

**Wednesday, January 18<sup>th</sup>, 2023**

Zinnel called the meeting to order at 8:30 a.m. with Zinnel & Kretzinger present. Kretzinger moved Zinnel stepped down as chair and seconded the motion to approve January 11<sup>th</sup>, 2023 minutes. All ayes. Motion carried. For the remainder of the meeting Zinnel stepped down to second each motion.

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

Kretzinger moved Zinnel seconded motion to approve status change for Logan Sturtz, Sheriff Deputy from Part-Time to Full-Time effective January 18<sup>th</sup>, 2023. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to accept retirement of Ron Zimmerman, PRN Deputy effective January 15<sup>th</sup>, 2023. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to accept resignation from Rylie Bryant, Dispatcher effective January 10<sup>th</sup>, 2023. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to accept termination of Julie Baynes, Motor Vehicle Clerk effective January 16<sup>th</sup>, 2023. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to accept resignation from Sydney Williams, Dispatcher effective January 19<sup>th</sup>, 2023. All ayes. Motion carried.

The Board reviewed and placed on file Sheriff's Office Report of Fees Collected for 2<sup>nd</sup> Quarter of FY23.

The Board reviewed and placed on file Sheriff's Office Report of Fees Collected for December 2022.

Kretzinger moved Zinnel seconded motion to approve signing Homestead, Online Homestead and Military Homestead Tax Credit Applications as recommended by the Boone County Assessor. All ayes. Motion carried. **Homestead Credit:** Leslie Berting, 1804 Tama St, Boone; Marla Gibbons, 118 N Walnut St, Madrid; Dante McWilson, 1716 2<sup>nd</sup> St, Boone; Justine Piatt, 210 S Walnut St, Madrid; Kimberly & Ronald Smith, 128 Boone St, Boone; Justin Malcom, 322 Monona St, Boone; Teresa Boge, 219 18<sup>th</sup> St, Boone; Robert & Maggie Jennings, 215 Morningside St, Boone; Linda Stoner, 302 W Mulberry St, Ogden; Ian Hamilton, 1510 Boone St, Boone; Chad & Makala Seitz, 1492 297<sup>th</sup> Pl, Woodward (Cass Twshp); Kent & Donna Dubberke, 1622 280<sup>th</sup> St, Madrid (Douglas Twshp); Susan E Thorngren Declaration of Trust, 805 Park Ave, Boone; Tricia Todd & Jason Hand, 2023 290<sup>th</sup> St, Madrid (Garden Twshp); Don Beattie & Melissa Hill, 1467 296<sup>th</sup> Pl, Woodward (Cass Twshp); William & Misty Corless, 327 6<sup>th</sup> St, Boone; Heidi & Jeremiah Rushing, 1728 Magnolia Rd, Boone (Marcy Twshp); Diane Maher, 414 Linwood Dr, Boone; Beatrice & Nicholas Upah, 728 Linn St, Boone. **Military Credit:** Kent & Donna Dubberke, 1622 280<sup>th</sup> St, Madrid (Douglas Twshp).

Kretzinger moved Zinnel seconded motion to approve waiving tipping fee for 4 loads of municipal solid waste for the City of Woodward for May 13<sup>th</sup>, 2023. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve Boone County Landfill Use Policies, Effective July 1<sup>st</sup>, 2023. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve \$10,000.00 for Ogden Legacy FY24 Funding Request. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve purchase of Boardroom furniture. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to accept petition for Special Election to fill vacancy for Boone County Sheriff. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to adopt Resolution 23-07 as follows:

**RESOLUTION 23-07**

**BE IT RESOLVED** by the Board of Supervisors of Boone County, Iowa, that Jonathan Bullock, the County Engineer of Boone County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

Dated at Boone, Iowa, this 18<sup>th</sup> day of January, 2023.

All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to accept appointment of Emilie McCoy as Communications Administrator effective January 13<sup>th</sup>, 2023. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #27185 to #27195 and other county claims #168728 to #168796 totaling \$61,690.15 and issuance of warrants #74702 to #74772 in payment of the same. All ayes. Motion carried.

Stacy Tharp, Human Resource Director presented a departmental update.

Eric Sloan, IT Director presented a departmental update and discussed budget.

Kretzinger moved Zinnel seconded motion to sign Access Systems Sales & Service Agreement.  
All ayes. Motion carried.

Andy Godzicki, Boone County Sheriff presented a departmental update.

Russ Stevens, Buildings & Grounds presented a departmental update.

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

Zinnel adjourned the meeting at 10:36 a.m.

Approved this 25<sup>th</sup> day of January, 2023.

