, 2024

General Basic Fund Personnel Hiring Expenses

Checkr Inc
Elec.Apparatus & Access.

Brown Electric of Central IA
Fuels

Boone Co Treasurer
Wex Bank
Stationery/Forms/Gen Offc Supp

Amazon Capital Services

166.37

Capital One	29.97
Everything2go.com LLC	1939.00
Iron Mountain	673.19
Wilcox Printing & Publishing	323.00
Magazines, Period. & Books	
Thomson Reuters	1008.87
Safety & Protect.Supplies	
Prevention Magazine - Iowa	195.00
	100.00
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	87.01
Rent Payments	
Wiese Enterprises Inc	500.00
	300.00
Board Proceedings	1005 51
Column Software PBC	1987.54
Postage & Mailing	
Mail Services, LLC	1126.91
Employee Mileage & Subsistence	٠ <u>-</u>
Erich D Kretzinger	89.60
Lauren Novak	71.04
Melisa Stevens	13.44
Utility and Telephone Service	es
Capital One	68.93
-	00.55
Depositions	000 15
Dulaney Court Reporting	383.15
Accounting, Audit, & Cler.Ser	ĈV
Mail Services, LLC	369.77
Data Processing Services	
InfoBunker LLC	70.00
Educational & Training Service	
Cobblestone Inn & Suites Boone	563.80
Labor Relations Services	
Ahlers & Cooney PC	1054.00
Legal & Court-Related Service	
Kathryn A Weber Official Court	14.00
Radio & Related Equip. Repai	r
Motorola Solutions Inc ACH/EFT 7	28417.90
Well Capping	
Kurt Kastenschmidt	500.00
Custodial Services	300.00
	0105 00
Kim's Cleaning	3125.00
Contract Services	
Schumacher Elevator Co	376.40
Walters Sanitary Service	242.00
Equipment Purchases	
	60.04
Amazon Capital Services	62.94
Motor Vehicle	
	45.10
Capital One	
Capital One Other Equipment/Radio. etc.	
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Other Equipment/Radio, etc Brown Electric of Central IA	1041.56
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Cover Aggregate & Sand Martin Marietta Aggregates Bridge/Culvert - CMP	1617.77
Calhoun-Burns & Assoc. Inc.	7883.90
Supplies Amazon Capital Services	81.52
Custodial Supplies PowerPlan	75.89
Fuels Arnold Motor Supply	536.25
Boone Hardware	5.99
Diamond Oil Company	18357.15
Short Stop	33.21
Lubricants Carquest of Boone	20.69
Ogden Farm & Feed Center	69.17
Tires & Tubes	33.11
Heartland Tire & Auto Center	41.25
Minor Mv Parts & Access	
A & M Laundry, Inc	422.62
Arnold Motor Supply Equipment Blades Inc	763.41 317.00
Lane Trailer Manufacturing Co.	15.26
Madrid True Value	51.65
Midwest Wheel Co	298.12
O'Halloran International Inc.	6159.67
Ogden Farm & Feed Center	106.11
PowerPlan R & W Power	2264.22
Rees Truck & Trailer Inc	1793.32
Walters Sanitary Service	335.08
Ziegler Inc.	8300.71
Minor Equip & Hand Tools Arnold Motor Supply	314.53
Postage & Mailing Stone Printing	144.68
Utility and Telephone Service	
Huxley Communications	111.66
Ogden Telephone Co	261.85
Anthony L Powers	60.00
Educational & Training Servi	ce 20.00
ICEA Labor Relations Services	20.00
Ahlers & Cooney PC	387.50
Electric Light & Power	
Black Hills Energy	621.64
Water Use	102 22
City of Madrid Vehicles & Equip Rep/Maint	103.33
Arnold Motor Supply	20.00 372.00
Heartland Tire & Auto Center Rees Truck & Trailer Inc	477.00
Visions Auto Glass & Repair	345.00
Ziegler Inc.	4205.00
Radio & Related Equip. Repai	
Verizon Buildings	745.25
Madrid True Value	41.95
Ogden Farm & Feed Center	4.26
Construction & Maint.	0711 06
Sprayer Specialties, Inc CO Debt Service	8714.96
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Costs of Financing	
Ahlers & Cooney PC 17400.0	0
E911 Operating Fund	
Utility and Telephone Services	
Alliant Energy 125.9	
CenturyLink 61.8	
InfoBunker LLC 150.0	
Minburn Telecommunications 165.2	
Windstream 156.0 Other Equipment/Radio, etc	9
Des Moines Radio Group 600.0	Λ
Emergency Management	U
Utilities Payments	
Alliant Energy 291.6	7
Walters Sanitary Service 19.0	
Vehicles & Equip Rep/Maint	•
Boone Co Treasurer 235.8	1
County Assessor Fund	
Stationery/Forms/Gen Offc Supp	
Checkr Inc 49.7	9
Employee Mileage & Subsistence	
Boone Co Treasurer 25.1	2
Educational & Training Service	
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I.I.C.A. 675.0	0
Landfill Trust	
Retained Fee Uses	0
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