

Wednesday, October 11th, 2023

The Pledge of Allegiance was held.

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 October 4th, 2023 minutes. All ayes. Motion carried.

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

Bryant moved Kretzinger seconded motion to approve of Pay Adjustment for Robert Williams, Secondary Roads Maintenance to \$28.09 per hour effective October 15, 2023 for a 15 Year Longevity Step. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of Pay Adjustment for Jerimiah Brock, Secondary Roads Maintenance to \$27.99 per hour effective October 15, 2023 for a 5 Year Longevity Step. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of Pay Adjustment for Stanton Safley, Secondary Roads Maintenance to \$27.99 per hour effective October 15, 2023 for a 5 Year Longevity Step. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of Pay Adjustment for Joseph Matteo, Secondary Roads Mechanic to \$28.47 per hour effective October 15, 2023 for a 5 Year Longevity Step. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of Pay Adjustment for Nick Harrison, Secondary Roads Head Mechanic to \$30.47 per hour effective October 15, 2023 for a 5 Year Longevity Step. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to accept the Resignation from Cody Schoop, Landfill Recycling Assistant effective October 6, 2023. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to table Farm Lease for Parcel B in the S Half of the SE Quarter in Section 31-84-25 (Farm Progress Site). All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve Tax Abatement for Property located at 507 NE 3rd St, Ogden, Iowa, Due to Court Order. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve secondary road claims #27834 to #27859 and other county claims #171449 to #171544 totaling \$909,694.20 and issuance of warrants #80772 to #80880 in payment of the same. All ayes. Motion carried.

Zinnel stepped down as Chairman to make the motion and Kretzinger seconded to approve drainage claims #1054-1055 totaling \$61.00 and issuance of drainage warrants #1274 - #1275 in payment of the same. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to enter into closed session at 8:31 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."* Bryant moved Kretzinger seconded motion to resume open session at 8:42 a.m. All ayes. Motion carried.

John Roosa, Landfill Administrator gave a Departmental Update.

Erin Canfield, County Recorder was present for a Quarterly Update. Board reviewed and placed on file Recorder's Report of Fees Collected for 1st Quarter of FY24.

Jonathan Bullock, County Engineer was present for a Departmental Update. Bryant moved Kretzinger seconded motion to adopt Resolution 23-28; Establishing vehicle and load limits to Boone County Bridges per Code of Iowa, under authority of Sections Sub. (8), 321.255 and 321.471 to 321.473. All ayes. Motion carried. A copy of the Resolution is available in the Auditors and Engineers Office. Kretzinger moved Bryant seconded motion to signing Professional Services Agreement for Design Services for Secondary Roads Madrid Maintenance Facility with 10Fold + Engineering, Ltd. All ayes. Motion carried.

Emilie McCoy, Communications Director & Andy Godzicki, County Sheriff provided an Update on Motorola Radio Microwave Replacement & Boxholm Site.

Diane Patrick, County Auditor was present to discuss process for LOST \$ Allocations.

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

Chairman Zinnel adjourned the meeting at 11:09 a.m.

Approved this 18th day of October, 2023.

Attest:

Diane R. Patrick, County Auditor

Tuesday, October 17th, 2023

Board met for a work session at 9:00 a.m. with Zinnel, Kretzinger & Bryant present. The Pledge of Allegiance was held. Bryant moved Kretzinger seconded motion to approve the agenda as posted. All ayes. Motion carried.

Topics of discussion included:

- Landfill Expansion Options
- Solar Ordinance Review
- County Home Cemetery Memorial
- Guidance to Non-Elected Department Leaders

Bryant moved Kretzinger seconded motion to adjourn the meeting. All ayes. Work session ended at 11:00 a.m.

