

**Wednesday, April 3<sup>rd</sup>, 2024**

Chairman Kretzinger called the meeting to order at 8:30 a.m. with Kretzinger, Zinnel & Bryant present. Zinnel moved Bryant seconded the motion to approve March 27, 2024 minutes. All ayes. Motion carried.

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

Zinnel moved Bryant seconded motion to approve of Pay Adjustment for Kenneth Jagerson, Secondary Roads PRN Seasonal Weed Driver to \$22.42 per hour effective April 15, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to accept Resignation from Sara Foy, Recorder's Office Clerk effective April 12, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to sign 2024 Applications for Military & Homestead Property Tax Credits & Exemptions as recommended by the Boone County Assessor. All ayes. Motion carried. For a complete list, see the Boone County website.

Zinnel moved Bryant seconded motion to approve of Resolution 24-20: Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement. All ayes. Motion carried. Contact the Auditor's Office for a complete listing of the Resolution.

Zinnel moved Bryant seconded motion to approve of Resolution 24-21: Resolution approving and authorizing a form of Loan agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes: Approval of the Tax Exemption Certificate. All ayes. Motion carried. Contact the Auditor's Office for a complete listing of the Resolution.

Bryant moved Zinnel seconded motion to approve of Application for an 8-Month Special Class C Retail Alcohol License for Boone County Convention & Visitors Bureau from April 24, 2024 through December 24, 2024. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to not approve of Funding a Supervisor to Attend DC Fly-In. YES: Kretzinger & Zinnel. NO: Bryant. Motion carried.

Bryant moved Zinnel seconded motion to approve secondary road claims #28289 to #28305 and other county claims #173082 to #173137 totaling \$407,261.17 and issuance of warrants #84589 to #84656 in payment of the same. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve drainage claim #1129 totaling \$1,800.00 and issuance of drainage warrant #1345 in payment of the same. All ayes. Motion carried.

Bryant moved Zinnel 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."* Zinnel moved Bryant seconded motion to resume open session at 8:42 a.m. All ayes. Motion carried.

Emilie McCoy, Communications Administrator & Andy Godzicki, County Sheriff was present to discuss upcoming Motorola project contract. Bryant moved Zinnel seconded motion to approve signing Motorola Contract for Microwave Backhaul System Replacement & Site Relocation for \$2,641,202. All ayes. Motion carried.

Jonathan Bullock, County Engineer was present for a departmental update. Bryant moved Zinnel seconded motion to approve adopting Resolution 24-18: To accept the Bid from Accurate Commercial in the amount of \$1,499,500.00 for the Madrid Maintenance Facility. All ayes. Motion carried.

John Roosa, Landfill Administrator gave a Departmental Update. Bryant moved Zinnel seconded motion to approve waiving tipping fee for 2 loads of municipal solid waste for City of Luther for June 1, 2024. All ayes. Motion carried. Zinnel moved Bryant seconded motion to approve of re-hiring Lorraine Walker, Landfill Seasonal Yard Waste Attendant at \$17.00 per hour, effective April 18, 2024. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to open the Public Hearing for sale of Parcel #088226042300004, 8.27 Acres Owned by Boone County, Located in Section 4 of Douglas Township, Boone County, Iowa at 10:31 a.m. All ayes. Several questions from the public were received and discussed. Bryant moved Zinnel seconded motion to close the public hearing at 10:48 a.m. All ayes. Zinnel moved Bryant seconded motion to Adopt Resolution 24-19: Approving Sale and Term of Parcel #088226042300004. All ayes. Motion carried.

Steve Cunningham, Veterans Administrator was present for a VA Discussion on salary and lack of pay scale for position.

Bryant moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried.  
 Chairman Kretzinger adjourned the meeting at 11:46 a.m.  
 Approved this 10<sup>th</sup> day of April, 2024.