Attest:

Diane R. Patrick  
Boone County Auditor

Boone County Claims Listing  
for January 18, 2023

General Basic Fund	
Board of Health	
Home Care Services	3501.51
Custodial Supplies	
Midwest Quality Wholesale, Inc	180.00
Fuels	
Boone Co Treasurer	161.30
Stationery & Forms	
Boone Co Sheriff	52.35
Boone Hardware	12.45
Culligan of Boone	125.92
Hy Vee	14.19
Solutions, Inc	1044.20
Wearing Apparel & Uniform	
Card Services - VISA	565.11
DHS Building Maintenance	
Boone Co Treasurer	720.00
Overton Cleaning	810.00
Food & Provisions	
Polk County Treasurer Polk Cou	500.00
Rent Payments	
Tyler & Kelsey Kappes	500.00
Utilities Payments	
Alliant Energy	684.82
Walters Sanitary Service	42.00
Funeral Services	
Schroeder-Reimers Memorial Cha	1500.00-
Schroeder-Stark-Welin Funeral	1500.00
Shelter Care	
Youth Shelter Care of N.C.I.	593.20
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	315.04
Mid-America Publishing Corp	95.04
Board Proceedings	
GateHouse Media IA Holdings	1528.30
Mid-America Publishing Corp	1477.10
Postage & Mailing	
Card Services - VISA	17.99
Telephone Services	
AireSpring Inc	697.68
Ogden Telephone Co	86.96
Care of Prisoners	
Thrifty White Pharmacy	396.47
Data Processing Services	
Access Systems Leasing	1502.11
Combined Systems Tech, Inc	33.00
InfoBunker LLC	220.00
Ogden Telephone Co	94.95

Schneider Geospatial, LLC	2529.00
Educational & Training Service	
Card Services - VISA	428.20
Iowa County Attorneys Associat	545.00-
Labor Relations Services	
Ahlers & Cooney P.C.	1071.50
Natural & LP Gas	
Alliant Energy	8285.09
Electric Light & Power	
Alliant Energy	6822.14
Midland Power Cooperative	1848.42
MV Equip Rep Outside Serv	
Condon's Services Ltd.	316.00
O'Reilly Automotive, Inc.	54.07
Fixed Plant Equipment Repair	
Lester Refrigeration	519.35
Office Equip & Furn.Rep.	
Access Systems Leasing	257.25
Ames Lock & Security	240.00
Culligan of Boone	31.60
Radio & Related Equip. Repair	
Card Services - VISA	35.48
Well Capping	
Marty Genz	300.00
Contrib.-Other Gov.&Organ	
Card Services - VISA	600.00
Investigation Expense	
Card Services - VISA	26.07
Major Heating Systems	
Trane U.S. Inc	326.00
Data Processing Equip.	
Amazon Capital Services	99.98
Motor Vehicle	
MPH Industries, Inc.	46.35
Office Equipment	
Card Services - VISA	112.23
Other Equipment/Radio, etc	
Communication Innovators, Inc	3576.00
Refund of Deposits	
Heather Berglund	262.50
Katie Craig	105.00
Gen Supp Fund	
Election Supplies	
ElectionSource	39.26
Rural Serv Basic Fnd	
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	169.94
Mid-America Publishing Corp	153.46
Employee Mileage & Subsistence	
IA Weed Commissioner Assoc	200.00
Animal Bounties	
Boone Area Humane Society	1200.00
Secondary Road Fund	
Cover Aggregate & Sand	
Builders FirstSource	21.49
Safety Items	
R & W Power	1843.89
Minor Mv Parts & Access	
Automotive Lift Services	2306.62
Brown Supply Co	560.00
Central Iowa Truck Repair	33.97
Hawkeye Truck Equipment	666.80
Minor Equip & Hand Tools	
Brown Supply Co	290.00
Labor Relations Services	

Ahlers & Cooney P.C.	364.00
MV Equip Rep Outside Serv	
Automotive Lift Services	625.00
Central Iowa Truck Repair	1530.00
Brush Cutting Chemicals	
Iowa Dept of Agricultural and	15.00-
R & W Power	882.13
Buildings	
Al's Doors LLC	587.83
Carson Electric, Inc	143.73
Hull Plumbing & Heating, Inc	58.00
Portable Pro, Inc.	600.00
Task Force	
Task Force Expense	
Boone Hardware	13.98
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	59.10
Stellar Services, LLC	241.76
Emergency Management	
Utilities Payments	
Alliant Energy	663.12
Postage & Mailing	
Boone Co Treasurer	9.90
MV Equip Rep Outside Serv	
Boone Co Treasurer	89.49
Landfill	
Fuels	
Martin Oil Wholesale	3705.69
Operating Expense	
Card Services - VISA	87.99
Van Wall Equipment	52.76
Official Pub.& Legal Not.	
Mid-America Publishing Corp	47.00
Telephone Services	
Card Services - VISA	120.31
Portable Pro, Inc.	400.00
Labor Relations Services	
Ahlers & Cooney P.C.	114.50
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	504.51
Grand Total	61690.15