

**Wednesday, October 26<sup>th</sup>, 2022**

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel & Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve October 19<sup>th</sup>, 2022 minutes. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve agenda as posted. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve end of assignment for Larry Schoop, Conservation Seasonal Temp effective October 19, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve end of assignment for Sydney Bishop, Conservation Seasonal Temp effective October 19, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of pay adjustment for Weston Williams, Secondary Roads Engineering Tech to \$29.24 per hour effective October 30, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to adopt Resolution 2022-32: Resolution Authorizing Offer to Buy Real Estate and Acceptance. All ayes. Motion carried.

**RESOLUTION NO. 2022-32**

**Resolution authorizing Offer to Buy Real Estate and acceptance.**

**WHEREAS**, Boone County is need of property for a staging site for efficient secondary road operations; and

**WHEREAS**, Iowa Code Section 331.361.7., "The board shall not lease, purchase, or construct a facility or building before considering the leasing of a vacant facility or building which is located in the county and owned by a public-school corporation. ...:and

**WHEREAS**, the Board of Supervisors hereby determined no school district property is available to lease or purchase for a staging site; and

**WHEREAS**, Boone County has located property described as; Beginning At The W. 1/4 Corner Section 6, T. 83 N., R. 27 W. Of The 5th P.M., Boone County, Iowa, Thence N. 00°00'00" E. 485.98 Feet; Thence S. 90°00'00" E. 33.00 Feet; Thence S. 90°00'00" E. 67.00 Feet; Thence N. 00°00'00" E. 163.08 Feet; Thence S. 53°15'00" E. 497.72 Feet; Thence S. 53°55'28"E. 204.51 Feet; Thence S. 59°31'50" E. 447.02 Feet; Thence S. 89°46'23" W. 1016.39 Feet; Thence S. 89°46'23" W. 33.00 Feet To The Point Of Beginning Containing 7.42 Acres, Exclusive Of The Presently Established Roadway and

**WHEREAS**, Boone County has offered Iowa Department of Transportation (Owner) \$75,100 to purchase approximately 7.42 acres; and

**WHEREAS**, Iowa Department of Transportation have agreed to sell said 7.42 acres for price of \$75,100.

**NOW THEREFORE BE IT RESOLVED**, that said offer to buy real estate and acceptance of said offer with terms of the agreement be hereby approved. Steven Duffy Chairman of Board of Supervisors, and Diane R. Patrick County Auditor, be and hereby are authorized to sign Purchase Agreement for Boone County.

Adopted this 26<sup>th</sup> day of October, 2022.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #26955 to #26983 and other county claims #167951 to #168018 totaling \$500,044.18 and issuance of warrants #72775 to #72855 in payment of the same. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve drainage claim #930 totaling \$1,516.20 and issuance of drainage warrant #1148 in payment of the same. All ayes. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Zinnel moved Kretzinger seconded motion to enter into closed session at 8:35 a.m. All ayes. Motion carried.

**Closed Session Pursuant to Iowa Code 21.5(i)**- "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

Kretzinger moved Zinnel seconded motion to resume open session at 9:10 a.m. All ayes. Motion carried.

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

Russ Stevens, Building & Grounds Discussed possible need of storage building.

Mike Salati, Planning & Zoning and Health & Sanitation. Kretzinger moved Zinnel seconded motion to approve of salvage yard permits. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried.  
Duffy adjourned the meeting at 11:09 a.m.

Approved this 2<sup>nd</sup> day of November, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for October 26, 2022

General Basic Fund	
Personnel Hiring Expenses	
Boone Co Family Medicine	27.00
Garden & Lawn	
Van Wall Equipment	1260.74
Elec.Apparatus & Access.	
P.Q.L. Inc	662.25
Fuels	
Boone Co Treasurer	335.69
Martin Oil Wholesale	79.80
Safety Items	
Bomgaars	203.95
DHS Building Maintenance	
Presto-X Company	79.10
Food & Provisions	
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
City of Boone	67.26
Sheriff Transportation	
Boone Co Sheriff	612.02
Inform.& Ref.Service/Youth&Shl	
Youth & Shelter Services Inc Y	13000.00
Grave Mark/Care of Graves	
CenTec Cast Metal Products	3990.88
Shelter Care	
The Crittenton Center	2239.20
Foundation 2	559.80
Local Transportation	
Card Services - VISA	250.00
Postage & Mailing	
Card Services - VISA	17.99
Employee Mileage & Subsistence	
Boone Co Family Medicine	54.00
Eric Peterson	14.84
Telephone Services	
Stacy Tharp	50.00
Verizon Wireless	1457.24
Care of Prisoners	
Boone Co Hospital	116.24
Data Processing Services	
Combined Systems Tech, Inc	33.00
Schneider Geospatial, LLC	2529.00
Educational & Training Service	
Card Services - VISA	125.00
Eric R Sloan	51.94
Penny J Vossler	65.15
Legal & Court-Related Services	
Dulaney Court Reporting	103.35
Story Co Sheriff	212.50
Medical & Health Services	
Eric Peterson	1000.00
Scott Thiel	250.00
Water Use	
City of Boone	539.88
MV Equip Rep Outside Serv	

