

**Wednesday, February 8<sup>th</sup>, 2023**

Chairman Zinnel called the meeting to order at 8:30 a.m. with Zinnel, Kretzinger & Bryant present. Kretzinger moved Bryant seconded the motion to approve February 1<sup>st</sup>, 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 transfer of funds for FY22 Mental Health Appropriations. All ayes. Motion carried.

Discussed setting date and time for Public Hearing to adopt Boone County Resolution 23-08 (Bart Hicklin Tax Abatement)- application met requirements. Bryant moved Kretzinger seconded motion to set February 22, 2023 @ 10:00 a.m. for a Public Hearing to adopt Resolution 23-08. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve signing Addendum to Basic Agreement with Per Mar Security Services for \$2,994.00. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of Records Office Change of Depository to United Bank. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to adopt Boone County Vision and Mission Statements. All ayes. Motion carried. **Boone County Mission Statement:** The mission of Boone County is to be accountable to its citizens in providing innovative and high-quality government services in an economical, fair, professional, and courteous manner to enhance and protect the health, welfare, and safety of those who live and work in Boone County. **Boone County Vision Statement:** *Boone County.... A welcoming community – Embracing the history of its rural character - Focusing on our prosperous future*

Kretzinger moved Bryant seconded motion to approve secondary road claims #27235 to #27253 and other county claims #168916 to #168985 totaling \$241,406.92 and issuance of warrants #75071 to #75153 in payment of the same. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve drainage claim #962 totaling \$12,361.50 and issuance of drainage warrant #1180 in payment of the same. All ayes. Motion carried.

Russ Stevens, Building & Grounds gave a Budget Presentation.

John Roosa, Landfill Administrator gave a Departmental update. Discussion with City of Boone and US Water for consideration to accept biosolids at the Boone County Landfill. Kretzinger moved Bryant seconded motion to allow Boone County Landfill to accept biosolids from the City of Boone, via US Water. All ayes. Motion carried.

Mike Salati, Planning & Development, Health & Sanitation was present for a Public Hearing for Second Reading of Proposed Ordinance #151, Amendment to Zoning Ordinance for Storm Water Standards. Bryant moved Kretzinger seconded motion to open the public hearing at 9:32 a.m. All ayes. No oral or written comments were received. Bryant moved Kretzinger seconded motion to close the public hearing at 9:33 a.m. All ayes. Motion carried. Bryant moved Kretzinger seconded motion to approve the Second Reading of Proposed Ordinance #151, Amendment to Zoning Ordinance for Storm Water Standards. All ayes. Motion carried. Kretzinger moved Bryant seconded motion to waive the Third Reading of Proposed Ordinance #151. All ayes. Motion carried.

Discussion on Luther Nuisance- Kretzinger moved Bryant seconded motion to table action on Luther nuisance until receive more info from County Attorney. All ayes. Motion carried.

Darlene Doerder, General Relief Coordinator gave a Budget Presentation.

Kretzinger moved Bryant seconded motion to enter into closed session at 10:17 a.m. All ayes. Motion carried. Matt Speers, County Attorney was present for a 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." Kretzinger moved Bryant seconded motion to resume open session at 10:23 a.m. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to enter into closed session at 10:30 a.m. All ayes. Motion carried. Stacy Tharp, Human Resources Director & Mike Galloway, Ahlers & Cooney were present for a 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 11:32 a.m. All ayes. Motion carried.

Adam Quinn, Sheriff's Office & Andy Godzicki, County Sheriff was present for a Fleet Leasing Presentation from Karl Chevrolet.

County Engineers Office gave a Budget Presentation.

Kretzinger moved Bryant seconded motion to adjourn the meeting. All ayes. Motion carried. Kretzinger adjourned the meeting at 2:12 p.m.

Attest:

Diane R. Patrick  
Boone County Auditor

Boone County Claims Listing  
for February 8, 2023

General Basic Fund	
Board of Health	
Home Care Services	4504.41
Garden & Lawn	
Boone Co Treasurer	83.30
Elec.Apparatus & Access.	
P.Q.L. Inc	1916.90
Custodial Supplies	
Central Iowa Distributing	702.70
Fuels	
Boone Co Treasurer	1663.73
Wex Bank	3492.94
Stationery/Forms/Gen Offc Supp	
Card Services - VISA	432.34
Government Forms & Supplies	245.12
Sunstrom-Miller Press	345.50
Magazines,Period.& Books	
Thomson Reuters	817.84
Food & Provisions	
Consolidated Management LLC Co	13624.67
Employee Mileage & Subsistence	
Hardin County Auditor	473.75
Erich D Kretzinger	42.09
Lauren Novak	97.50
Melisa Stevens	5.00
Depositions	
TR Court Reporters	83.60
Care of Prisoners	
Lester Refrigeration	1433.00
Educational & Training Service	
Erin D Canfield	56.12
Labor Relations Services	
Ahlers & Cooney P.C.	1069.50
Legal & Court-Related Services	
Henry Co Sheriff's Office	33.50
Connie L Sefcik, RPR, CSR	206.50
Noel R. Zunkel, CSR/RPR/CRR	81.00
Medical & Health Services	
Hardin County Auditor	2532.00
Mindy K Royster	250.00
State Medical Examiner	2029.00
Scott Thiel	150.00
Natural & LP Gas	
Alliant Energy	5907.24
Electric Light & Power	
Alliant Energy	5543.52
Vehicles & Equip Rep/Maint	
Condon's Services Ltd	1103.00
Office Equip & Furn.Rep.	

