

**Wednesday, October 25<sup>th</sup>, 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 October 18<sup>th</sup>, 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 Weston Williams, Secondary Roads Engineering Tech to \$31.04 per hour effective October 29, 2023 for a 2 Year Step. All ayes. Motion carried.

Board reviewed and placed on file Boone County Economic Growth Corp. Audit for FY23.

Board reviewed and placed on file Sheriff's Office Fees Collected for September 2023.

Board reviewed and placed on file Sheriff's Office Quarterly Report for 1st Quarter FY24.

Kretzinger moved Bryant seconded motion to approve signing 2023 Weed Commissioner's Report. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve secondary road claims #27876 to #27896 and other county claims #171612 to #171660 totaling \$277,578.18 and issuance of warrants #81118 to #81186 in payment of the same. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve drainage claims #1065-1067 totaling \$389.54 and issuance of drainage warrants #1285 - #1287 in payment of the same. All ayes. Motion carried.

Mike Salati, Planning & Zoning was present for a Public Hearing for Second Reading of Ordinance #157, Request for Zoning Change for Landus Cooperative, 40.89 acres of land located adjacent to A Ave and 130<sup>th</sup> St, Paton Ia 50217, to go from A-1(Agriculture Conservation) to A-2 (Agriculture Business). Kretzinger moved Bryant seconded the motion to open the Public Hearing at 8:31 a.m. All ayes. No oral or written comments were received. Kretzinger moved Bryant seconded the motion to close the Public Hearing at 8:32 a.m. All ayes. Kretzinger moved Bryant seconded the motion to approve the Second Reading of Ordinance #157, Request for Zoning Change for Landus Cooperative, 40.89 acres of land located adjacent to A Ave and 130<sup>th</sup> St, Paton Ia 50217, to go from A-1(Agriculture Conservation) to A-2 (Agriculture Business) and to waive the Third Reading. All ayes. Motion carried.

John Roosa, Landfill Administrator gave a Departmental Update.

Eric Sloan, IT Director gave a Departmental Update.

Jonathan Bullock, County Engineer was present for the Ogden Truck Shed Bid Opening:

- Apparent lowest bid- Sande Construction for \$1,607,834, next lowest from Jensen Builders for \$1,689,700 and then Woodruff Constr. For \$1,793,000
- Kretzinger moved Bryant seconded motion to accept the bid for the Ogden Truck Shed from the apparent lowest bidder of Sande Construction for \$1,607,834.00, subject to review from the engineers office. All ayes. Motion carried.
- Also gave a departmental update.

Matt Speers, County Attorney was present to discuss Office Personnel.

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

Chairman Zinnel adjourned the meeting at 10:40 a.m.

Approved this 1<sup>st</sup> day of November, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for October 25, 2023

General Basic Fund	
Personnel Hiring Expenses	
Iowa Law Enforcement Academy	300.00

Board of Health	
Home Care Services	22571.19
Garden & Lawn	
R & W Power	54.99
Elec.Apparatus & Access.	
P.Q.L. Inc Premium Quality Lig	559.50
Utilities Payments	
City of Boone	68.76
Sheriff Transportation	
Boone Co Sheriff	819.33
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	498.54
Board Proceedings	
GateHouse Media IA Holdings	822.00
Mid-America Publishing Corp	1376.02
Postage & Mailing	
Card Services - VISA	19.99
Employee Mileage & Subsistence	
Boone Co Hospital	533.09
Legal & Court-Related Services	
Butler Co Sheriff	62.00
Johnson County Sheriff	42.17
Water Use	
City of Boone	510.09
Office Equipment	
Culligan of Boone	24.75
Miscellaneous Repair	
Builders FirstSource	44.99
Contrib.-Other Gov.&Organ	
Boone Co RSVP	1890.00
Card Services - VISA	383.12
Madrid Area Chamber	5000.00
Contract Services	
Orkin, LLC	134.99
Major Plumbing Systems	
Culligan of Boone	220.10
Gen Supp Fund	
Election Supplies	
Amazon Capital Services	64.71
Rural Serv Basic Fnd	
Contrib.-Other Gov.&Organ	
Madrid Public Library	11650.00
Secondary Road Fund	
Cover Aggregate & Sand	
BlackStrap, Inc.	14638.10
Boxholm City Clerk	278.37
Fraser City Clerk	450.33
Martin Marietta Aggregates	279.63
Pilot Mound City Clerk	646.09
Traffic & Street Sign Material	
Iowa Prison Industries	1825.00
Fuels	
Unified Contracting Services	1514.00
Tires & Tubes	
Fast Lane Motor Parts LLC	59.40
Lane Trailer Manufacturing Co.	541.24
Minor Mv Parts & Access	
Bomgaars	154.91
Fast Lane Motor Parts LLC	215.82
Peterson Ironworks LLC	45.96
Van Wall Equipment	1045.55
Minor Equip & Hand Tools	
Snap-On Tools Michael Salati	345.75
Utility and Telephone Services	
Windstream	62.33

Electric Light & Power	
Alliant Energy	341.89
Water Use	
Xenia Rural Water District	164.70
Vehicles & Equip Rep/Maint	
Central Iowa Truck Repair	180.00
Mike Louis Body & Paint & Sand	600.00
Peterson Ironworks LLC	400.00
Brush Cutting Chemicals	
B & W Control Specialist, Inc	9978.20
I D A L S Pesticide Bureau - I	75.00
Buildings	
Roto-Rooter	379.95
Task Force	
Task Force Expense	
Iowa Dept. of Justice Prosecut	100.00
United States Marshals Service	2760.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	124.00
E911 Surcharge	
Utility and Telephone Services	
CenturyLink	52.38
Emergency Management	
Utilities Payments	
City of Boone	26.29
Utility and Telephone Services	
AT&T Mobility	86.09
Building Repair	
Quality Services David Borsos	150.00
County Assessor Fund	
Employee Mileage & Subsistence	
Boone Co Treasurer	30.51
Educational & Training Service	
I.I.C.A.	100.00
Landfill Trust	
Retained Fee Uses	
Moffitt's Ford	1356.40
Schupan & Sons Inc	2011.00
Landfill	
Fuels	
Martin Oil Wholesale	537.75
Operating Expense	
Bomgaars	331.92
Utility and Telephone Services	
Todd A Fisher	30.00
John J Roosa	50.00
Carrie R Self	50.00
Operating & Cons Equip Rep	
Moffitt's Ford	690.31
Murphy Tractor & Equipment Co	24503.02
Z & Z Glass	680.00
Gravel	
Hallett Materials	9681.72
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	2027.96
BC Treasurer / Flex Benefits	395.27
ISAC - Group Health Insurance	147817.90
Reliance Standard Life Ins Co	2113.11
Grand Total	277578.18