

Wednesday, December 30th, 2020

At 8:30 a.m. Judge Flynn swore in newly-elected and re-elected officials, Gregg Elsberry, Sheriff; Diane Patrick, Auditor; Bill Zinnel and Erich Kretzinger, Board of Supervisors; Katie Moran, Deputy Auditor.

Duffy called the meeting to order at 9:00 a.m. with all members present. Zinnel moved Behn seconded the motion to approve December 23rd, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve and sign the Certificate of Appointment of Kaitlynn Moran as First Deputy Auditor, effective January 1, 2021. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Kaitlynn Moran, Auditors Office, to \$25.56 per hour, effective January 1, 2021. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing Employee Request for Policy F2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to setting the date and time for Boone County Public Hearing to appoint Matthew Speers as County Attorney beginning January 16, 2021 for January 6, 2021 at 10:00 a.m. in the Boone County Boardroom. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to adopt Resolution #2020-30 accepting the low bid of \$814,577.20 from Peterson Contractors Inc. for Granular Surfacing Various Farm to Market Roads in Boone County as well as giving Scott Kruse permission to sign the contract documents on the Supervisors behalf. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

RESOLUTION 2020-30

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the Granular Surfacing of Roadway, hereafter referred to as "the project" is in the best interest of Boone County, Iowa, and the residents thereof. The project is defined as Granular Surfacing of Roads on the FM System; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Boone County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Peterson Contractors Inc. in the amount of \$814,577.20 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Boone County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Scott H. Kruse, P.E., the County Engineer for Boone County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Zinnel moved Behn seconded motion to approve Gary Nystrom to the Boone County Board of Health. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the Iowa Department of Transportation Agreement for County Bridge Federal-Aid SWAP Funding for Project No. BROS_SWAP-C008(83)—SE-08. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Stacy Tharp, Human Resources Director, gave a Departmental Update. Zinnel moved Behn seconded motion to consider extending the COVID leave policy for full-time County employees that

have tested positive or are awaiting test results through March 31st, 2021. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

John Roosa, Landfill Administrator & Todd Fisher, Foreman, was present for a Bid Opening for Compactor. 5 companies submitted bids- Aljon, Ziegler, Bomag, Brown Trashmaster & Humdinger. Multiple options were presented. They will compare sizes, trade-in values, maintenance agreements, etc and come back to the Board with their recommendation.

Duffy adjourned the meeting at 12:00 p.m.

Approved this 6th day of January, 2021

Attest:

Diane R. Patrick, County Auditor