

Wednesday, December 14th, 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 December 6th & 7th, 2022 minutes. All ayes. Motion carried.

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

Board reviewed and placed on file Sheriffs Fees Collected for November 2022.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #27098 to #27116 and other county claims #168416 to #168498 totaling \$170,963.15 and issuance of warrants #73880 to #73970 in payment of the same. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claims #948 to #956 totaling \$26,362.10 and issuance of drainage warrants #1166 to #1174 in payment of the same. All ayes. Motion carried.

Matt Speers, County Attorney was present. Kretzinger moved Zinnel seconded motion to enter into closed session at 8:38 a.m. All ayes. Motion carried.

Closed Session Pursuant to Iowa Code 21.5(c)- *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*

Zinnel moved Kretzinger seconded motion to resume open session at 9:04 a.m. All ayes. Motion carried.

John Roosa, Landfill Administrator was present for a Departmental Update. Kretzinger moved Zinnel seconded motion to approve of 2023 Boone County Landfill and Recycling Calendar. All ayes. Motion carried.

Chairman Duffy opened the Public Hearing on Boone County Sheriff Appointment at 9:32 a.m. Zinnel moved Kretzinger seconded motion to appoint Andy Godzicki as Boone County Sheriff effective 12:01 a.m. on 1-1-2023. Ayes: Zinnel & Kretzinger. Nays: Duffy. Motion carried.

Russ Stevens, Building & Grounds discussed the status of West Courthouse Doors. Kretzinger moved Zinnel seconded motion to approve having the west door of the courthouse open during office hours. All ayes. Motion carried.

Boone County Library representatives were present for a FY24 Funding Request. Kretzinger moved Zinnel seconded motion to give permission to transfer archived Boone News Republican newspapers to micro-film. All ayes. Motion carried.

Stacy Tharp, Human Resources Director was present. Kretzinger moved Zinnel seconded motion to enter into closed session at 10:47 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 11:07 a.m. All ayes. Motion carried.

Nathan Ross, Assistant County Engineer was present for bid openings for filters, pavement markings & CMP. CMP quotes presented: Con Tech- \$102,136.92, Metal Culverts Inc- \$117,183.40. Zinnel moved Kretzinger seconded motion to award CMP contract to ConTech, pending review from the engineers office. All ayes. Motion carried. Pavement markings quotes presented: Vogel- \$173,288.40, Iowa Plains Signing- \$199,572.50, KAM Line- \$222,290.60. Kretzinger moved Zinnel seconded motion to award pavement markings contract to Vogel, pending review from the engineers office. All ayes. Motion carried. Filter quotes presented: Arnolds- \$11,475.03. Zinnel moved Kretzinger seconded motion to award filter contract to Arnolds, pending review from the engineers office. All ayes. Motion carried.

Kris Blocker, Boone County Convention & Visitors Bureau was present for a FY24 Funding Request.

Zinnel moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Duffy adjourned the meeting at 11:41 a.m.

Approved this 21st day of December, 2022.

Attest:
Diane R. Patrick, County Auditor

Boone County Claims Listing
for December 14, 2022

General Basic Fund	
Food & Provisions	
Culligan of Boone	26.34
Fuels	
Boone Co Treasurer	3099.21
Wex Bank	3390.96
Minor Mv Parts & Access	
M & R Metalworks of Iowa	238.00
Ogden Farm & Feed Center	138.57
Van Wall Equipment	5.06
Stationery & Forms	
Card Services - VISA	25.98
Culligan of Boone	104.02
Gannett Holdings - Central	54.00
Quill Corporation	49.99
Stone Printing	35.95
Storey-Kenworthy Company	1879.60
Magazines, Period. & Books	
Thomson Reuters	236.42
Wearing Apparel & Uniform	
Card Services - VISA	81.52
Galls	79.85
Food & Provisions	
Card Services - VISA	200.27
Martin Bros	4127.82
Official Pub. & Legal Not.	
GateHouse Media IA Holdings	126.10
Advertising & Media Publicatio	
The Iowa Sportsman	250.00
Postage & Mailing	
Quadient Inc	180.00
Employee Mileage & Subsistence	
Lauren Novak	145.00
Melisa Stevens	7.50
Telephone Services	
Huxley Communications	165.00
Ogden Telephone Co	86.96
Webster Calhoun Telephone Co	213.98
Care of Prisoners	
Boone Hardware	5.99
Card Services - VISA	284.65
Charm-Tex	2651.28
Jon L Sunstrom, DDS, PC	180.00
Data Processing Services	
Access Systems Leasing	1502.11
Ogden Telephone Co	94.95
Educational & Training Service	
Bomgaars	30.95
Capital One	84.90
Card Services - VISA	1067.85
Iowa County Attorneys Associat	545.00
Iowa Law Enforcement Academy	1000.00
ISSDA	225.00
Christopher J O'Rourke	42.92
Legal & Court-Related Services	
Ahlers & Cooney P.C.	1054.00
Electric Light & Power	
Alliant Energy	443.17
Ogden Municipal Utilities	429.40
Xenia Rural Water District	218.90
MV Equip Rep Outside Serv	
Arnold Motor Supply	16.38

