

Wednesday, December 21st, 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 14th, 2022 minutes. All ayes. Motion carried.

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

Kretzinger moved Zinnel seconded motion to approve signing Secondary Roads Underground Storage Tank letter. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of signed Employment Contract and Agreement between Boone County and Jonathan Bullock, naming Jonathan Bullock as Boone County Engineer effective January 23, 2023. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to accept resignation from Erin Canfield, Treasurer's Office Clerk effective December 31, 2022. All ayes. Motion carried.

Discussion on Elected Officials Salaries and Cost of Living Adjustment for County Employees for FY24. Kretzinger moved Zinnel seconded motion to give elected officials 65% of the compensation board recommendations and 4.5% COL increase to non-elected positions. YES: Zinnel & Kretzinger. NO: Duffy. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #27117 to #27129 and other county claims #168499 to #168563 totaling \$278,371.84 and issuance of warrants #74127 to #74198 in payment of the same. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve drainage claim #957 totaling \$250.00 and issuance of drainage warrant #1175 in payment of the same. All ayes. Motion carried.

Stacy Tharp, Human Resources Director was present for a Departmental Update. Kretzinger moved Zinnel seconded motion to sign 2023 ISAC Wellness Agreement. All ayes. Motion carried.

Michelle Hull & Amber Ahrens, RSVP presented a FY24 Funding Request.

Don Lincoln, Madrid Area Chamber presented a FY24 Funding Request.

Katie Taylor, Conservation Director gave a Departmental Update.

Wanda Cox, Planning & Zoning filled in for Mike Salati to request setting dates and times for Public Hearing to consider Proposed Ordinance to rezone property for Jacob Kraayenbrink from A-1 to A2. Zinnel moved Kretzinger seconded motion to set January 3, 11 & 18, 2023 at 10:00 a.m. in the Boardroom for Public Hearing to consider Proposed Ordinance to rezone property for Jacob Kraayenbrink from A-1 to A2. All ayes. Motion carried.

Deb Pestotnik, Home Care Services was present for a FY24 Funding Request for the Meals on Wheels Program. Discussion also on opioid settlement funds.

Travis Stevenson, Boone & Scenic Valley RR was present for FY24 Funding Request.

Brandon Pollard (on ZOOM) and Terry Speers, IMPACT was present for a FY24 Funding Request.

Mark Schneider, Iowa Arboretum was present for a FY24 Funding Request. Also discussed an upcoming project, requesting \$25,000 from County to help with applying for CAT grant.

Kretzinger moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried.

Duffy adjourned the meeting at 11:44 a.m.

Approved this 28th day of December, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for December 21, 2022

General Basic Fund	
Personnel Hiring Expenses	
UnityPoint Clinic	126.00
Board of Health	
Home Care Services	9754.79
Custodial Supplies	
Central Iowa Distributing	558.00
Fuels	
Boone Co Treasurer	299.84

Stationery & Forms	
Amazon Capital Services	75.87
Office Expense	
CPI Telecom	6.25
Wearing Apparel & Uniform	
Galls	72.13
DHS Building Maintenance	
Secure Shred Solutions	52.00
Food & Provisions	
Polk County Treasurer Polk Cou	500.00
Rent Payments	
Urban Property LC	500.00
Utilities Payments	
Alliant Energy	497.99
Walters Sanitary Service	42.00
Funeral Services	
Schroeder-Reimers Memorial Cha	2456.85
Shelter Care	
Four Oaks, Inc	1446.15
Board Proceedings	
GateHouse Media IA Holdings	881.02
Postage & Mailing	
Card Services - VISA	17.99
Employee Mileage & Subsistence	
Boone Co Hospital	866.50
Eric Peterson	14.63
Telephone Services	
CovertTrack Group Inc	600.00
Stacy Tharp	100.00
Care of Prisoners	
Charm-Tex	153.76
Thrifty White Pharmacy	670.89
Data Processing Services	
Combined Systems Tech, Inc	33.00
CPI Telecom	400.00
Educational & Training Service	
Iowa Law Enforcement Academy	50.00
Stacy Tharp	64.38
Medical & Health Services	
Eric Peterson	500.00
Polk Co Treasurer	284.77
Scott Thiel	250.00
Natural & LP Gas	
Alliant Energy	6800.63
Electric Light & Power	
Alliant Energy	2514.97
Midland Power Cooperative	1327.65
Water Use	
City of Boone	483.38
MV Equip Rep Outside Serv	
Farley's Wholesale Tire & Lube	97.60
Office Equip & Furn.Rep.	
Access Systems Leasing	257.25
Culligan of Boone	23.70
Well Capping	
AgSource Cooperative Services	123.00
Contrib.-Other Gov.&Organ	
Card Services - VISA	419.19
K W B G	215.00
Juvenile Detention Services	
Central IA Juvenile Detention	3335.00
Contract Services	

A & M Laundry, Inc	262.39
Summit Companies	230.00
Major Plumbing Systems	
Duncan Heating & Plumbing, Inc	375.00
Equipment Purchases	
Card Services - VISA	499.54
CPI Telecom	1273.12
Data Processing Equip.	
Amazon Capital Services	79.68
Combined Systems Tech, Inc	110.00
Marco Technologies LLC	27563.21
Stone Printing	96.99
Motor Vehicle	
Keltek Incorporated	3652.09
Office Equipment	
Card Services - VISA	386.15
Other Equipment/Radio, etc	
Brown Electric of Central IA	200.00-
Rural Serv Basic Fnd	
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	138.04
Mid-America Publishing Corp	60.40
Secondary Road Fund	
Cover Aggregate & Sand	
Martin Marietta Aggregates	251.16
Fuels	
Diamond Oil Company	17858.40
Iowa Dept of Natural Resources	390.00
Minor Mv Parts & Access	
Brown Supply Co	112.00
Hawkeye Truck Equipment	720.00
Lane Trailer Manufacturing Co.	99.47
Reflections Glass & Mirrors	539.08
Telephone Services	
Windstream	59.28
Water Use	
City of Boone	171.81
MV Equip Rep Outside Serv	
Automotive Lift Services	275.00
Reflections Glass & Mirrors	835.00
Operating & Cons Equip Rep	
R & W Power	167.97
Buildings	
Professional Gutter Systems	600.00
Construction & Maint.	
Deery Brothers of Ames	51930.00
Emergency Management	
Utilities Payments	
City of Boone	25.64
Telephone Services	
AT&T Mobility	86.09
MV Equip Rep Outside Serv	
Farley's Wholesale Tire & Lube	88.00
Landfill	
Operating Expense	
American Business Phones	3238.52
UnityPoint Clinic	42.00
Telephone Services	
Todd A Fisher	30.00
Midland Power Cooperative	607.99
Operating & Cons Equip Rep	
Murphy Tractor & Equipment	16723.72

Contrib.-Other Gov.&Organ	
Boone Co Treasurer Landfill It	38789.02
Iowa Dept of Natural Resources Leachate Control	52552.85
Microbac Laboratories Inc d/b/ Gravel	6851.63
Martin Marietta Aggregates Health Ins Premium Payroll Holding Acct	13673.29
Boone Co Treasurer Midwest Gro	238.60
BC Treasurer / Flex Benefits	16.53
Grand Total	278371.84