

Wednesday, September 6th, 2023

The Pledge of Allegiance was held.

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

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

Kretzinger moved Bryant seconded motion to approve of Status Change for Abbey Swank, Jail Administrator from 37.5 hours/week to 40 hours/week effective September 3, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of hiring Chris Call, Full-Time Conservation Park Ranger at \$21.51 per hour effective September 3, 2023, with the recommendation of written rental and training reimbursement contracts to be prepared. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve signing 2023 Applications for Homestead Property Tax Credits & Exemptions as recommended by the Boone County Assessor. All ayes. Motion carried. A complete list can be found on the Boone County website.

Discussion on Bids for Boardroom Sound System-2 bids were received- CTI for \$7,640.77 and Iowa Audio & Video for \$29,624.62. Kretzinger moved Bryant seconded motion to select the bid from CTI for \$7,640.77 for Boardroom sound system updates. All ayes. Motion carried.

Bryant moved Kretzinger seconded the motion to setting Date and Time for Public Hearing To Discuss the Sale and Terms Sale of Parcels #088526203400007 & #088526203300008, formerly the site of the Boone County Home on September 20, 2023 at 10:00 a.m. in the Boardroom. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve secondary road claims #27737 to #27744 and other county claims #171105 to #171153 totaling \$31,981.42 and issuance of warrants #79898 to #79947 in payment of the same. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve drainage claim #1038 totaling \$4,965.00 and issuance of drainage warrants #1257 & 1258 in payment of the same. All ayes. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Kretzinger moved Bryant seconded the motion to open the Public Hearing for Bid Opening for Sale of Parcel #088528152383093, located in Boxholm, Iowa. All ayes. Chairman Zinnel opened the public hearing at 9:04 a.m. 1 bid had been received in the Auditor's Office and was opened by the Board. Stacy Ihrig had bid \$100 for the property. No other comments or bids were received. Bryant moved Kretzinger seconded the motion to close the public hearing. All ayes. Public Hearing closed at 9:07 a.m. Kretzinger moved Bryant seconded motion to accept the \$100 bid from Stacy Ihrig for Sale of Parcel #088528152383093. All ayes. Motion carried. Kretzinger will work with County Attorney Speers to finish the paperwork.

Jacob Hagen & Colton Cunningham, Bolton & Menk were present to discuss Drainage Districts #93 & #213 Watchmen Services.

Mike Salati, Planning & Zoning and Health & Sanitation was present for a Departmental Update. Bryant moved Kretzinger seconded motion to Adopt the Boone County Comprehensive Development Plan, per recommendation of the Planning & Zoning Board. All ayes. Motion carried.

Steve Cunningham, VA Administrator gave a Quarterly Report.

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

Chairman Zinnel adjourned the meeting at 10:51 a.m.

Approved this 13th day of September, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for September 6, 2023

General Basic Fund
Garden & Lawn

Boone Co Treasurer	43.05
O'Reilly Automotive, Inc.	60.92

R & W Power	27.00
Elec.Apparatus & Access.	
P.Q.L. Inc Premium Quality Lig	884.48
Custodial Supplies	
Capital One	142.76
Central Iowa Distributing Inc	695.00
Midwest Quality Wholesale, Inc	83.95
Parts	
Boone Ace Hardware	12.99
Fuels	
Boone Co Treasurer	150.06
Stationery/Forms/Gen Offc Supp	
Boone Ace Hardware	19.58
Capital One	202.69
Minor Equip & Hand Tools	
Boone Ace Hardware	62.97
Safety & Protect.Supplies	
Dick's Fire Extinguisher	44.05
Galls	1810.70
Furniture & Appliances	
Dick's Fire Extinguisher	107.70
Food & Provisions	
Cook's Correctional	270.16
Board Proceedings	
Mid-America Publishing Corp	445.40
Care of Prisoners	
Bob Barker Co	346.28
Carolyn Moreland	1200.00
Jon L Sunstrom, DDS, PC	135.00
Vehicles & Equip Rep/Maint	
Arnold Motor Supply	34.55
Capital One	182.54
Farley's Wholesale Tire & Lube	54.00
Office Equipment	
Amazon Capital Services	249.22
Miscellaneous Repair	
Boone Ace Hardware	63.96
Custodial Services	
Kelly Cleaning Services, Inc.	3079.68
Contract Services	
Walters Sanitary Service	242.00
Central Air Condit.Sys	
Pritchard Brothers, Inc	2759.00
Major Plumbing Systems	
Pritchard Brothers, Inc	803.00
Communications	
Stationery/Forms/Gen Offc Supp	
Capital One	63.37
Educational & Training Service	
Secretary of State Notary Divi	60.00
Gen Supp Fund	
Stationery/Forms/Gen Offc Supp	
Storey-Kenworthy Company	136.00
Rural Serv Basic Fnd	
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	190.80
Other / Misc Expense	
Flynn Real Estate	40.00
Secondary Road Fund	
Cover Aggregate & Sand	
Iowa One Call	25.20
Kelly Santage	64.18
Bridge/Culvert - CMP	
Menards - Ames	173.89
Fuels	

Arnold Motor Supply	163.50
Minor Mv Parts & Access	
Arnold Motor Supply	1915.39
Central Iowa Truck Repair	10.00
Menards - Ames	14.99
O'Reilly Automotive, Inc.	64.77
Jeffrey L Van Pelt	2918.55
Walters Sanitary Service	335.08
Minor Equip & Hand Tools	
Arnold Motor Supply	241.01
Vehicles & Equip Rep/Maint	
Central Iowa Truck Repair	170.00
Jeffrey L Van Pelt	2125.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	85.02
E911 Surcharge	
Utility and Telephone Services	
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	83.36
Windstream	156.09
Other Equipment/Radio, etc	
Des Moines Radio Group	600.00
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Landfill Trust	
Retained Fee Uses	
K W B G	869.04
Landfill	
Fuels	
Martin Oil Wholesale	1981.51
Operating Expense	
Al's Doors LLC	505.25
Arnold Motor Supply	212.58
Capital One	44.70
Culligan of Boone	68.90
Utility and Telephone Services	
Ogden Telephone Co	79.95
Xenia Rural Water District	146.25
Operating & Cons Equip Rep	
Arnold Motor Supply	94.00
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	3512.35
Grand Total	31981.42