

Wednesday, July 14th, 2021

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Kretzinger seconded the motion to approve July 7th, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

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

Zinnel moved Kretzinger seconded motion to approve the request for use of County Roads for Bluff Creek Triathlon on August 15, 2021, contingent on providing proof of insurance. NO: None; YES: Dufy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to accept the resignation of Robert Jones, PRN Health & Sanitation effective July 9, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Lorraine Walker, Landfill & Recycling PT Scale Attendant to \$17.50 per hour effective June 27, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Jocasta Schroeder, Landfill & Recycling PT Scale Attendant to \$17.00 per hour effective June 27, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #25721, 25722 and 25738 and other county claims #163406 to #163483 totaling \$521,178.52 and issuance of warrants #61942 to #62011 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claim #827 totaling \$116.84 and issuance of drainage warrant #1042 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director, gave a departmental update.

Cara & Joe Larson, Luther property owners, as well as Kent Rohde from Bolton & Menk were present by ZOOM to discuss possible development in Drainage District #44-45.

Tanner Scheuermann, Conservation Director gave a Departmental Update.

John Roosa, Landfill Director, presented a pay scale for landfill scale attendants to approve at the next BOS meeting.

Scott Kruse, County Engineer, reviewed an Updated Floodplain Ordinance and suggested changes that will be submitted for approval.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 12:00 p.m.

Approved this 21st day of July, 2021.

Attest:
Diane R. Patrick, County Auditor

Boone County Claims Listing
for July 14, 2021

General Basic Fund	
Personnel Hiring Expenses	
UnityPoint Clinic	42.00
Food & Provisions	
Culligan of Boone	15.75
Fuels	
Boone Co Treasurer	329.48
Martin Oil Wholesale	2781.46
Minor Mv Parts & Access	
Bomgaars	150.95
Boone Ace Hardware	117.95
Heartland Tire & Auto Center	1089.88
Madrid Automotive	30.97
MTI Distributing, Inc	2309.72
O'Reilly Automotive, Inc.	183.11
Ogden Farm & Feed Center	48.25
R & W Power	46.43
Turfwerks Davis Equipment Corp	242.32
Van Wall Equip. Inc.	1640.85
Stationery & Forms	
Capital One	66.78
Card Services - VISA	213.79
Stone Printing	35.95
Sunstrom Miller Press	701.50
Magazines, Period. & Books	
Bomgaars	6.78
Card Services - VISA	12.00
Thomson Reuters	891.96
Safety & Protect. Supplies	
Card Services - VISA	242.69
Wearing Apparel & Uniform	
Galls	41.98
Food & Provisions	
Martin Bros	4098.93
Sheriff Transportation	
Boone Co Sheriff	909.24
Advertising & Media Publicatio	
Iowa Sportsman's	300.00
Employee Mileage & Subsistence	
Card Services - VISA	103.95
Telephone Services	
Webster Calhoun Telephone Co	224.72
Windstream	174.91
Care of Prisoners	
Carolyn Moreland	1200.00
Data Processing Services	
ICACMP	12700.00
Educational & Training Service	
Capital One	90.82
Card Services - VISA	2586.48
Legal & Court-Related Services	
Hamilton County Sheriff	79.80
Connie L Sefcik, RPR, CSR	36.00
Story Co Sheriff	46.20
Medical & Health Services	
Mindy Royster	250.00
Electric Light & Power	
Alliant Energy	244.12

Ogden Municipal Utilities	3039.00
Xenia Rural Water District	364.07
MV Equip Rep Outside Serv	
Card Services - VISA	29.99
Building Repair	
Bomgaars	602.82
Boone Ace Hardware	204.41
Boone Hardware	3.49
Border States Industries Inc.	220.15
Builders FirstSource	109.03
Capital One	387.63
Card Services - VISA	375.83
D & D Pest Control	320.00
K-Guard Iowa	2010.00
Menards - Ames	702.80
MNG, Inc.	410.00
Municipal Supply Company	36.00
Ogden Farm & Feed Center	283.71
Pritchard Brothers, Inc	216.00
Seven Oaks Recreation	247.43
Operating & Cons Equip Rep	
Turfwerks Davis Equipment Corp	56475.00
Office Equip & Furn.Rep.	
Culligan of Boone	79.80
Machinery & Mech. Equip. Rent	
Ogden Farm & Feed Center	250.00
Cleaning & Sanitary	
AmPro Cleaning	3885.00
Central Iowa Distributing	604.00
The Portable Pro, Inc	350.00
Walters Sanitary Service	1342.68
Dues & Memberships	
I.C.C.S.	1500.00
Iowa State Assoc of Counties	375.00
Secretary of State Notary Divi	30.00
Contrib.-Other Gov.&Organ	
Central Iowa Tourism Region	600.00
Miscellaneous Expense	
Boone Co Treasurer	1701.00
Data Processing Equip.	
Card Services - VISA	25.98
Office Equipment	
Card Services - VISA	91.81
Shop Equipment	
Bomgaars	472.65
CINTAS First Aid & Safety	323.45
Ogden Farm & Feed Center	81.14
Secondary Road Fund	
Guardrail Material	
Jensen Construction Co	30695.07
Safety Items	
Card Services - VISA	36.36
Buildings	
Lowe's Companies, Inc.	312.55
Reap Revenue	
Capital Improvements/Maint	
Huffcutt Concrete LLC	40417.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	176.22
Reserve Deputy Fund	

	Other / Misc Expense	
Galls		250.79
	Attorney Drug Prosecution	
	Office Equip & Furn.Rep.	
Culligan of Boone		28.40
	E911 Surcharge	
	Telephone Services	
Ogden Telephone Co		99.00
Webster Calhoun Telephone Co		83.36
	Miscellaneous Expense	
Boone Hardware		23.33
Capital One		58.27
Card Services - VISA		210.31
	Landfill	
	Tort Liability Ins.	
ICAP		29.00
	Land	
Rognes Bros Excavating Inc		336376.10
	Health Ins Premium	
	Payroll Holding Acct	
BC Treasurer / Flex Benefits		345.17
Grand Total		521178.52