

Wednesday, December 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 November 29th & December 5th, 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 Pay Adjustment for Kyle Keigley, Secondary Roads Maintenance to \$27.94 per hour effective December 10, 2023 for 2-Year Step. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve of Pay Adjustment for Garrett McDowell, Secondary Roads Maintenance to \$27.94 per hour effective December 10, 2023 for 2-Year Step. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve signing Long Memorial Park Management Agreement, effective January 1, 2024. YES: Kretzinger & Bryant NO: Zinnel. Motion carried.

Bryant moved Kretzinger seconded motion to approve signing Resolution 23-31: The Boone County Board of Supervisors Chair & the Boone County Attorney Have Authority to Sign 28E with Calhoun County for Delinquent Court Debt Collection. All ayes. Motion carried.

RESOLUTION NO. 23-31

WHEREAS, on Boone County and Greene County Attorneys have come to terms for a 28E Agreement for the Boone County Attorney's Office to handle the delinquent court debt collection of Greene County,

WHEREAS, the Agreement was reached through discussions and deliberations of the Boone County Attorney, Calhoun County Attorney, and approved in form and substance by the respective Supervisors of each county;

WHEREAS, upon passage of this resolution, the Boone County Board of Supervisors Chair and the Boone County Attorney have authority to sign the proposed 28E with Calhoun County;
Adopted by the BOONE County Board of Supervisors this 6th day of December, 2023.

FY25 Budget Discussion.

Bryant moved Kretzinger seconded motion to approve of Allocation from Opioid Fund to Boone County Sheriff Department for purchase of TruNarc Analyzer, 5 year Warranty and 100 Test Strips for the total cost of \$39,204.00. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve secondary road claims #27981 to #27996 and other county claims #172025 to #172084 totaling \$162,101.77 and issuance of warrants #82118 to #82186 in payment of the same. All ayes. Motion carried.

Jonathan Bullock, County Engineer was present for a Departmental Update.

Emily Myers, Auditors Office was present to discuss placing unused county items on the Purple wave Auction site. Kretzinger moved Bryant seconded motion to approve of using Purple Wave Auctions for disposal of unused Boone County equipment. All ayes. Motion carried.

Diane Patrick, County Auditor was present to discuss county credit card limit. Kretzinger moved Bryant seconded motion to Approve of Raising County Credit Card Limit to \$30,000 and authorizing the County Auditor to set department limits. All ayes. Motion carried.

Mike Salati, Planning & Zoning and Health & Sanitation was present for a Departmental Update. Bryant moved Kretzinger seconded motion to approve of Mark Hansen to the Planning & Zoning Commission. All ayes. Motion carried.

Steve Cunningham, VA Administrator gave a Quarterly Update.

Russ Stevens, Buildings and Grounds was present for a Courthouse Windows Update/Budget Discussion.

Kretzinger moved Bryant seconded motion to adjourn the meeting. All ayes. Motion carried.
Chairman Zinnel adjourned the meeting at 10:50 a.m.

Approved this 13th day of December, 2023.

Attest:

Diane R. Patrick, County Auditor

Friday, December 8th, 2023

Chairman Zinnel called the meeting to order at 10:00 a.m. with Zinnel, Kretzinger & Bryant present.

Kretzinger moved Bryant seconded motion to enter into closed session at 10:02 a.m. All ayes. Motion carried.

Closed session 21.5(i); *"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*

Kretzinger moved Bryant seconded motion to resume open session at 10:49 a.m. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to place the HR Director on administrative leave through December 26, 2023, with the week of December 4-12th being in a paid status. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to adjourn. All ayes. Motion carried. Chairman Zinnel adjourned the meeting at 10:53 a.m.