Approved this 18th day of October, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for October 11, 2023

General Basic Fund	
Board of Health	
Home Care Services	30000.00
Fertilizer & Seed	
D & K Products	863.50
Garden & Lawn	
Boone Co Treasurer	37.88
Food & Provisions	
Culligan of Boone	34.94
Hardware	
Zoro Tools Inc	230.37
Fuels	
Boone Co Treasurer	3101.58
Martin Oil Wholesale	5808.76
Wex Bank	3124.38
Minor Mv Parts & Access	
Bomgaars	23.88
Condon's Services Ltd	424.00
Heartland Tire & Auto Center	32.00
Menards - Ames	16.85
Miller & Sons Golf Cars LLC	532.50
MTI Distributing, Inc	2551.74
Ogden Farm & Feed Center	257.33
R & W Power	689.99
Van Wall Equipment Inc	768.98
Stationery/Forms/Gen Offc Supp	
Stone Printing	90.46
Magazines,Period.& Books	
Thomson Reuters	960.83
DHS Building Maintenance	
Boone Co Treasurer	720.00
Homemaker-Home Health Aid	
Home Care Services	21000.00
Food & Provisions	
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
Alliant Energy	450.59
City of Boone	68.76
Walters Sanitary Service	42.00
HIRTA Bus	
HIRTA Public Transit	7500.00
Funeral Services	
Schroeder-Reimers Memorial Cha	1500.00
Board Proceedings	

Mid-America Publishing Corp	190.21
Advertising & Media Publicatio	
Boone County Convention & Visi	375.00
Employee Mileage & Subsistence	
Shawn P Bryant	48.80
Utility and Telephone Services	
AireSpring Inc	511.81
Shawn P Bryant	50.00
Huxley Communications	120.00
Ogden Telephone Co	283.29
Webster Calhoun Telephone Co	218.42
Care of Prisoners	
Bob Barker Co	914.36
Data Processing Services	
Access Systems Leasing	1582.80
InfoBunker LLC	70.00
Ogden Telephone Co	94.95
Educational & Training Service	
Card Services - VISA	1370.00
Iowa County Attorneys Associat	25.00-
Eric R Sloan	62.22
Erin M Sorenson	62.22
Electric Light & Power	
Alliant Energy	412.18
Ogden Municipal Utilities	1576.40
Xenia Rural Water District	388.25
Vehicles & Equip Rep/Maint	
Condon's Services Ltd	196.00
Dick's Fire Extinguisher	621.50
Interstate Power Systems, Inc	557.27
Building Repair	
Boone Ace Hardware	15.99
Boone Co Treasurer	360.75
MTI Distributing, Inc	109.76-
Ogden Farm & Feed Center	14.42
Roto-Rooter	943.75
Office Equipment	
Access Systems Leasing	271.66
Well Capping	
AgSource Cooperative Services	113.00
David Hyatt	500.00
K W B G	504.00
Machinery & Mech. Equip. Rent	
Miller & Sons Golf Cars LLC	3000.00
Cleaning & Sanitary	
AmPro Cleaning	2510.00
Central Iowa Distributing Inc	219.00
Portable Pro, Inc.	515.00
Walters Sanitary Service	1526.37
Custodial Services	
Kelly Cleaning Services, Inc.	3079.68
Operation & Management	
The Lucky Pig at Don Williams	3160.89
Dues & Memberships	
Card Services - VISA	244.00
Ia Assn of Municipal Utilities	253.12
Contrib.-Other Gov.&Organ	
Boone and Story Counties CARES	4500.00
Boone Co Emergency Management	125000.00
Boone Co RSVP	18000.00
BooSt Together for Children	4500.00
Steven W Cunningham	1046.93
Agric/Hort. Services	
RFS Co	180.00
Miscellaneous Expense	

