

Wednesday, December 13th, 2023

The Pledge of Allegiance was held.

Chairman Zinnel called the meeting to order at 8:30 a.m. with Zinnel & Kretzinger present, Bryant absent. Zinnel stepped down as Chairman to second all motions for the meeting. Kretzinger moved Zinnel seconded the motion to approve December 6th & December 8th, 2023 minutes. All ayes. Motion carried.

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

Board reviewed and placed on file Report of the Commission of Veterans Affairs for 3rd Quarter of 2023.

Discussion on Draft Comment Letter on Dakota Access Pipeline Environmental Impact Statement to US Army Corps of Engineers. Zinnel moved Kretzinger seconded motion to approve and sign a draft letter to Dakota Access Pipeline Environmental Impact Statement to US Army Corps of Engineers. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to sign 2024 County Weed Commissioner Certification Form for Brian Eldridge. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of Application for Class C Retail Alcohol License & Outdoor Service for Seven Oaks Recreation, Inc. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of Application for Class C Retail Alcohol License, Catering & Outdoor Service for Christiani's Events, LLC. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of Mike Salati to use Earned Comp-Time Within 180 Days. All ayes. Motion carried.

FY25 Budget Discussion.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #27997 to #28017 and other county claims #172085 to #172182 totaling \$262,416.11 and issuance of warrants #82187 to #82298 in payment of the same. All ayes. Motion carried.

Ryan Berven, Assured Partners gave a presentation for FY25 Insurance Rates.

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

Chairman Zinnel adjourned the meeting at 9:30 a.m.

Approved this 20th day of December, 2023.

Attest:

Diane R. Patrick, County Auditor

Thursday, December 14th, 2023

Chairman Zinnel called the meeting to order at 9:00 a.m. with Zinnel & Kretzinger present, Bryant absent. Zinnel stepped down as Chairman to second all motions.

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

Kretzinger moved Zinnel seconded motion to accept Resignation from Human Resources Director and Approval of Resignation and Release Agreement. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to adjourn. All ayes. Motion carried. Chairman Zinnel adjourned the meeting at 9:15 a.m.

Approved this 20th day of December, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for December 13, 2023

General Basic Fund	
Board of Health	
Home Care Services	9570.85
Garden & Lawn	
Boone Co Treasurer	39.36
Spring-Green Lawn Care KenLi L	1195.68
Electrical Supp.& Parts	

Premium Quality Lighting	436.85
Food & Provisions	
Culligan of Boone	34.94
Custodial Supplies	
Central Iowa Distributing Inc	828.16
Fuels	
Boone Co Treasurer	3177.70
Wex Bank	1912.21
Minor Mv Parts & Access	
O'Reilly Automotive, Inc.	216.29
Ogden Farm & Feed Center	754.45
Turfwerks Davis Equipment Corp	37.20
Stationery/Forms/Gen Offc Supp	
Access Systems	361.38
Culligan of Boone	127.22
Iron Mountain	542.08
Menards - Ames	351.61
Quill Corporation	69.99
Stone Printing	119.73
Wearing Apparel & Uniform	
Cory J Rose	344.86
Nathaniel A Spencer	67.50
Logan J Sturtz	149.37
Sheriff Transportation	
Boone Co Sheriff	1138.59
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	230.28
Board Proceedings	
GateHouse Media IA Holdings	772.65
Advertising & Media Publicatio	
The Iowa Sportsman	325.00
Postage & Mailing	
Quadient Inc	544.50
Utility and Telephone Services	
Torey R Cuellar	273.18
Huxley Communications	120.00
Matthew J Speers	150.00
Webster Calhoun Telephone Co	212.52
Care of Prisoners	
Charm-Tex	1240.80
Data Processing Services	
CDW Government, Inc.	2665.75
Educational & Training Service	
Capital One	22.30
Card Services - VISA	115.94
Ia Assn of Municipal Utilities	145.00
Legal & Court-Related Services	
Saunders County Sheriff	14.22
Natural & LP Gas	
Alliant Energy	2662.84
Electric Light & Power	
Alliant Energy	6027.21
Ogden Municipal Utilities	739.20
Xenia Rural Water District	279.25
Vehicles & Equip Rep/Maint	
Arnold Motor Supply	12.49
Building Repair	
Al's Doors LLC	510.54
Boone Glass Company	155.58
M & N Ag Systems LLC	24682.25
Midland Power Cooperative	1566.42
Ogden Farm & Feed Center	125.89
Perkins Electric Inc	2785.12
Roto-Rooter	250.00
Cleaning & Sanitary	

