

Wednesday, February 21st, 2024

The Pledge of Allegiance was held.

Chairman Kretzinger called the meeting to order at 8:30 a.m. with Kretzinger, Zinnel & Bryant present. Bryant moved Zinnel seconded the motion to approve February 14 & 15, 2024 minutes. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve agenda. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve signing ISAC/Assured Partners Group Health Program Contracts. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve signing 2024 Applications for Homestead, Military & Disabled Veterans Property Tax Credits & Exemptions as recommended by the Boone County Assessor. A complete list of Homestead Tax Credits & Exemptions are available on the Boone County website. **Allowed Military Service Tax Exemption:** Jolene Swanson, 332 S 1st St, Ogden. **Allowed Disabled Veteran Homestead Tax Credit:** Alan Hurst, 1803 Carroll St, Boone; Jon Musfeldt, 208 W 7th St, Boone; Larry Carlson, 2004 W 3rd St Ext, Boone (Des Moines Twshp); Jason Belcher, 1628 Greene St, Boone. **Disallowed Disabled Veteran Homestead Tax Credit:** James & Pamela Lewis, 816 E 2nd St, Madrid.

Zinnel moved Bryant seconded motion to allocate \$3000 to Boone Co Search & Rescue, with an additional \$2000 available if they can match it. All ayes. Motion carried.

Discussion on upcoming Motorola Project.

Zinnel moved Bryant seconded motion to terminate the lease with Michael Martin. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to table approval of ARP application for Sheriff Department for \$62,384, until an application is received. All ayes. Motion carried.

Discussion on Rolling Meadows Association Water Main.

Bryant moved Zinnel seconded motion to approve secondary road claims #28182 to #28196 and other county claims #172722 to #172766 totaling \$165,217.45 and issuance of warrants #83689 to #83735 in payment of the same. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve drainage claims #1111 to #1119 totaling \$4,669.00 and issuance of drainage warrants #1326 to #1335 in payment of the same. All ayes. Motion carried.

John Roosa, Landfill Administrator gave a Departmental Update.

Tim Oswald, Piper Sandler was present to Discuss Motorola Project Financing

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

Chairman Kretzinger adjourned the meeting at 11:08 a.m.

Approved this 28th day of February, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for February 21, 2024

General Basic Fund	
Personnel Hiring Expenses	
Boone Co Family Medicine	380.00
Board of Health	
Home Care Services	1140.15
Stationery/Forms/Gen Offc Supp	
Card Services - VISA	629.60
Safety & Protect.Supplies	
Card Services - VISA	374.94
Wearing Apparel & Uniform	
Card Services - VISA	639.03
Food & Provisions	
Card Services - VISA	19.89
Care of Prisoners	

Medical Associates Pharmacy	280.99
Thrifty White Pharmacy	244.73
Data Processing Services	
Card Services - VISA	120.00
Hicklin's Waters Edge Marine	209.52
Educational & Training Service	
Boone Co Family Medicine	40.00
Card Services - VISA	66.48
ISSDA Attn: Jared Schneider	400.00
Legal & Court-Related Services	
Guthrie Co. Sheriff	100.20
Electric Light & Power	
Midland Power Cooperative	2231.64
Vehicles & Equip Rep/Maint	
Card Services - VISA	28.97
Farley Wholesale Tire & Lube	124.97
O'Reilly Automotive, Inc.	40.78
Office Equipment	
Culligan of Boone	33.00
Contrib.-Other Gov.&Organ	
Boone Co Search & Rescue	3000.00
Investigation Expense	
Card Services - VISA	17.25
Other Equipment/Radio, etc	
CertaPro Painters	2435.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co	949.00
Cover Aggregate & Sand	
Boxholm City Clerk	255.34
Fraser City Clerk	413.07
Milton Mattson	24.60
Menards - Ames	96.79
Pilot Mound City Clerk	592.65
Guardrail Material	
Metal Culverts, Inc.	49211.60
Bridge/Culvert - CMP	
Bolton & Menk, Inc.	10983.00
Safety Items	
City Laundering Co	597.95
Minor Mv Parts & Access	
Fast Lane Motor Parts LLC	91.20
Mid Country Machinery, Inc.	302.31
Reedsburg Hardware Company	18013.50
Electric Light & Power	
Midland Power Cooperative	74.46
Water Use	
City of Boone	170.86
Brush Cutting Chemicals	
Iowa Dept of Agricultural and	15.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	83.69
Contract Utility Services	
Card Services - VISA	33.98
E911 Surcharge	
Official Pub.& Legal Not.	
Column Software PBC	92.24
Gannett Iowa LocaliQ	62.85
Utility and Telephone Services	
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	83.36

Other Equipment/Radio, etc	
Emergency Services Marketing C	3665.00
Emergency Management	
Utilities Payments	
City of Boone	19.78
Utility and Telephone Services	
AT&T Mobility	797.34
Vehicles & Equip Rep/Maint	
Card Services - VISA	869.86
Office Equipment	
Card Services - VISA	666.93
Landfill Trust	
Retained Fee Uses	
City of Boone	180.26
Landfill	
Utility and Telephone Services	
Todd A Fisher	30.00
Midland Power Cooperative	961.11
Operating & Cons Equip Rep	
Condon's Services Ltd	60.00
Heartland Tire & Auto Center	123.00
Road Machinery & Supplies	802.72
Ziegler Inc.	55390.08
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	6742.18
BC Treasurer / Flex Benefits	105.60
Grand Total	165217.45