

Wednesday, September 20th, 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 September 13th, 2023 minutes. All ayes. Motion carried.

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

Bryant moved Kretzinger seconded motion to approve Pay Adjustment for Gabriel Starling, PRN Dispatcher to \$28.06 per hour effective September 17, 2023 for 2 Year Step. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve of hiring Brynn Pritts, PRN Dispatcher at \$23.85 per hour effective September 20, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of hiring Wesley Clausen, PRN Dispatcher at \$23.85 per hour effective September 20, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of pay adjustment for Erin McCloud, PRN Dispatcher to \$26.66 per hour effective September 17, 2023 for 1.5 Year Step. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve of Class C Retail Alcohol License & Outdoor Service for Eagles Ledge LLC. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to adopt Resolution 23-24: Resolution to Transfer Funds from General Fund to Communications Fund for FY24. All ayes. Motion carried.

RESOLUTION NO: 23-24

Resolution Transferring Funds

WHEREAS, it is desired to transfer monies from the General Fund #01000 to the Communications Fund #01008 for FY24 and

WHEREAS, said monies is a carryover from FY23, before Communications had their own fund and

WHEREAS, the County Auditor and Board of Supervisors agreed to transfer the remaining FY23 balance and

WHEREAS, said transfer is in accordance with Section 331.432 of the Code of Iowa.

NOW, THEREFORE, be it resolved by the Board of Supervisors of Boone County, Iowa that,

The sum of Fifteen Thousand Six Hundred Twenty-Six and 80/100 Dollars (\$15,626.80) will hereby be transferred from General Fund #01000 to the Communications Fund #01008 on October 18, 2023.

Dated this 20th day of September, 2023.

Discussion on YSS proposal for opioid settlement funds. Bryant moved Kretzinger seconded the motion to approve \$80,000 for YSS from Opioid Settlement Funds. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to set October 4, 2023 at 9:00 a.m. for Public Hearing to finalize Sale of Parcel #088528152383093, located in Boxholm, Iowa. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve secondary road claims #27776 to #27794 and other county claims #171262 to #171329 totaling \$111,934.08 and issuance of warrants #80244 to #80316 in payment of the same. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve drainage claims #1045-1050 totaling \$2,380.74 and issuance of drainage warrants #1265 - #1270 in payment of the same. All ayes. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Patricia Klicker was present to discuss property at 1214 W 3rd St, Boone- Boone County Held Tax Sale Certificate, Consider Lowering of Back Taxes. Kretzinger moved Bryant seconded motion to table the decision on fees owed for 1214 W 3rd St, Boone. All ayes. Motion carried.

Lauren Novak, County Treasurer presented an updated list and amounts for county depositories. Bryant moved Kretzinger seconded motion to approve the updated County Depositories list as presented. All ayes. Motion carried.

Katie Taylor, Conservation Director gave a Departmental Update.

Kretzinger moved Bryant seconded the motion to open the Public Hearing to Discuss Sale Date of Former County Home Property at 10:00 a.m. Approximately 20 people were in attendance in the Boardroom. After a lengthy discussion, Kretzinger moved Bryant seconded motion to table decision on whether to sell the former county home property until October 4, 2023, during which time he could

check with County Attorney on legality of gifting to township. Roll Call: Bryant: Yes; Zinnel: No; Kretzinger: Yes. Motion carried.

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

Chairman Zinnel adjourned the meeting at 11:02 a.m.

Approved this 27th day of September, 2023.

Attest:

Diane R. Patrick, County Auditor

Tuesday, September 26th, 2023

Kretzinger called the meeting to order at 8:30 a.m. with Bryant and Kretzinger present, Zinnel absent. Kretzinger stepped down as Chairman for the meeting to second motions. Bryant moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Bryant and Kretzinger. Motion carried.

2nd Tier canvass of votes from the September 12th, 2023 Madrid School District Special Election. Bryant moved Kretzinger seconded motion to declare the canvass adopted. All ayes. Motion carried. Results can be obtained in the Boone County Auditor's Office.

Bryant moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Kretzinger adjourned the meeting at 8:32 a.m.

