

**Wednesday, July 28<sup>th</sup>, 2021**

Duffy called the meeting to order at 8:30 a.m. with all members present. Kretzinger moved Zinnel seconded the motion to approve July 21<sup>st</sup>, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

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

Kretzinger moved Zinnel seconded motion to approve waiving tipping fee for 3 loads of municipal solid waste for City of Madrid for October 1 & 2, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve waiving tipping fee for 3 loads of municipal solid waste for City of Churdan for August 7<sup>th</sup>, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve waiving tipping fee for 4 loads of municipal solid waste for City of Farnhamville for September 20-23, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to accept the resignation from Tanner Scheuermann, Conservation Director effective August 20, 2021, with many thanks for his years of service. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring of Edward Tharp, PRN Code Enforcement/Health & Sanitation at \$19.03 per hour effective July 28, 2021, contingent on response from Ahlers & Cooney there is no conflict of interest with being the spouse of Stacy Tharp, HR Director. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve re-hiring of Abbey Swank, Part-Time Jail Clerk at \$19.04 per hour effective July 28, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve status change for Renee Albright, Auditors Office, from Permanent Part-Time Elections Clerk to Full-Time Elections/ARP Clerk effective July 25, 2021, with part of her salary being funded from ARP funds. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing yearly Licensed Code Support Agreement with Solutions, Inc. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #25757 to #25761 and other county claims #163562 to #163613 totaling \$272,331.77 and issuance of warrants #62271 to #62321 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve drainage claims #828 to #829 totaling \$4,593.75 and issuance of drainage warrant #1043 to #1044 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a departmental update. Kretzinger moved Zinnel seconded motion to amend the date on Secondary Roads/Landfill Union Contract to June 30, 2024. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Gregg Elsberry, County Sheriff gave a Departmental Update.

Eric Sloan, IT Director was present to discuss staffing issues with Penny Vossler receiving an offer of employment from Hamilton County. Kretzinger moved Zinnel seconded motion to approve a pay adjustment for Penny Vossler, GIS Coordinator to \$65,000 per annum, effective July 28<sup>th</sup> 2021. NO: Duffy; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 10:05 a.m.

Approved this 4<sup>th</sup> day of August, 2021.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for July 28, 2021

General Basic Fund	
Custodial Supplies	
Midwest Quality Wholesale, Inc	427.16
Office Expense	
CDW Government, Inc.	14.50
Safety & Protect.Supplies	
On Target Ammunition	2570.00
Wearing Apparel & Uniform	
Brian J Pontius	96.00
Sheriff Transportation	
Boone Co Sheriff	407.42
Telephone Services	
Ogden Telephone Co	86.96
Verizon Wireless	1397.35
Windstream	892.22
Depositions	
TR Court Reporters	83.60
Care of Prisoners	
Charm-Tex	829.00
Data Processing Services	
Ogden Telephone Co	94.95
Educational & Training Service	
Eden K9 Consulting & Training	348.00
Erich D Kretzinger	115.69
PRIA	60.00
Legal & Court-Related Services	
Connie L Sefcik, RPR, CSR	89.00
Medical & Health Services	
Mindy Royster	250.00
Scott Thiel	250.00
Water Use	
City of Boone	378.68
MV Equip Rep Outside Serv	
Farley's Wholesale Tire & Lube	43.50
Operating & Cons Equip Rep	
Card Services - VISA	120.28
Radio & Related Equip. Repair	
Headsets Direct, Inc	90.96
Well Capping	
AgSource Cooperative Services	60.00
Workmens' Comp. Ins.	
IMWCA	31392.00
Cleaning & Sanitary	
Verizon Wireless	114.04
Contrib.-Other Gov.&Organ	
City of Boone	862.67
Other / Misc Expense	
Windstream	2.83
Central Air Condit.Sys	
Trane U.S. Inc	3853.00
Major Heating Systems	
Trane U.S. Inc	4874.00
Data Processing Equip.	
CDW Government, Inc.	87.75
Stone Printing	154.68
Motor Vehicle	

Verizon Wireless	441.61
Other Equipment/Radio, etc	
Stellar Services, LLC	600.00
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	50.93
Telephone Services	
Verizon Wireless	50.93
Rural Serv Basic Fnd	
Stationery & Forms	
Card Services - VISA	116.43
Official Pub.& Legal Not.	
GateHouse Media Iowa	93.40
Telephone Services	
Windstream	23.25
Contract Services	
Bolton & Menk, Inc.	3430.00
Secondary Road Fund	
Telephone Services	
Verizon Wireless	371.86
Windstream	80.45
Electric Light & Power	
Alliant Energy	415.72
Tort Liability Ins.	
IMWCA	44431.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Reliance Telephone Systems, Inc	2500.00
Stellar Services, LLC	98.72
E911 Surcharge	
Telephone Services	
CenturyLink	52.27
Minburn Telecommunications	138.34
Emergency Management	
Verizon Wireless	159.55
Windstream	84.92
Workmens' Comp. Ins.	
IMWCA	853.00
County Assessor Fund	
Telephone Services	
Windstream	40.80
Workmens' Comp. Ins.	
IMWCA	3126.00
Landfill Trust	
Ground Water Tax Expenses	
GateHouse Media Iowa	484.89
Mid-America Publishing Corp	223.40
Landfill	
Operating Expense	
Bomgaars	59.08
Boone Ace Hardware	48.72
Dick's Fire Extinguisher	287.30
Phelps The Uniform Specialists	621.19
Telephone Services	
Verizon Wireless	141.87
Windstream	158.56
Operating & Cons Equip Rep	
Arnold Motor Supply	20.05
Boone Ace Hardware	4.74
Reflections Glass & Mirrors	345.00
Tort Liability Ins.	

IMWCA		9250.00
	Health Ins Premium	
	Payroll Holding Acct	
Boone Co Treasurer Midwest Gro		2783.89
BC Treasurer / Flex Benefits		1738.49
ISAC - Group Health Insurance		146750.86
Reliance Standard Life Ins Co		2084.81
Wellmark BlueCross/BlueShield		123.50
Grand Total		272331.77