

Wednesday, November 23rd, 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 November 15th & 16th, 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 accept retirement from Jane McGriff, Jail Kitchen Manager effective December 11, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of termination of Terry Becker, Jail Kitchen Staff effective December 11, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of termination of Cynthia Lindgren, Jail Kitchen Staff effective December 11, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of termination of Sally Johnson, Jail Kitchen Staff effective December 11, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of status change from Full-Time to PRN for Chris O'Rourke, Jailer effective December 10, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of status change from PRN to Full-Time for Dylan Ryder, Jailer effective November 27, 2022. All ayes Motion carried.

Board reviewed and placed on file Sheriff's Fees Collected for October 2022.

Zinnel moved Kretzinger seconded motion to approve signing 2023 Applications for Homestead, Online Homestead, Military and Disabled Vet Homestead Tax Credits as recommended by the Boone County Assessor. All ayes. Motion carried. **2023 Homestead Credits:** Jenipher Kargle, 629 W 7th St, Boone; Vivian Sieve & Steven Waterman, 1010 Hanley St, Boone; Keith & Christina Graham, 1928 Tama St, Boone; Sarah Nizzi, 615 Harrison St, Boone; Julius Matolek, 215 Marion St, Boone; Sydney Tharp, 225 13th St, Boone; Nicholas & Jessica Harrison, 1370 231st Rd, Boone (Worth Twshp); Alan & Sandra Hanson, 1008 Park Cir, Boone; Logan & Kylie Sturtz, 522 Linn St, Boone; Tyler Ellingson, 106 12th St, Boone; Kerrie Lippman & Linda Logan, 505 Beech St, Boxholm; Caden Stephan, 1215 Nebraska St, Boone; Brant & Heather Schmit, 1194 Junco Pl, Boone (Yell Twshp); Josh & Ashley McDonald, 1315 W 15th St, Boone (Des Moines Twshp); Peyton Ward, 917 W 10th St, Boone; Marcus Wiley, 714 W Sycamore St, Ogden; Jose Cornejo, 203 15th St, Boone. **2020 Online Homestead Credits:** Kevin Murphy, 1015 W 5th St, Boone; Katherine Boon & Bradley DeShong, 232 S Greene St, Boone; Rudolph Beljaars, 808 S Sycamore St, Madrid; Damon & Kaitlynn Moran, 1399 231st Rd, Boone (Worth Twshp); Kyle & Janeen Busch, 1208 Nightingale Pl, Boone (Worth Twshp). **2023 Military Credits:** Jenipher Kargle, 629 W 7th St, Boone; Robert & Ashley Kargle, 310 Ashwood Ct, Boone; Alan & Sandra Hanson, 1008 Park Cir, Boone; Faith Courselle & Kevin McDonald, 103 State St, Boone; Logan & Kylie Sturtz, 522 Linn St, Boone; Brant & Heather Schmit, 1194 Junco Pl, Boone (Yell Twshp); Marcus Wiley, 714 W Sycamore St, Ogden; Jose Cornejo, 203 15th St, Boone. **2023 Disabled Vet Homestead Credits:** James Hauswirth, 2159 G Ave, Perry (Union Twshp); Kristine Peppels, 1222 1st St, Boone; Matthew Bair, 648 D Ave, Ogden (Amaqua Twshp).

Discussion on county-owned property/lease in Douglas Township.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #27034 to #27050 and other county claims #168205 to #168307 totaling \$188,138.57 and issuance of warrants #73460 to #73577 in payment of the same. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve drainage claims #939 to #947 totaling \$4,581.00 and issuance of drainage warrants #1157 to #1165 in payment of the same. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to enter into closed session at 8:39 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."

Zinnel moved Kretzinger seconded motion to resume open session at 9:09 a.m. All ayes. Motion carried.

Nathan Ross, Assistant County Engineer was present for Departmental Update.

Kretzinger moved Zinnel seconded motion to enter into closed session at 9:30 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 10:01 a.m. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to enter into closed session at 10:03 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 10:31 a.m. All ayes. Motion carried.

Eric Sloan, IT Director was present for a Departmental Update.

Zinnel moved Kretzinger seconded motion to enter into closed session at 11:01 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."

Zinnel moved Kretzinger seconded motion to resume open session at 11:31 a.m. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried. Duffy adjourned the meeting at 11:50 a.m.

Approved this 30th day of November, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for November 23, 2022

General Basic Fund	
Personnel Hiring Expenses	
Boone Co Family Medicine	27.00
McFarland Clinic, PC	104.00
UnityPoint Clinic	84.00
Custodial Supplies	
Midwest Quality Wholesale, Inc	247.12
Stationery & Forms	
Amazon Capital Services	210.34
Office Expense	
Amazon Capital Services	17.65
Food & Provisions	
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
Alliant Energy	440.16
City of Boone	65.00
Sheriff Transportation	
Boone Co Sheriff	734.23
Funeral Services	
Schroeder-Reimers Memorial Cha	1500.00
Shelter Care	
The Crittenton Center	1166.25
Four Oaks, Inc	1399.50
Lutheran Services	1399.50
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	393.76
Board Proceedings	
GateHouse Media IA Holdings	1714.48
Postage & Mailing	
Card Services - VISA	117.99