Approved this 27th day of September, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for September 20, 2023

General Basic Fund	
Personnel Hiring Expenses	
Boone Co Family Medicine	40.00
Custodial Supplies	
Midwest Quality Wholesale, Inc	553.31
Hardware	
Zoro Tools Inc	13.65
Fuels	
Boone Co Treasurer	104.06
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	67.60
Minor Equip & Hand Tools	
Zoro Tools Inc	377.79
Safety & Protect.Supplies	
Card Services - VISA	294.34
Galls	446.79
Wearing Apparel & Uniform	
Card Services - VISA	804.07
Seth R McCrea	289.98
O'Reilly Automotive, Inc.	24.99
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	288.86
Board Proceedings	
GateHouse Media IA Holdings	1497.00
Mid-America Publishing Corp	2047.89
Employee Mileage & Subsistence	
Diane Patrick	64.90
Utility and Telephone Services	
Card Services - VISA	31.00
Stacy Tharp	50.00
Care of Prisoners	
Card Services - VISA	30.78
Medical Associates Pharmacy	32.69
Educational & Training Service	
Card Services - VISA	467.48
Pritchard Brothers, Inc	1360.99

Electric Light & Power	
Midland Power Cooperative	7219.86
Vehicles & Equip Rep/Maint	
Card Services - VISA	209.96
Farley's Wholesale Tire & Lube	49.50
O'Reilly Automotive, Inc.	40.78
Top & Body Repair Inc	1165.55
Fixed Plant Equipment Repair	
Pritchard Brothers, Inc	3923.22
Miscellaneous Repair	
Builders FirstSource	49.99
Pritchard Brothers, Inc	200.00
Well Capping	
AgSource Cooperative Services	137.00
Agric/Hort. Services	
Portable Pro, Inc.	90.00
RFS Co	180.00
Investigation Expense	
Card Services - VISA	127.13
CovertTrack Group Inc	972.60
Miscellaneous Expense	
Boone Co Treasurer	1334.17
Contract Services	
Dick's Fire Extinguisher	197.90
Major Heating Systems	
Zoro Tools Inc	52.49
Equipment Purchases	
Card Services - VISA	294.14
Motor Vehicle	
Card Services - VISA	59.99
General Fund Amer Rescue Plan	
Central Air Condit.Sys	
Pritchard Brothers, Inc	23270.00
Communications	
Educational & Training Service	
Iowa Law Enforcement Academy	375.00
Gen Supp Fund	
Official Pub.& Legal Not.	
Mid-America Publishing Corp	358.95
Printing of Ballots	
Henry M Adkins & Sons, Inc	1757.78
Employee Mileage & Subsistence	
Emily M Craig	29.28
Diane Patrick	148.59
Election Officials	
Marjorie K Hunt	36.60
Mark E Leamen	48.80
Linda Morgan	31.72
Craig T Reutter	14.64
Rural Serv Basic Fnd	
Herbicides/Dust Cont. Chemical	
Van Diest Supply Company	187.55
Stationery/Forms/Gen Offc Supp	
Card Services - VISA	27.30
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	158.40
Mid-America Publishing Corp	72.32
Employee Mileage & Subsistence	
Michael J Salati Sr	30.00
Fidelity & Sec.Bond Prem.	
IMT Insurance	458.00
Secondary Road Fund	
Culvert Material	
CIT Sewer Solutions	15976.54
Cover Aggregate & Sand	

Boxholm City Clerk	387.38
Fraser City Clerk	626.68
Martin Marietta Aggregates	1498.23
Pilot Mound City Clerk	899.10
Traffic & Street Sign Material	
Iowa Prison Industries	131.40
Fuels	
Unified Contracting Services	19222.75
Safety Items	
Boone Co Family Medicine	120.00
Boone Co ISU Extension	1035.00
Ia Assn of Municipal Utilities	18.00
Minor Mv Parts & Access	
Central Iowa Truck Repair	961.18
Hy Vee	30.46
Jeffrey L Van Pelt	1874.21
Educational & Training Service	
ICEA	1375.00
Electric Light & Power	
Alliant Energy	68.36
Ogden Municipal Utilities	234.60
Water Use	
Ogden Municipal Utilities	53.64
Vehicles & Equip Rep/Maint	
Central Iowa Truck Repair	1479.00
Jeffrey L Van Pelt	625.00
Radio & Related Equip. Repair	
Verizon Connect NWF, Inc. Netw	647.60
Buildings	
Al's Doors LLC	285.00
Rodgers Plumbing & Heating	244.97
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	349.90
Contract Utility Services	
Card Services - VISA	59.10
Reserve Deputy Fund	
Other / Misc Expense	
Iowa Law Enforcement Academy	25.00
Emergency Management	
Utility and Telephone Services	
AT&T Mobility	86.09
Vehicles & Equip Rep/Maint	
Card Services - VISA	58.05
Office Equipment	
Card Services - VISA	57.88
Futurity IT Inc	2500.00
Landfill Trust	
Retained Fee Uses	
Schupan & Sons Inc	2584.10
Landfill	
Utility and Telephone Services	
Midland Power Cooperative	449.11
Portable Pro, Inc.	475.00
Operating & Cons Equip Rep	
Moffitt's Ford	286.29
Leachate Control	
Ames Trenching & Excavating	1150.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	3139.70
BC Treasurer / Flex Benefits	722.38
Grand Total	111934.08