

Tuesday, December 6th, 2022

Board met for a work session at 9:00 a.m. with Zinnel & Kretzinger present. Kretzinger moved Zinnel seconded motion to approve the agenda as posted. All ayes. Motion carried. Duffy arrived at 9:17 a.m.

Zinnel moved Kretzinger seconded motion to enter into closed session at 9:23 a.m. All ayes. Motion carried.

Stacy Tharp, Human Resources Director

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 10:33 a.m. All ayes. Motion carried.

Topics of discussion included:

- Discussion on County Engineer Position
- FY 24 Budget Process- Comp board meeting December 8, 2022 at 7:00 a.m. COL % also discussed

Zinnel moved Kretzinger seconded motion to adjourn the meeting. All ayes. Work session ended at 11:34 a.m.

Approved this 14th day of December, 2022.

Attest:

Diane R. Patrick, County Auditor

Wednesday, December 7th, 2022

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

Zinnel moved Kretzinger seconded motion to approve agenda with the removal of Erin Canfield, Boone County Recorder-Elect at 10:30 am. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of hiring Tanner Scott, Part-Time Jailer at \$20.91 per hour effective December 7, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of re-hiring Kristin Wilson, Treasurer's Office Clerk at \$19.89 per hour effective December 19, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing revised Service Agreement Letter with State of Iowa Auditor. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing Family Farm Tax Credit Application as recommended by the Boone County Assessor. All ayes, Motion carried. Approvals as follows: J & E Heineman & Sons, Inc. on 3 parcels located in Section 15 of Amaqua Twshp 117 acres +/-.

Discussion on engineers position. Zinnel moved Kretzinger seconded motion to submit an offer to Nathan Ross for the County Engineers Position. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #27065 to #27097 and other county claims #168348 to #168415 totaling \$214,783.30 and issuance of warrants #73786 to #73879 in payment of the same. All ayes. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Russ Stevens, Building & Grounds was present to discuss courthouse plumbing.

Group Benefit Partners presented health insurance quotes for FY24.

Mike Salati, Planning & Development and Health & Sanitation gave a departmental update.

Leon Wuebker, Property Owner in Drainage District #93 was present to discuss drainage issues.

Zinnel moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Duffy adjourned the meeting at 10:37 a.m.

Approved this 14th day of December, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for December 7, 2022

General Basic Fund	
Garden & Lawn	
Boone Co Treasurer	136.58
Capital City Equipment Co.	767.00
Hardware	
Boone Ace Hardware	2.00
Parts	
Boone Ace Hardware	66.94
Stationery & Forms	
Capital One	54.68
Mid-America Publishing Corp	70.00
Sunstrom Miller Press	54.00
Magazines, Period. & Books	
Thomson Reuters	571.96
Safety & Protect. Supplies	
Capital One	148.29
Wearing Apparel & Uniform	
Galls	197.80
Daniel S Lynch	636.56
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	79.10
HIRTA Bus	
HIRTA Public Transit	6666.00
Funeral Services	
Schroeder-Reimers Memorial Cha	1500.00
Telephone Services	
Verizon Wireless	1453.01
Windstream	755.68
Data Processing Services	
A-Tec Recycling, Inc	554.86
Combined Systems Tech, Inc	33.00
InfoBunker LLC	70.00
Intradyn	1000.00
Solutions, Inc	148.38
Educational & Training Service	
NACVSO	100.00
Steven P Ray	185.60
Legal & Court-Related Services	
Madison County Sheriff	88.63
Sparks Law PLLC	979.20
Medical & Health Services	
Polk Co Medical Examiner	284.77
Scott Thiel	250.00
Building Repair	
Pritchard Brothers, Inc	212.45
Miscellaneous Repair	
Boone Ace Hardware	39.39
Cleaning & Sanitary	
Verizon Wireless	113.87
Custodial Services	
Kelly Cleaning Services, Inc.	3079.68
Juvenile Detention Services	
Central IA Juvenile Detention	6750.00
Other / Misc Expense	
Windstream	2.84
Contract Services	
Dick's Fire Extinguisher	41.95
Summit Companies	237.50
Walters Sanitary Service	242.00
Motor Vehicle	
Verizon Wireless	521.60