Farley's Wholesale Tire & Lube	50.00
Building Repair	
Katherine A Healy	1168.71
West Central Construction, Inc	5600.00
Miscellaneous Repair	
Crystal Clean Windows	2252.00
Well Capping	
AgSource Cooperative Services	577.00
Iowa DNR Water Supply Sections	175.00
Buildings - Rental	
Webster Co Auditor	1008.80
Cleaning & Sanitary	
Verizon Wireless	113.87
Contrib.-Other Gov.&Organ	
Boone Co Emergency Management	125000.00
Boone Co RSVP	1890.00
Boone Co Soil & Water Conserva	1600.00
Card Services - VISA	1391.46
Steven W Cunningham	1234.29
Juvenile Detention Services	
Central IA Juvenile Detention	2645.00
Equipment Purchases	
Card Services - VISA	25.97-
Data Processing Equip.	
CDW Government, Inc.	386.48
Motor Vehicle	
Verizon Wireless	521.54
Office Equipment	
Card Services - VISA	208.61
General Fund Amer Rescue Plan	
Central Air Condit.Sys	
Trane U.S. Inc	13431.00
Other Equipment/Radio, etc	
Henry M Adkins & Sons, Inc	4380.00
Web Site Expenditures	
Melissa Bell Photography	1300.00
MH Subfund	
Mental Health Advocates	
Verizon Wireless	50.76
Gen Supp Fund	
Stationery & Forms	
Amazon Capital Services	34.17
Rural Serv Basic Fnd	
Official Pub.& Legal Not.	
GateHouse Media Iowa	158.34
Mid-America Publishing Corp	86.14
Dues & Memberships	
Jacob Hanson	30.00
Contrib.-Other Gov.&Organ	
Madrid Public Library	11000.00
Secondary Road Fund	
Culvert Material	
Bomgaars	195.94
Cover Aggregate & Sand	
Boxholm City Clerk	285.59
Fraser City Clerk	462.01
Martin Marietta Aggregates	4934.27
Pilot Mound City Clerk	662.84
Traffic & Street Sign Material	
Iowa Prison Industries	144.20
Bridge/Culvert - CMP	
Denco Highway Construction	51327.81
Hardware	
Terminal Supply Company	3093.12
Minor Mv Parts & Access	

Ames Hydraulics, Inc.	864.13
Bomgaars	6.49
Fang's Automotive	53.30
Van Wall Equipment	244.97
Minor Equip & Hand Tools	
Bomgaars	113.98
Snap-On Tools Michael Salati	529.98
Telephone Services	
Timothy J Herrstrom	53.49
Verizon Wireless	336.86
Windstream	59.28
Electric Light & Power	
Alliant Energy	445.36
Water Use	
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Fang's Automotive	170.00
Brush Cutting Chemicals	
Boone Co ISU Extension	35.00
Buildings	
Iowa Dept of Transportation	75100.00
Reserve Deputy Fund	
Other / Misc Expense	
Tony Prouty	500.00
E911 Surcharge	
Telephone Services	
Alliant Energy	243.07
CenturyLink	52.38
Landfill	
Operating Expense	
Arnold Motor Supply	146.27
Bomgaars	167.41
Telephone Services	
Todd A Fisher	30.00
Midland Power Cooperative	433.09
Verizon Wireless	40.01
Operating & Cons Equip Rep	
Arnold Motor Supply	63.21
Leachate Control	
John J Roosa	300.00
Gravel	
Martin Marietta Aggregates	524.93
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	528.82
ISAC - Group Health Insurance	148978.86
Reliance Standard Life Ins Co	2000.79
Grand Total	500044.18
End of Report	