Approved this 13th day of December, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for December 6, 2023

General Basic Fund	
Board of Health	
Home Care Services	1709.81
Garden & Lawn	
Mid America Research Chemical	517.89
Electrical Supp.& Parts	
Boone Ace Hardware	83.15
Hardware	
Bomgaars	302.21
Boone Ace Hardware	54.86
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	19.02
MNG, Inc.	116.00
National Pen Company	299.40
Magazines,Period.& Books	
Thomson Reuters	973.12
Office Expense	
Amazon Capital Services	33.98
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	87.01
HIRTA Bus	
HIRTA Public Transit	3750.00
Sheriff Transportation	
Boone Co Sheriff	2085.55
Shelter Care	
Ellipsis	606.45
Board Proceedings	
Mid-America Publishing Corp	386.72
Utility and Telephone Services	
Stacy Tharp	50.00
Verizon Wireless	1597.40
Data Processing Services	
Access Systems Leasing	1662.12
InfoBunker LLC	70.00
Intradyn	1000.00
Legal & Court-Related Services	
Michaela Sogard	56.50

Noel R. Zunkel, CSR/RPR/CRR	492.00
Medical & Health Services	
Scott Thiel	250.00
Vehicles & Equip Rep/Maint	
Farley's Wholesale Tire & Lube	87.00
Freedom Tire	724.00
Building Repair	
Boone Ace Hardware	108.97
Miscellaneous Repair	
Boone Ace Hardware	37.93
Cleaning & Sanitary	
Verizon Wireless	73.93
Capital Improvements/Maint	
Boone Ace Hardware	72.92
Menards - Ames	495.74
Data Processing Equip.	
Amazon Capital Services	775.00
Motor Vehicle	
Iowa Prison Industries	118.80
Verizon Wireless	521.72
General Fund Amer Rescue Plan	
Buildings	
Summit Fire Protection	5999.99
10FOLD Architecture + Engineer	29375.00
MH Subfund	
Mental Health Advocates	
Verizon Wireless	50.83
Gen Supp Fund	
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	51.00
Employee Mileage & Subsistence	
Diane Patrick	61.98
Machinery & Mech. Equip. Rent	
Diane Patrick	487.07
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	330.41
Official Pub.& Legal Not.	
Mid-America Publishing Corp	147.20
Utility and Telephone Services	
Michael J Salati Sr	30.00
Other / Misc Expense	
Terry Nielsen	47.40
Rogers Septic	200.00
Secondary Road Fund	
Culvert Material	
Ogden Farm & Feed Center	21.98
Cover Aggregate & Sand	
Boone Co Landfill	992.00
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	1205.00
Custodial Supplies	
Arnold Motor Supply	15.89
Fuels	
Arnold Motor Supply	108.84
Diamond Oil Company	19310.72
Minor Mv Parts & Access	
A & M Laundry, Inc	20.68
Arnold Motor Supply	3255.99
Madrid Automotive	12.15
Mid Country Machinery, Inc.	628.43
O'Halloran International Inc.	8919.48
O'Reilly Automotive, Inc.	140.88
Ogden Farm & Feed Center	138.85
PowerPlan	5500.00

Walters Sanitary Service	335.08
Minor Equip & Hand Tools	
Arnold Motor Supply	282.96
Utility and Telephone Services	
Michael R Peterson	30.00
Verizon Wireless	388.36
Engineering Services	
Calhoun-Burns & Assoc. Inc.	6268.40
Electric Light & Power	
Alliant Energy	171.69
Land	
Treasurer, State of Iowa	420.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	224.20
Reserve Deputy Fund	
Other / Misc Expense	
Iowa Law Enforcement Academy	500.00
Local Forfeiture	
Forfeit Fund Disbursementsy	
Boone Co Attorney	235.13
Boone Co Sheriff	705.38
Iowa Dept. of Justice Prosecut	104.50
E911 Surcharge	
Utility and Telephone Services	
CenturyLink	29.50
InfoBunker LLC	150.00
Windstream	156.09
Data Processing Services	
GeoComm, Inc	7853.00
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Motor Vehicle	
Stew Hansen Dodge City	31045.50
Landfill Trust	
Retained Fee Uses	
HLW Engineering Group	270.00
K W B G	869.04
Landfill	
Operating Expense	
Culligan of Boone	46.90
Phelps The Uniform Specialists	594.98
Utility and Telephone Services	
Portable Pro, Inc.	75.00
Verizon Wireless	40.01
Engineering Services	
HLW Engineering Group	3753.00
Operating & Cons Equip Rep	
Heartland Tire & Auto Center	468.00
Ziegler Inc.	5949.32
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	2041.51
BC Treasurer / Flex Benefits	1494.25
Grand Total	162101.77