

Wednesday, January 25th, 2023

Zinnel called the meeting to order at 8:30 a.m. with Zinnel, Kretzinger & Bryant present. Bryant moved Kretzinger seconded the motion to approve January 18th, 2023 minutes. All ayes. Motion carried.

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

Kretzinger moved Bryant seconded motion to approve of hiring Cody Braunschweig, Full-Time Sheriff Deputy at \$28.28 per hour effective February 6, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of pay adjustment for Joel Wilson, Secondary Roads Equipment Operator to \$26.78 per hour effective February 5, 2023 for 5 year longevity. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve of pay adjustment for Jimmy Pfrimmer, Secondary Roads Equipment Operator to \$26.73 per hour effective February 5, 2023 for 2 year step. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to accept a resignation from Kristina Green, Assessors Office Clerk effective January 31, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of hiring Kristina Green, Recorder's Office Clerk at \$23.40 per hour effective February 1, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve waiving tipping fee for 2 loads of municipal solid waste for City of Paton for May 13th, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve signing estoppel agreement between Boone County and Great Pathfinder Wind c/o Apex Clean Energy, reference Easement for Access and Overhang. All ayes. Motion carried.

Discussion on appointment to Judicial Reappointment Committee.

Kretzinger moved Bryant seconded motion to approve of signing form for Employee to Exercise Permit to Carry. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #27196 to #27213 and other county claims #168797 to #168840 totaling \$193,012.32 and issuance of warrants #74773 to #74829 in payment of the same. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve drainage claim #961 totaling \$35,934.64 and issuance of drainage warrant #1179 in payment of the same. All ayes. Motion carried.

Stacy Tharp, Human Resources Director gave a Budget Presentation. Bryant moved Kretzinger seconded the motion to enter into closed session at 8:45 a.m. All ayes. Motion carried.

Closed strategy meeting of public employer pursuant to Iowa Code 20.17(3): *"Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of chapter 21. However, the employee organization shall present its initial bargaining position to the public employer at the first bargaining session. The public employer shall present its initial bargaining position to the employee organization at the second bargaining session, which shall be held no later than two weeks following the first bargaining session. Both sessions shall be open to the public and subject to the provisions of chapter 21. Parties who by agreement are utilizing a cooperative alternative bargaining process may exchange their respective initial interest statements in lieu of initial bargaining positions at these open sessions. Hearings conducted by arbitrators shall be open to the public"*

Bryant moved Kretzinger seconded motion to resume open session at 9:12 a.m. All ayes. Motion carried.

Fred Greiner was present to discuss Veterans Center proposal and snow removal on Freedom Rock site.

John Roosa, Landfill Administrator gave a Departmental Update.

Eric Sloan, IT Director & Penny Vossler, GIS Coordinator each gave a Departmental Update. Kretzinger moved Bryant seconded motion to approve signing Email Domain Ownership Authorization Form for Amazon Business. All ayes. Motion carried.

Jeremy Gustafson, Steve Carlson & Diana Wright, Officers of Boone County Soil & Water Conservation District were present for a FY24 Funding Request.

Representatives from Boone County Fairgrounds Board were present for a FY24 Funding Request.

Erin Canfield, Boone County Recorder gave her Budget presentation. She also presented her Quarterly Report for Recorder's Office, Board reviewed and placed on file.

Bryant moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Zinnel adjourned the meeting at 11:37 a.m.

Approved this 1st day of February, 2023.

Attest:

Diane R. Patrick
Boone County Auditor

Boone County Claims Listing
for January 25, 2023

General Basic Fund	
Board of Health	
Home Care Services	1254.43
Garden & Lawn	
Van Wall Equipment	759.54
Elec.Apparatus & Access.	
P.Q.L. Inc	191.16
Safety Items	
Bomgaars	43.98
Stationery & Forms	
Government Forms & Supplies	1759.33
Wilcox Printing & Publishing	306.00
Postage & Mailing	
Quadiant Finance USA, Inc DBA	19999.19
Employee Mileage & Subsistence	
Boone Co Family Medicine	27.00
UnityPoint Clinic	42.00
Educational & Training Service	
Erin D Canfield	310.39
Iowa State Assoc of Counties	580.00
Legal & Court-Related Services	
Marcia M. Clark Certified Shor	16.00
Hands Up Communications	123.00
Amy L Lampman Official Court R	8.50
Story Co Sheriff	42.50
Medical & Health Services	
Mindy K Royster	250.00
Water Use	
City of Boone	466.43
Fixed Plant Equipment Repair	
Trane U.S. Inc	955.00
Radio & Related Equip. Repair	
Iowa Dept of Public Safety Fin	2949.00
Dues & Memberships	
Ia Assn of Municipal Utilities	253.12
Contract Services	
A & M Laundry, Inc	262.39
Schumacher Elevator Co.	366.97
Summit Companies	609.00
General Fund Amer Rescue Plan	
Central Air Condit.Sys	
Trane U.S. Inc	10073.75
Secondary Road Fund	
Fertilizer & Seed	
Van Diest Supply Company	427.90
Cover Aggregate & Sand	
Boxholm City Clerk	536.29
Fraser City Clerk	867.57
Iowa Workforce Development	3535.00
Martin Marietta Aggregates	3585.92
Pilot Mound City Clerk	1244.72
Guardrail Material	
Herberger Construction Co, Inc	50585.50
Bridge/Culvert - CMP	
Van Diest Supply Company	451.00

Safety Items	
Ia Assn of Municipal Utilities	1186.50
Minor Mv Parts & Access	
Bomgaars	129.68
Fast Lane Motor Parts LLC	152.10
Hawkeye Truck Equipment	2279.00
Van Diest Supply Company	1.10
Van Wall Equipment	1104.68
Minor Equip & Hand Tools	
Bomgaars	68.94
Telephone Services	
Windstream	60.03
Educational & Training Service	
Iowa State Assoc of Counties	415.00
Electric Light & Power	
Alliant Energy	2741.86
Midland Power Cooperative	147.37
Water Use	
City of Boone	164.64
Xenia Rural Water District	112.80
MV Equip Rep Outside Serv	
Hawkeye Truck Equipment	375.00
E911 Surcharge	
Telephone Services	
Alliant Energy	256.93
Boone Co Treasurer	150.00
CenturyLink	52.38
Minburn Telecommunications	149.48
E911 Operating Fund	
Other Equipment/Radio, etc	
Motorola Solutions, Inc	67727.00
Emergency Management	
Utilities Payments	
City of Boone	26.30
MV Equip Rep Outside Serv	
Card Services - VISA	59.96
Landfill Trust	
Ground Water Tax Expenses	
Bomgaars	30.87
Metro Waste Authority	8236.52
Landfill	
Operating Expense	
Bomgaars	13.77
Siouxland Scale Service Inc	645.00
UnityPoint Clinic	42.00
Telephone Services	
Midland Power Cooperative	949.45
Dues & Memberships	
Ia Assn of Municipal Utilities	142.38
Iowa Dept of Natural Resources	40.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	1736.70
BC Treasurer / Flex Benefits	932.30
Grand Total	193012.32