Boone Co Treasurer	1229.01
Contract Services	
Schumacher Elevator Co	366.97
Equipment Purchases	
Boone Ace Hardware	27.98
Shop Equipment	
Bomgaars	302.37
CINTAS First Aid & Safety	193.35
Ogden Farm & Feed Center	139.12
Other Equipment/Radio, etc	
Bomgaars	193.97
UnityPoint Clinic	42.00
General Fund Amer Rescue Plan	
Buildings	
10FOLD Architecture + Engineer	14880.00
Central Air Condit.Sys	
Pritchard Brothers, Inc	3896.70
Communications	
Personnel Hiring Expenses	
UnityPoint Clinic	42.00
Rural Serv Basic Fnd	
Utility and Telephone Services	
AireSpring Inc	17.65
Secondary Road Fund	
Guardrail Material	
Iowa Dept of Transportation	3219.10
Ogden Farm & Feed Center	284.17
Custodial Supplies	
Ogden Farm & Feed Center	14.37
Hardware	
Hokel Machine Supply, Inc	165.03
O'Halloran International Inc.	21.54
Ogden Farm & Feed Center	397.26
Rockmount Research & Alloys	3307.84
Fuels	
Wyatt Carlson	35.00
Martin Oil Wholesale	33567.96
O'Halloran International Inc.	3125.25
Lubricants	
Ziegler Inc.	960.60
Safety Items	
Ia Assn of Municipal Utilities	1186.50
Tires & Tubes	
Heartland Tire & Auto Center	852.50
O'Halloran International Inc.	4452.00
O'Reilly Automotive, Inc.	51.19
PowerPlan	5658.19
Minor Mv Parts & Access	
Capital City Equipment Co.	68.14
Carquest-Madrid Automotive	188.92
Carquest of Boone	50.94
Equipment Blades Inc	21750.00
Lawson Products, Inc.	395.58
Mid Country Machinery, Inc.	1805.61
O'Halloran International Inc.	5378.17
O'Reilly Automotive, Inc.	75.77
Ogden Farm & Feed Center	79.87
Pat Clemons Inc	287.75
PowerPlan	5074.40
Jeffrey L Van Pelt	65.66
Ziegler Inc.	10414.07
Minor Equip & Hand Tools	
Iowa Dept of Transportation	2594.58
Ogden Farm & Feed Center	85.98
Snap-On Tools Michael Salati	79.00

Utility and Telephone Services	
AireSpring Inc	35.30
Electric Light & Power	
Black Hills Energy	155.55
Ogden Municipal Utilities	207.03
Water Use	
Ogden Municipal Utilities	51.75
Vehicles & Equip Rep/Maint	
Heartland Tire & Auto Center	488.00
O'Halloran International Inc.	1803.20
Pat Clemons Inc	238.40
Jeffrey L Van Pelt	875.00
Ziegler Inc.	2613.40
Radio & Related Equip. Repair	
Verizon Connect NWF, Inc. Netw	647.60
Brush Cutting Chemicals	
Van Diest Supply Company	187.55
Buildings	
Ogden Farm & Feed Center	54.50
E911 Surcharge	
Utility and Telephone Services	
AireSpring Inc	29.41
InfoBunker LLC	150.00
Webster Calhoun Telephone Co	83.36
Radio & Related Equip. Repair	
Interstate Power Systems, Inc	557.26
Emergency Management	
Utilities Payments	
Alliant Energy	170.75
Utility and Telephone Services	
AireSpring Inc	41.18
Vehicles & Equip Rep/Maint	
Boone Co Treasurer	155.47
Farley's Wholesale Tire & Lube	118.00
County Assessor Fund	
Utility and Telephone Services	
AireSpring Inc	35.30
Landfill Trust	
Retained Fee Uses	
City of Boone	207.48
HLW Engineering Group	3110.00
K W B G	869.04
MNG, Inc.	1190.00
Ziegler Inc.	675.14
Landfill	
Operating Expense	
Carolina Software, Inc.	450.00
MNG, Inc.	575.50
Utility and Telephone Services	
Portable Pro, Inc.	75.00
Engineering Services	
HLW Engineering Group	2177.00
Operating & Cons Equip Rep	
Ziegler Inc.	495694.35
Dues & Memberships	
Ia Assn of Municipal Utilities	142.38
Leachate Control	
Microbac Laboratories Inc d/b/	7217.82
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	227.62
Grand Total	909694.20