Card Services - VISA	107.98
Protex Central Inc	180.00
Well Capping	
AgSource Cooperative Services	214.00
Custodial Services	
Kelly Cleaning Services, Inc.	3079.68
Dues & Memberships	
Card Services - VISA	795.00
Contract Services	
A & M Laundry, Inc	281.29
Per Mar Security Services	630.00
Walters Sanitary Service	242.00
Major Plumbing Systems	
Elite Construction	3500.00
Capital Improvements/Maint	
Menards - Ames	368.31
Gen Supp Fund	
Stationery/Forms/Gen Offc Supp	
Storey-Kenworthy Company	9.60
Election Supplies	
Card Services - VISA	60.00
Postage & Mailing	
Card Services - VISA	120.00
Election Officials	
Angela Utterback	35.70
Rural Serv Basic Fnd	
Magazines,Period.& Books	
Card Services - VISA	200.00
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	27740.00
Secondary Road Fund	
Culvert Material	
Beaver Creek Ag LLC	940.67
Cover Aggregate & Sand	
Boone Co Landfill	276.00
Ogden Farm & Feed Center	32.44
Guardrail Material	
Herberger Construction Co, Inc	77328.40
Custodial Supplies	
Ziegler Inc.	160.20
Hardware	
Lawson Products, Inc.	1234.81
Fuels	
Ogden Farm & Feed Center	38.16
Safety Items	
Iowa Dept of Transportation	190.50
Tires & Tubes	
Lane Trailer Manufacturing Co.	790.08
Minor Mv Parts & Access	
A & M Laundry, Inc	433.04
Arnold Motor Supply	4663.74
Automotive Lift Services	5000.00
Iowa Dept of Transportation	2033.62
K.C. Nielsen, LTD	233.80
Lane Trailer Manufacturing Co.	33.28
Lawson Products, Inc.	2504.07
Ogden Farm & Feed Center	391.18
Pomp's Tire Service, Inc.	75.23
Verizon Connect NWF, Inc. Netw	647.60
Ziegler Inc.	12624.21
Minor Equip & Hand Tools	
Arnold Motor Supply	934.70
Lawson Products, Inc.	1007.80
Ogden Farm & Feed Center	549.99
Telephone Services	

Ogden Telephone Co	221.05
Labor Relations Services	
Ahlers & Cooney P.C.	372.00
Electric Light & Power	
Black Hills Energy	3550.80
Water Use	
City of Madrid	95.27
Vehicles & Equip Rep/Maint	
Arnold Motor Supply	20.00
Ogden Farm & Feed Center	55.00
Pomp's Tire Service, Inc.	367.50
Visions Auto Glass	1010.00
Ziegler Inc.	3235.15
Brush Cutting Chemicals	
R & W Power	159.96
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	249.60
E911 Surcharge	
Telephone Services	
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	83.36
Windstream	156.09
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Vehicles & Equip Rep/Maint	
Boone Co Treasurer	111.30
County Assessor Fund	
Salary-Regular Employees	
Boone Co Treasurer	1326.62
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	344.70
HLW Engineering Group	4990.00
K W B G	869.04
Schupan & Sons Inc	2730.50
Ziegler Inc.	729.08
Landfill	
Fuels	
Martin Oil Wholesale	1382.70
Operating Expense	
Card Services - VISA	70.57
Culligan of Boone	58.26
Dick's Fire Extinguisher	358.45
O'Reilly Automotive, Inc.	296.79
Telephone Services	
Card Services - VISA	52.91
Ogden Telephone Co	79.95
Carrie R Self	50.00
Engineering Services	
HLW Engineering Group	84.00
Labor Relations Services	
Ahlers & Cooney P.C.	108.50
Operating & Cons Equip Rep	
Card Services - VISA	37.44
O'Reilly Automotive, Inc.	136.28
Ziegler Inc.	17721.57
Dues & Memberships	
Iowa Dept of Natural Resources	48.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	891.26
BC Treasurer / Flex Benefits	622.37
Grand Total	241406.92