

**Wednesday, March 23<sup>rd</sup>, 2022**

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 March 16<sup>th</sup>, 2022 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to amend the agenda to include approving the termination of John McCormick, Jailer effective March 22, 2022. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve re-hiring Madison Reed, Landfill Seasonal Temp. Yard Waste Attendant at \$14.00 per hour, effective March 23, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve End of Assignment for Jacob Schleisman, Conservation Winter Temp effective March 23, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of the termination of John McCormick, Jailer effective March 22, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to waive the tipping fee for 2 loads of municipal solid waste for City of Pilot Mound for June 4<sup>th</sup>, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to waive the tipping fee for 2 loads of municipal solid waste for City of Boxholm for April 30<sup>th</sup>, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to waive the tipping fee for 4 loads of municipal solid waste for City of Grand Junction for June 4<sup>th</sup>, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing 2022 Homestead, Online Homestead & Military Homestead Tax Credit Applications as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. **Online Homestead Credit:** Michael Fischer, 1228 Marshall St, Boone; Erik & Angelia Suffridge, 907 170<sup>th</sup> St, Boone (Yell Twshp); Angela Christner, 927 S Marshall St, Boone; James & Heather Kluesner, 260 S Prairie Dr, Madrid; Sarah & John Phillippi, 1509 Crestwood Dr, Boone; Krystal McClain, 401 E Walnut St, Ogden; Felicia Castillo & Mark Rabbia, 2115 Benton St, Boone; Colin & Stacy Askelsen, 1434 C Ave, Ogden (Beaver Twshp). **Homestead Credit:** Robert McQueen, 410 Springer Ct, Madrid; Andrew & Kylie Heleen, 134 McPherson St, Boone; Richard & Teresa Heldt, 441 S Linn St, Boone; Ronald & Shirley Walrod, 1244 Javelin Pl, Ogden (Marcy Twshp); Kerry & Denise Bennett, 1515 Greene St, Boone; Christopher & Laura Hadaway, 113 S County Rd, Madrid (Garden Twshp); Thomas & Judith Cleveland, 302 SW 8<sup>th</sup> St, Ogden; Jeffrey & Carla Culver, 1219 Union St, Boone; Jason & Micah Michel, 502 2<sup>nd</sup> St, Pilot Mound; Linda & Johnathan Williams, 968 260<sup>th</sup> St, Ogden (Marcy Twshp); Mavis Newman, 807 E North St, Madrid; Chasey Family Trust, 681 Xenon Pl, Ames (Jackson Twshp); Michael & Bonita Schelle, 401 Mayapple Ln, Boone (Dodge Twshp); Ginger Jones, 403 S Cedar St, Boone; Janet Harris, 2318 QF Ln, Madrid (Douglas Twshp); Ronald & Anna Russell, 1527 Crestwood Dr, Boone; Robert & Jessica Clark, 2246 Otter Pl, Woodward (Cass Twshp); Carla & Nathaniel Pendarvis, 969 Park Cir, Boone; Jonathan Martz, 128 12<sup>th</sup> St, Boone; Ron & Anna Peterson, 1416 1<sup>st</sup> St, Boone; Daniel & Elle Higginbotham, 227 Greene St, Boone; Scott & Douglas Burkhart, 2175 J Ave, Woodward (Peoples Twshp). **Military Exemption:** Ronald & Shirley Walrod, 1244 Javelin Pl, Ogden (Marcy Twshp).

Zinnel moved Kretzinger seconded motion to approve signing FY23 ISAC Group Benefits Renewal. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussed service from Portable Pro at County Farm property- Kretzinger moved Duffy stepped down as Chair to second the motion to approve having service reinstalled at County Farm property, with delivery on April 1<sup>st</sup> and the option to go month-by-month with the ability to cancel service at any time. NO: Zinnel; YES: Duffy & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve county claims #165800 to #165822 totaling \$96,433.26 and issuance of warrants #67642 to #67664 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Eric Sloan, IT Director & Penny Vossler, GIS Coordinator each gave a Departmental Update.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting at 10:03 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 30<sup>th</sup> day of March, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for March 23, 2022

|                                |          |
|--------------------------------|----------|
| General Basic Fund             |          |
| Board of Health                |          |
| Home Care Services             | 591.11   |
| Employee Mileage & Subsistence |          |
| Diane R Patrick                | 62.36    |
| Care of Prisoners              |          |
| Charm-Tex                      | 735.10   |
| Pollard Family Dentistry       | 825.00   |
| Educational & Training Service |          |
| Christy R Duncan               | 51.94    |
| ISCTA District 1 Treasurer Pow | 200.00   |
| Medical & Health Services      |          |
| Boone Co Treasurer             | 3978.43  |
| Electric Light & Power         |          |
| Midland Power Cooperative      | 1687.52  |
| Gen Supp Fund                  |          |
| Educational & Training Service |          |
| SEAT Treasurer % ISAC          | 50.00    |
| Reserve Deputy Fund            |          |
| Other / Misc Expense           |          |
| Boone Co Family Medicine       | 541.00   |
| Wilcox Printing & Publishing   | 135.20   |
| E911 Surcharge                 |          |
| Other Equipment/Radio, etc     |          |
| Priority Dispatch              | 2505.00  |
| Emergency Management           |          |
| Utilities Payments             |          |
| City of Boone                  | 25.97    |
| Landfill Trust                 |          |
| Ground Water Tax Expenses      |          |
| Bomgaars                       | 9.27     |
| Mid America Recycling          | 2394.50  |
| Ray's Doors, LLC               | 60.00    |
| Landfill                       |          |
| Operating Expense              |          |
| ADT Security Systems           | 294.24   |
| Bomgaars                       | 165.87   |
| Jerico Services, Inc.          | 350.00   |
| Telephone Services             |          |
| Midland Power Cooperative      | 733.17   |
| Operating & Cons Equip Rep     |          |
| Bomgaars                       | 40.65    |
| Contrib.-Other Gov.&Organ      |          |
| Boone Co Treasurer Landfill It | 28978.11 |
| Iowa Dept of Natural Resources | 43467.16 |
| Health Ins Premium             |          |
| Payroll Holding Acct           |          |
| Boone Co Treasurer Midwest Gro | 6381.10  |
| BC Treasurer / Flex Benefits   | 2170.56  |
| Grand Total                    | 96433.26 |