Condon's Services Ltd.	1661.50
O'Reilly Automotive, Inc.	15.98
Building Repair	
Brown Supply Co	50.00
Card Services - VISA	67.90
Carson Electric, Inc	156.93
Menards - Ames	125.80
Ogden Farm & Feed Center	411.50
Rodgers Plumbing & Heating	195.00
Office Equip & Furn.Rep.	
Card Services - VISA	36.00
Machinery & Mech. Equip. Rent	
Ogden Farm & Feed Center	150.00
Cleaning & Sanitary	
AmPro Cleaning	1395.00
Portable Pro, Inc.	350.00
Walters Sanitary Service	404.32
Dues & Memberships	
Card Services - VISA	60.00
Investigation Expense	
Card Services - VISA	35.30
Miscellaneous Expense	
Boone Co Treasurer	71.25
Data Processing Equip.	
Card Services - VISA	180.32
Motor Vehicle	
Keltek Incorporated	1382.52
Moffitt's Ford	40000.00
Office Equipment	
Card Services - VISA	131.58
Shop Equipment	
Bomgaars	158.94
Madrid Automotive	21.54
Other Equipment/Radio, etc	
Bomgaars	64.99
Brown Electric of Central IA	200.00
Communication Innovators, Inc	12068.00
John Deere Credit	164.99
Gen Supp Fund	
Data Processing Services	
Henry M Adkins & Sons, Inc	4750.00
Rural Serv Basic Fnd	
Animal Bounties	
Boone Area Humane Society	1200.00
Secondary Road Fund	
Cover Aggregate & Sand	
Card Services - VISA	318.32
Martin Marietta Aggregates	6313.47
Guardrail Material	
Herberger Construction Co, Inc	2245.55
Supplies	
Transit Works	780.00
Safety Items	
UnityPoint Clinic	126.00
Tires & Tubes	
Heartland Tire & Auto Center	65.00
Minor Mv Parts & Access	
Boone Hardware	17.97
Hawkeye Truck Equipment	835.38
Hokel Machine Supply, Inc	11.57
K.C. Nielsen, LTD	41.61
O'Halloran International Inc.	6279.11
O'Reilly Automotive, Inc.	15.99
Verizon Connect NWF, Inc. Netw	647.60
Ziegler Inc.	5743.74

Official Pub.& Legal Not.	
GateHouse Media IA Holdings	141.36
Postage & Mailing	
Card Services - VISA	6.82-
Labor Relations Services	
Ahlers & Cooney P.C.	372.00
Electric Light & Power	
Alliant Energy	152.59
Ogden Municipal Utilities	294.19
Water Use	
Ogden Municipal Utilities	67.34
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	383.00
K.C. Nielsen, LTD	492.28
O'Halloran International Inc.	532.50
Ziegler Inc.	17910.07
Brush Cutting Chemicals	
Iowa Dept of Agricultural and	15.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	59.08
Stellar Services, LLC	195.34
MV Equip Rep Outside Serv	
Card Services - VISA	68.56
Attorney Drug Prosecution	
Office Equip & Furn.Rep.	
Card Services - VISA	24.95
E911 Surcharge	
Telephone Services	
Ogden Telephone Co	99.00
Educational & Training Service	
Priority Dispatch	2325.00
Emergency Management	
Utilities Payments	
Alliant Energy	401.11
Dues & Memberships	
Iowa Emergency Management Asso	200.00
Landfill	
Operating Expense	
Al's Doors LLC	190.00
Card Services - VISA	109.98
LSC Environmental Products, LLC	25975.00
Telephone Services	
Ogden Telephone Co	79.95
Educational & Training Service	
Picketts Salvage	300.00
Wisecup Trucking	5730.96
Engineering Services	
Ahlers & Cooney P.C.	124.00
Operating & Cons Equip Rep	
Card Services - VISA	55.62
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	894.87
Grand Total	170963.15