

Wednesday, April 20th, 2022

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Zinnel moved Kretzinger seconded the motion to approve April 13th, 2022 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.

Kretzinger moved Zinnel seconded motion to accept resignation from Anthony Herman, Secondary Roads Maintenance, effective April 15, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to accept resignation from Roger Jagerson, Secondary Roads Maintenance, effective May 20, 2022, with many thanks for his years of service. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Weston Williams, Secondary Roads Engineering Tech at \$27.52 per hour effective May 1, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve waiving tipping fee for 3 loads of municipal solid waste for City of Lohrville for May 21st, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve waiving tipping fee for 6 loads of municipal solid waste for City of Ogden for Week of June 13th, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to adopt Boone County Resolution 22-10, Resolution Allocating America Rescue Plan Act Funds. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

RESOLUTION NO. 22-10

Resolution Allocating America Rescue Plan Act Funds

WHEREAS, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and

WHEREAS, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and

WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services.

NOW, THEREFORE, BE IT RESOLVED, that the Boone County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$5,095,647.50 as lost revenue to spend on government services.

HEREBY RESOLVED by the Boone County Board of Supervisors the 20th day April, 2022.

Board reviewed and placed on file Sheriff's Quarterly Report for 3rd Quarter FY22.

Discussion on remaining ARP applications.

Discussion on Madrid radio programming: Zinnel moved Kretzinger seconded motion to table decision on programming Madrid radios. NO: Kretzinger; YES: Duffy & Zinnel. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of Class C Liquor License, Outdoor Service & Sunday Service for Honey Creek Golf Club. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #26458 to #26459 and other county claims #166041 to #166088 totaling \$368,639.50 and issuance of warrants #68241 to #68283 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claims #866 to #878 totaling \$4,283.57 and issuance of drainage warrants #1083 to #1095 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Darlene Doerder, Social Services was present to discuss Rental Agreements with Eyerly Ball and Central Iowa Recovery. Kretzinger moved Zinnel seconded motion to approve signing rental agreements with Eyerly Ball and Central Iowa Recovery. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Diane Patrick, County Auditor was present to discuss ARP reporting.

Jeannette Flynn, Felicia Watkins & Angie Van Winkle, YSS, gave a Quarterly Report via ZOOM.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting at 11:49 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 27th day of April, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for April 20, 2022

General Basic Fund	
Personnel Hiring Expenses	
Boone Co Family Medicine	331.00
Stationery & Forms	
Boone Co Family Medicine	27.00
Culligan of Boone	91.17
Stone Printing	9.99
Wilcox Printing & Publishing	249.00
Food & Provisions	
Fareway	2368.23
Board Proceedings	
GateHouse Media Iowa	1247.16
Employee Mileage & Subsistence	
Boone Co Hospital	1281.03
Card Services - VISA	125.00-
Carson-Stapp Funeral Home, Inc	450.00
Eric Peterson	34.28
Depositions	
TR Court Reporters	247.00
Care of Prisoners	
Boone Co Family Medicine	217.00
Thrifty White Pharmacy	1478.74
Educational & Training Service	
Iowa Law Enforcement Academy	500.00
ISACA Treasurer	210.00
Stacy L Tharp	74.20
Legal & Court-Related Services	
Amy L Lampman Official Court R	10.00
Madison County Sheriff	59.58
Medical & Health Services	
Eric Peterson	750.00
State Medical Examiner	2092.00
Electric Light & Power	
Midland Power Cooperative	1627.32
Operating & Cons Equip Rep	

Card Services - VISA	30.00
Office Equip & Furn.Rep.	
Secretary of State Notary Divi	30.00
Well Capping	
AgSource Cooperative Services	152.00
Iowa Dept of Natural Resources	25.00
Mike Nowels	1000.00
Contrib.-Other Gov.&Organ	
Ogden Legacy	5000.00
Equipment Purchases	
Card Services - VISA	53.91
General Fund Amer Rescue Plan	
Motor Vehicle	
Card Services - VISA	627.95
Rural Serv Basic Fnd	
Contrib.-Other Gov.&Organ	
Ericson Public Library	34125.00
Secondary Road Fund	
Elec.Apparatus & Access.	
DLT Solutions, LLC	2840.12
Safety Items	
Iowa State University	150.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	147.54
Reserve Deputy Fund	
Other / Misc Expense	
Iowa Law Enforcement Academy	1000.00
Attorney Drug Prosecution	
Office Equip & Furn.Rep.	
Redekers	2221.97
CO Debt Service	
Other Lg-Term Debt Redemp	
Boone Co Treasurer	287475.00
E911 Surcharge	
Telephone Services	
CenturyLink	79.71
Office Equip & Furn.Rep.	
SeatWorks LLC	7125.97
Landfill Trust	
Ground Water Tax Expenses	
Card Services - VISA	1046.08
GateHouse Media Iowa	459.60
Mid America Recycling	2524.40
Landfill	
Operating Expense	
Certified Laboratories	730.75
Hy Vee	37.98
Telephone Services	
Midland Power Cooperative	618.06
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	7146.30
BC Treasurer / Flex Benefits	762.46
Grand Total	368639.50