General Fund Amer Rescue Plan	
Central Air Condit.Sys	
Trane U.S. Inc	6715.50
MH Subfund	
Mental Health Advocates	
Verizon Wireless	50.76
Gen Supp Fund	
Stationery & Forms	
Card Services - VISA	146.72
Employee Mileage & Subsistence	
Emily M Craig	17.40
Data Processing Services	
InTech Software Solutions Inc	3982.00
Polling Places Rental	
First Evangelical Free Church	150.00
Election Officials	
Linda S Hora	20.88-
Rural Serv Basic Fnd	
Telephone Services	
Windstream	20.47
Secondary Road Fund	
Cover Aggregate & Sand	
Boone Co Landfill	652.00
Guardrail Material	
Herberger Construction Co, Inc	12367.50
Traffic & Street Sign Material	
Ogden Farm & Feed Center	387.95
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	25227.00
Union Pacific Railroad Company	1331.00
Elec.Apparatus & Access.	
Transit Works	3115.90
Hardware	
Lawson Products, Inc.	1106.90
Fuels	
Martin Oil Wholesale	48141.20
Ogden Farm & Feed Center	54.96
Lubricants	
Lawson Products, Inc.	95.88
Martin Oil Wholesale	5714.47
Ogden Farm & Feed Center	339.00
Tires & Tubes	
Pomp's Tire Service, Inc.	279.00
Minor Mv Parts & Access	
A & M Laundry, Inc	466.62
Arnold Motor Supply	4574.43
Lawson Products, Inc.	1808.75
Ogden Farm & Feed Center	1977.61
Pat Clemons Inc	376.41
Walters Sanitary Service	335.08
Minor Equip & Hand Tools	
Arnold Motor Supply	243.99
Lawson Products, Inc.	353.35
Ogden Farm & Feed Center	347.65
Snap-On Tools Michael Salati	716.00
Terminal Supply Company	114.48
Official Pub.& Legal Not.	
Mid-America Publishing Corp	25.30
Postage & Mailing	
Stone Printing	52.06
Telephone Services	
Ogden Telephone Co	218.66
Anthony L Powers	30.00
Joseph P Schall	60.00
Verizon Wireless	336.86

Windstream	75.70
Engineering Services	
Calhoun-Burns & Assoc. Inc.	2482.00
Snyder & Associates, Inc	1500.00
Electric Light & Power	
Alliant Energy	249.78
Black Hills Energy	482.20
Water Use	
City of Madrid	74.39
MV Equip Rep Outside Serv	
Arnold Motor Supply	580.24
Central Iowa Truck Repair	6375.00
Farley's Wholesale Tire & Lube	46.50
Ogden Farm & Feed Center	33.00
Pat Clemons Inc	372.50
Pomp's Tire Service, Inc.	1087.50
Jeffrey L. Van Pelt	600.00
Buildings	
Door & Fence Store, Inc	400.00
Harland Concrete	17999.80
Logan Contractors Supply Inc	683.58
Ogden Farm & Feed Center	139.24
Construction & Maint.	
MacQueen Equipment	7915.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	248.88
Reserve Deputy Fund	
Other / Misc Expense	
Galls	55.79
E911 Surcharge	
Telephone Services	
CenturyLink	29.50
InfoBunker LLC	150.00
Minburn Telecommunications	149.48
Webster Calhoun Telephone Co	83.36
Windstream	156.09
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Telephone Services	
Card Services - VISA	36.94
Windstream	85.30
MV Equip Rep Outside Serv	
Boone Co Treasurer	248.22
Brucellosis & Tb Era	
TB & Brucellosis to State	
Iowa Dept of Ag & Land Steward	2558.21
County Assessor Fund	
Employee Mileage & Subsistence	
Boone Co Treasurer	241.12
Telephone Services	
Windstream	31.85
Data Processing Services	
Vanguard Appraisals Inc.	250.00
Dues & Memberships	
I.I.C.A.	125.00
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	1097.53
HLW Engineering Group	270.00
K W B G	852.72
Schupan & Sons Inc	1869.40
Landfill	
Fuels	

Boone Co Treasurer	68.55
Operating Expense	
Al's Doors LLC	717.34
Culligan of Boone	58.26
Millet Software	60.00
Telephone Services	
Carrie R Self	50.00
Verizon Wireless	40.01
Windstream	157.42
Educational & Training Service	
A-Tec Recycling, Inc	1006.90
Operating & Cons Equip Rep	
Central Iowa Truck Repair	350.00
Ziegler Inc.	4490.64
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	6308.69
BC Treasurer / Flex Benefits	503.37
Grand Total	214783.30