AmPro Cleaning	1185.00
Portable Pro, Inc.	515.00
Walters Sanitary Service	373.50
Custodial Services	
Kelly Cleaning Services, Inc.	3079.68
Investigation Expense	
Sirchie Acquisition Company De	285.48
Miscellaneous Expense	
Boone Co Treasurer	57.50
Contract Services	
A & M Laundry, Inc	281.29
Schumacher Elevator Co	376.40
Summit Fire Protection	480.00
Walters Sanitary Service	242.00
Central Air Condit.Sys	
Reflections Glass & Mirrors	8077.00
Capital Improvements/Maint	
Cole D Hoffman	500.00
Menards - Ames	5158.46
Ogden Farm & Feed Center	751.50
Shop Equipment	
Bomgaars	193.12
CINTAS First Aid & Safety	251.89
Ogden Farm & Feed Center	31.25
Other Equipment/Radio, etc	
Bomgaars	152.97
O'Reilly Automotive, Inc.	13.99
Sargent Metal Fabricating Inc	9100.00
General Fund Amer Rescue Plan	
Central Air Condit.Sys	
Reflections Glass & Mirrors	4931.85
Construction & Maint.	
10FOLD Architecture + Engineer	14888.50
Other Equipment/Radio, etc	
Riverside Trailers	64449.91
Contrib.-Other Gov.&Organ	
Beaver City Clerk	5000.00
Communications	
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	109.15
Stone Printing	66.40
Dues & Memberships	
Iowa Dept of Public Safety Fin	2760.00
Miscellaneous Expense	
Fareway	3568.65
Gen Supp Fund	
Data Processing Services	
Henry M Adkins & Sons, Inc	12830.00
InTech Software Solutions Inc	3982.00
Machinery & Mech. Equip. Rent	
Card Services - VISA	38.00
Election Officials	
Patricia K Chesnut	7.32
Rural Serv Basic Fnd	
Central Air Condit.Sys	
Reflections Glass & Mirrors	8077.00
Secondary Road Fund	
Hardware	
Madrid True Value	22.90
Rockmount Research & Alloys	4849.01
Ziegler Inc.	107.00
Fuels	
Martin Oil Wholesale	5332.10
Jeffrey L Van Pelt	750.00
Lubricants	

Martin Oil Wholesale	232.32
Safety Items	
Grainger Dept. 829167550	16.70
Tires & Tubes	
Heartland Tire & Auto Center	40.00
Minor Mv Parts & Access	
Boone Hardware	7.98
Carquest of Boone	80.52
Hokel Machine Supply, Inc	86.12
Madrid True Value	19.78
Pat Clemons Inc	46.37
Reflections Glass & Mirrors	162.69
Ziegler Inc.	6564.21
Official Pub.& Legal Not.	
Mid-America Publishing Corp	43.59
Postage & Mailing	
Stone Printing	93.39
Utility and Telephone Services	
Ogden Telephone Co	260.58
Electric Light & Power	
Alliant Energy	58.35
Black Hills Energy	276.25
Ogden Municipal Utilities	374.42
Water Use	
City of Madrid	86.32
Ogden Municipal Utilities	57.40
Vehicles & Equip Rep/Maint	
Heartland Tire & Auto Center	323.00
Ziegler Inc.	6876.47
Office Equipment	
Card Services - VISA	2490.00
Buildings	
Al's Doors LLC	190.00
Madrid True Value	11.26
Jail Commissary Fund	
Vehicles & Equip Rep/Maint	
Farley's Wholesale Tire & Lube	59.99
E911 Surcharge	
Utility and Telephone Services	
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	83.36
Emergency Management	
Utilities Payments	
Alliant Energy	249.94
Vehicles & Equip Rep/Maint	
Boone Co Treasurer	230.57
Building Repair	
Pritchard Brothers, Inc	92.00
County Assessor Fund	
Employee Mileage & Subsistence	
Boone Co Treasurer	144.91
Heartland Tire & Auto Center	743.00
Educational & Training Service	
Northwest Iowa Assessor's Asso	275.00
Dues & Memberships	
IAAO	410.00
I.I.C.A.	125.00
Landfill Trust	
Retained Fee Uses	
City of Boone	904.27
Schupan & Sons Inc	2389.10
Landfill	
Fuels	
Martin Oil Wholesale	3977.97
Operating Expense	

Boone Ace Hardware	99.97
Utility and Telephone Services	
Ogden Telephone Co	79.95
Operating & Cons Equip Rep	
Central Iowa Truck Repair	1029.09
Heartland Tire & Auto Center	120.00
Rogers Tire Service	501.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	843.60
BC Treasurer / Flex Benefits	579.90
Grand Total	262416.11