Depositions	
Jane M Fitzgerald	146.25
Data Processing Services	
Card Services - VISA	60.00
Emerson Network Power	3500.00
Educational & Training Service	
Card Services - VISA	226.04
Christy R Duncan	22.16
Iowa State Assoc of Counties	200.00
Legal & Court-Related Services	
Harris Co TX Sheriff's Office	75.00-
Jessica J Savits, CSR, RPR	49.00
Medical & Health Services	
Scott Thiel	250.00
Electric Light & Power	
Midland Power Cooperative	2893.48
Water Use	
City of Boone	475.47
Office Equip & Furn.Rep.	
Access Systems Leasing	385.82
Miscellaneous Repair	
Pritchard Brothers, Inc	1761.12
Workmens' Comp. Ins.	
IMWCA	2205.00
Contrib.-Other Gov.&Organ	
Card Services - VISA	238.23
Miscellaneous Expense	
Boone Co Treasurer	326.50
Contract Services	
A & M Laundry, Inc	262.39
Orkin, LLC	246.00
Schumacher Elevator Co.	361.75
Data Processing Equip.	
Amazon Capital Services	15.53
Office Equipment	
Card Services - VISA	10.85
Fund Reimbursement	
Brandi A Johnson	971.58
Gen Supp Fund	
Stationery & Forms	
Amazon Capital Services	13.99
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	941.42
Election Officials	
Susan J Ackerman	12.76
Bonnie M Beal	5.51
Garin L Buttermore	44.66
James C Clark	20.30
Lauren Clark	7.54
Laurie A Doran	185.60
Kathryn Dubansky	31.32
Sherry L Erb	23.20
Barbara J Fatka	20.88
Donald L Fatka	10.44
Tracy L Faust	2.90
Eric K Foley	7.54
Robin L Frantum	16.24
Sandra L Friesen	15.08
Marcia L Godfrey	31.32
Kathleen A Gustafson	81.20
Rebekah Haynie	.58
Joy M Heldt	33.64
Donna R Heslop	34.80
Andrea M Hoffman	22.04
Charles E Hora II	23.78

Linda S Hora	20.88
Marjorie K Hunt	4.06
Charles K Johnson	5.80
Sheryl L Johnson	3.48
Timothy A Johnson	6.96
Molly Ketchum	37.12
Shawna S Kilstrom	14.50
Mark E Leamen	113.68
Margaret E Liston	73.08
Alayna Longhorn	25.52
Catherine A Mein	23.78
John P Mills Jr	11.60
Ann L Mills	15.66
Linda Morgan	2.90
Tracy A Nation	69.02
Sarah Nizzi	11.02
LeAnn Paulsen	2.90
David A Peck	7.83
Bailey Porter	26.10
Brenda Porter	8.82
Linda A Price	8.70
Craig T Reutter	24.36
Julie A Rossow	3.48
Nadine M Shepard-Kramer	9.28
Marcene M Steinick	31.32
Catherine H Strohbehn	17.40
Barbara Stumbo	11.60
Heidi A Thompson	4.64
Rebecca R Turbes	31.32
Carol A Walker	20.30
Diana Walker	1.74
Shannon M Williams-Booth	20.88
Brendan B Zimmermann	20.88

Secondary Road Fund
Cover Aggregate & Sand

Bomgaars	152.75
Boxholm City Clerk	269.68
Fraser City Clerk	436.26
Hallett Materials	8442.42
Martin Marietta Aggregates	2667.24
Pilot Mound City Clerk	625.92
Traffic & Street Sign Material	
Iowa Prison Industries	1637.30
Bridge/Culvert - CMP	
Murphy Heavy Contracting Inc.	125623.97
Hardware	
Hawkeye Truck Equipment	1345.00
Safety Items	
Boone Co Family Medicine	81.00
Minor Mv Parts & Access	
Bomgaars	149.24
Hawkeye Truck Equipment	2864.00
Rhomar Industries, Inc.	1085.83
Van Wall Equipment	19.00
Minor Equip & Hand Tools	
Bomgaars	199.99
Snap-On Tools Michael Salati	903.45
Water Use	
City of Boone	142.04
Xenia Rural Water District	112.80
MV Equip Rep Outside Serv	
Van Wall Equipment	341.43
Brush Cutting Chemicals	
Carstens Tree Moving Service	800.00
Tort Liability Ins.	

IMWCA	1643.00
County Assessor Fund	
Salary-Regular Employees	
Perry L Blackman Jr	105.64
Landfill Trust	
Ground Water Tax Expenses	
Bomgaars	20.53
Landfill	
Fuels	
Martin Oil Wholesale	4428.00
Operating Expense	
Bomgaars	461.07
Boone Co Family Medicine	54.00
Telephone Services	
Todd A Fisher	30.00
John J Roosa	50.00
Operating & Cons Equip Rep	
Bomgaars	3.49
Dues & Memberships	
S W A N A	245.00
Leachate Control	
John J Roosa	330.84
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	3973.91
BC Treasurer / Flex Benefits	1963.27
Grand Total	188138.57