

Wednesday, September 29th, 2021

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve September 22nd, 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.

Chris Kennicker was present to discuss water issues on his property after drainage project complete at 2226 228th Place- will pass information on to project engineers.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Troy Reynolds, Landfill Recycling Services Manager to \$48,984.80 per annum effective July 25, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of a Class C Liquor License (LC) and Sunday Sales for Big Wigs Bar. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussion on nomination of Mid Iowa Development Fund Board Member- Boone Co. has not had anyone on the board in a long time- have \$350,000 available for business loans, no one in Boone Co has received loans, probably because no one knows about them. They meet quarterly- Erich will visit with a few people to see if anyone interested.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #25909 to #25927 and other county claims #164180 to #164254 totaling \$455,869.50 and issuance of warrants #63750 to #63836 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claim #841 totaling \$116.62 and issuance of drainage warrants #1057 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Matt Speers, County Attorney was to be present to discuss approval of Class C Liquor License (LC), Outdoor Service Area and Sunday Sales for Eagle's Ledge, LLC but was unable to make it since he was in court, Beth Isvik, Auditor's Office came in his place. Matt did send an email that he recommended approval as they provided proof of their insurance policy. Zinnel moved Kretzinger seconded motion to approve Class C Liquor License (LC), Outdoor Service Area and Sunday Sales for Eagle's Ledge, LLC. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Chad Houston, Gabe Bowers, Nate Nerem & Mike Hammond representing the Boone Co. Economic Development was present to discuss potential of partnering with Ames Economic Development Group.

Scott Kruse, County Engineer was present to discuss needs of a financial data manager for his department. Zinnel moved Kretzinger seconded motion to table the hiring of Tara Breon as Secondary Roads Financial Data Manager at \$4515.00 per annum, effective October 3, 2021 to next week. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 11:18 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 6th day of October, 2021.

Thursday, September 30th, 2021

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present.

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

Board conducted a work session that included discussions on options for a Safety Program Coordinator position and Workforce Retraining Proposal from Story County.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 11:12 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 6th day of October, 2021.

Attest:
Diane R. Patrick, County Auditor

Boone County Claims Listing
for September 29, 2021

General Basic Fund	
Electrical Supp.& Parts	
Zoro Tools Inc	134.53
Stationery & Forms	
Capital Sanitary Supply	86.36
Wearing Apparel & Uniform	
Galls	99.99
LENS Equipment Attn: Mark Wit	199.00
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	70.00
Furniture & Appliances	
MNG, Inc.	40.00
Utilities Payments	
City of Boone	79.70
Shelter Care	
Woodward Youth Corporation %Fo	1446.15
Official Pub.& Legal Not.	
GateHouse Media Iowa	244.42
Board Proceedings	
GateHouse Media Iowa	735.31
Postage & Mailing	
Mail Services, LLC	881.60
Telephone Services	
Verizon Wireless	1481.33
Windstream	920.98
Care of Prisoners	
Charm-Tex	248.16
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	309.89
Educational & Training Service	
Complete Canine Training	700.00
Cristine R Downey	45.00
Autumn J Lee	210.00
Cody J Mart	210.00
Engineering Services	
ISG Field Services, LLC	146673.82
Legal & Court-Related Services	
Calhoun Co Sheriff	31.00
Marcia M. Clark Certified Shor	143.50
Hamilton County Sheriff	79.80
Johnson County Sheriff	38.34
Natural & LP Gas	
Alliant Energy	33.87
Electric Light & Power	
Alliant Energy	11676.69
Water Use	
City of Boone	532.36
Culligan of Boone	170.08
MV Equip Rep Outside Serv	
Farley's Wholesale Tire & Lube	43.50
Midwest Breathing Air LLC	931.49
Miscellaneous Repair	
Zoro Tools Inc	40.07
Cleaning & Sanitary	
Verizon Wireless	113.99
Dues & Memberships	
Ia Assn of Municipal Utilities	388.86