Attest:  
 Diane R. Patrick, County Auditor

Boone County Claims Listing  
 for April 3, 2024

General Basic Fund	
Employee H.Ins-Co.Contrib	
Amazon Capital Services	28.28
Board of Health	
Home Care Services	225.96
Custodial Supplies	
A & M Laundry, Inc	240.00
Hardware	
Boone Ace Hardware	22.56
Fuels	
Boone Co Treasurer	2010.99
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	154.85
Capital One	69.80
Wearing Apparel & Uniform	
Galls	832.12
Homemaker-Home Health Aid	
Home Care Services	21000.00
Depositions	
Sarah J Dittmer, CSR, RPR	379.90
Educational & Training Service	
Erin D Canfield	64.54
ICRA	150.00
Iowa County Recorder's Assoc %	20.00
Labor Relations Services	
Ahlers & Cooney PC	1069.50
Vehicles & Equip Rep/Maint	
Capital One	16.94
Farley Wholesale Tire & Lube	87.00
Building Repair	
Boone Co Landfill	27.86
Office Equipment	
A & M Laundry, Inc	1001.40
Dues & Memberships	
ISACA Treasurer	250.00
Contrib.-Other Gov.&Organ	
Boone Co Community Services	6750.00
Home Care Services	4000.00
Contract Services	
A & M Laundry, Inc	167.85
Walters Sanitary Service	242.00
Central Air Condit.Sys	
Pritchard Brothers, Inc	47.50
Major Plumbing Systems	
Pritchard Brothers, Inc	1020.50
Other Equipment/Radio, etc	
Combustion Control	86341.00
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	126409.50
Gen Supp Fund	
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	59.16
Rural Serv Basic Fnd	
Utility and Telephone Services	

Michael J Salati Sr	30.00
Office Equipment	
Imaging Spectrum, Inc DBA Pako	780.80
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	15405.50
Secondary Road Fund	
Culvert Material	
Precision Intakes, LTD	5935.35
Cover Aggregate & Sand	
Continental Research Corp	326.92
Jackie Degelau	56.35
Jim Walters	75.00
Elec.Apparatus & Access.	
DLT Solutions, LLC	2958.80
Fuels	
Arnold Motor Supply	109.00
Lubricants	
Arnold Motor Supply	187.44
Minor Mv Parts & Access	
A & M Laundry, Inc	343.24
Arnold Motor Supply	241.58
K.C. Nielsen, LTD	47.89
Madrid True Value	69.97
O'Reilly Automotive, Inc.	34.66
Rockford Rigging, Inc.	1037.00
Walters Sanitary Service	335.08
Minor Equip & Hand Tools	
Arnold Motor Supply	63.99
Iowa Wood Preservers, Inc	7920.00
Utility and Telephone Services	
Huxley Communications	111.66
Labor Relations Services	
Ahlers & Cooney PC	372.00
Electric Light & Power	
Alliant Energy	725.84
Buildings	
Boone Ace Hardware	19.99
Madrid True Value	5.79
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	49.80
E911 Surcharge	
Utility and Telephone Services	
Alliant Energy	125.11
CenturyLink	61.98
Minburn Telecommunications	165.20
Educational & Training Service	
Motorola Solutions, Inc	24.60
Other Equipment/Radio, etc	
Zetron Inc	866.25
County Assessor Fund	
Stationery/Forms/Gen Offc Supp	
Marshall & Swift/Boeckh LLC	1071.15
Official Pub.& Legal Not.	
Column Software PBC	133.66
Gannett Iowa LocaliQ	85.29
Employee Mileage & Subsistence	
Boone Co Treasurer	239.70
Landfill Trust	
Retained Fee Uses	
HLW Engineering Group	2840.00
K W B G	894.03
Ziegler Inc.	1441.94
Landfill	
Operating Expense	

Arnold Motor Supply	275.69
Culligan of Boone	52.40
LSC Environmental Products LLC	36937.00
Phelps The Uniform Specialists	818.73
Utility and Telephone Services	
Ogden Telephone Co	79.95
Portable Pro, Inc.	75.00
Xenia Rural Water District	165.90
Engineering Services	
HLW Engineering Group	631.50
Labor Relations Services	
Ahlers & Cooney PC	108.50
Operating & Cons Equip Rep	
Brown's Heavy Equipment, Inc.	15670.87
Moffitt's Ford	457.87
Murphy Tractor & Equipment Co	19469.20
Ziegler Inc.	23545.23
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	10017.84
BC Treasurer / Flex Benefits	573.72
Grand Total	407261.17