Contrib.-Other Gov.&Organ	
Boone Co Soil & Water Conserva	1400.00
Other / Misc Expense	
Windstream	3.50
Investigation Expense	
LENS Equipment Attn: Mark Wit	597.00
Contract Services	
A & M Laundry, Inc	126.05
Iowa Division Of Labor Elevato	300.00
Summit Companies	125.00
Motor Vehicle	
Verizon Wireless	441.65
Gen Supp Fund	
Stationery & Forms	
Amazon Capital Services	30.94
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	50.88
Telephone Services	
Verizon Wireless	50.88
Rural Serv Basic Fnd	
Township Officials	
Alan Lamm	15.00
Paul Savits	15.00
Dan Schall	15.00
Shelly Schall	15.00
Stationery & Forms	
Michael J Salati Sr	90.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	146.55
Telephone Services	
Windstream	15.99
Contract Services	
Bolton & Menk, Inc.	15110.00
Secondary Road Fund	
Cover Aggregate & Sand	
BlackStrap, Inc.	12847.04
Martin Marietta Aggregates	6592.17
Traffic & Street Sign Material	
Iowa Prison Industries	276.38
Hardware	
Lawson Products, Inc.	137.57
Fuels	
Key Cooperative	37194.20
Lubricants	
Lawson Products, Inc.	73.92
Safety Items	
CINTAS First Aid & Safety	61.74
Ia Assn of Municipal Utilities	1822.78
Minor Mv Parts & Access	
Bomgaars	156.56
Central Iowa Truck Repair	250.79
Fast Lane Motor Parts	74.40
Inland Truck Parts Co.	493.64
Lawson Products, Inc.	46.26
Minor Equip & Hand Tools	
Fast Lane Motor Parts	73.44
Telephone Services	
Verizon Wireless	232.96
Windstream	189.24
Electric Light & Power	

Alliant Energy	421.75
Midland Power Cooperative	72.01
Water Use	
City of Boone	148.68
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Inland Truck Parts Co.	475.00
Buildings	
Boone Co Treasurer	600.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	189.47
Reserve Deputy Fund	
Other / Misc Expense	
Prairie Creek Guns	1611.59
Wilcox Printing & Publishing	91.00
Attorney Drug Prosecution	
Office Equip & Furn.Rep.	
Symbolarts LLC	1460.50
E911 Surcharge	
Telephone Services	
Alliant Energy	301.98
CenturyLink	395.36
Minburn Telecommunications	138.34
Other Equipment/Radio, etc	
Des Moines Radio Group	2400.00
Emergency Management	
Telephone Services	
Windstream	79.51
Dues & Memberships	
Ia Assn of Municipal Utilities	13.08
County Assessor Fund	
Telephone Services	
Windstream	35.59
Landfill Trust	
Ground Water Tax Expenses	
GateHouse Media Iowa	125.00
Landfill	
Operating Expense	
ADT Security Systems	294.24
Arnold Motor Supply	951.03
Bomgaars	376.62
LSC Environmental Products, LLC	394.98
Phelps The Uniform Specialists	862.38
The Portable Pro, Inc	75.00
Ray's Doors, LLC	200.00
Telephone Services	
The Portable Pro, Inc	440.00
Verizon Wireless	24.09-
Windstream	157.83
Xenia Rural Water District	130.40
Operating & Cons Equip Rep	
Arnold Motor Supply	369.81
Lane Trailer Manufacturing Co.	13.87
Ziegler Inc.	40426.29
Dues & Memberships	
Ia Assn of Municipal Utilities	194.43
Leachate Control	
Keystone Laboratories	4577.76
Health Ins Premium	
Payroll Holding Acct	

BC Treasurer / Flex Benefits	509.60
ISAC - Group Health Insurance	145866.32
Reliance Standard Life Ins Co	2287.65
Wellmark BlueCross/BlueShield	123.50
Grand Total	455869.50