

Wednesday, August 14th, 2024

The Board led the Pledge of Allegiance.

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 August 7, 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 Cody Braunschweig, Full-Time Sheriff Deputy to \$37.27 per hour effective August 21, 2024 for 1½ Year Step. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of hiring Denise Bernal, PRN Dispatcher at \$24.68 per hour effective August 7, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of hiring Trysten Ward, PRN Dispatcher at \$24.68 per hour effective August 14, 2024. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of hiring Grayce Baker, PRN Jailer at \$24.67 per hour effective August 14, 2024. All ayes. Motion carried.

Board reviewed and placed on file Recovery Fines Collected for Boone, Calhoun, Greene & Sac Counties for July 2024.

Bryant moved Zinnel seconded motion to approve of Boone County Personal Property Disposal Request Form from Boone County Auditor's Office. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve signing Application for Easement Through Drainage District 137 Right-of-Way. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve signing Resolution 24-36: To Grant McLeodUSA Telecommunications Services (Windstream Communications) a Drainage District Crossing Easement. All ayes. Motion carried.

RESOLUTION TO GRANT MCLEOADUSA TELECOMMUNICATIONS SERVICES (WINDSTREAM COMMUNICATIONS)

A DRAINAGE DISTRICT CROSSING EASEMENT

RESOLUTION NO. 24-36

WHEREAS, MCLEOADUSA TELECOMMUNICATIONS SERVICES (WINDSTREAM COMMUNICATIONS) desires to locate, maintain, and construct a Underground Utility in Boone County Drainage District 137, and

WHEREAS, The proposed components of the Underground Utility that cross the right-of-way of the drainage district 137 facility, and

WHEREAS, Iowa Code section 468.186 mandates that any person proposing to construct a pipeline, electric transmission line, communication line, underground service line, or similar installation on, over, across or beneath a District right-of-way must, prior to construction, obtain from the governing body of the District an easement to cross the right-of-way, and

WHEREAS, MCLEOADUSA TELECOMMUNICATIONS SERVICES (WINDSTREAM COMMUNICATIONS) has filed an Application for Crossing Easements across the drainage district 137 Right-of-Way in Boone County, and

WHEREAS, The application of **MCLEOADUSA TELECOMMUNICATIONS SERVICES (WINDSTREAM COMMUNICATIONS)** has been approved by the Boone County Board of Supervisors.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF Boone COUNTY to issue a Crossing Easement to **MCLEOADUSA TELECOMMUNICATIONS SERVICES (WINDSTREAM COMMUNICATIONS)** in accord with the Application on file and subject to Boone County's Procedures and Conditions for Construction in Drainage District 137 Right-of-Way. Resolution adopted this 14th day of August, 2024.

Bryant moved Zinnel seconded motion to approve Contractor's Pay Application for Payment for Drainage District No. 213 for \$27,739.00. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of Auditor's Adjustment for missed Homestead Credit for Ann Marie Keigley for 2023 tax year in the amount of \$92.10. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve signing Resolution 24-35: Boone County Secondary Roads Department will install Speed Feedback Signs on the East and West Corporate Limits of Pilot Mound. All ayes. Motion carried.

**CITY OF PILOT MOUND
SPEED FEEDBACK SIGN RESOLUTION
RESOLUTION NO. 24-35**

WHEREAS: The City of Pilot Mound desires to have speed feedback signs installed at the east and west Corporate Limits on 130th Street (E-18) in the City of Pilot Mound,

WHEREAS: The City of Pilot Mound will purchase and procure the speed feedback signs for installation,

WHEREAS: The speed feedback signs shall not photo or issue citations,

WHEREAS: The City of Pilot Mound will accept ownership and maintenance the speed feedback signs after installation,

WHEREAS: The Boone County Secondary Roads Department will install the speed feedback signs,

NOW, THEREFORE BE IT RESOLVED, by the Boone County Board of Supervisors that speed feedback signs shall be installed at the east and west Corporate Limits of the City of Pilot Mound on 130th Street (E-18).

Passed and approved this 7th day of August, 2024 by the Boone County Board of Supervisors.

Bryant moved Zinnel seconded motion to approve signing Settlement Agreement and Release of Liability between Boone County Sheriff's Office and Douglas Twigg. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve secondary roads claims #28646 to #28674 and other county claims #174440 to #174495 totaling \$152,246.74 and issuance of warrants #87663 to #87735 in payment of the same. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve drainage claims #1152-#1153 totaling \$64,686.50 and issuance of drainage warrants #1421 to #1438 in payment of the same. All ayes. Motion carried.

Tim McGlynn, Safety Coordinator was present to discuss payment for ALICE training course.

Discussion was held on joint drainage project with Central Iowa Expo & Paul Parrish.

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

Chairman Kretzinger adjourned the meeting at 10:29 a.m. Board left to tour Secondary Roads Shed Projects in Ogden and Boone.

Approved this 21st day of August, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for August 14, 2024

General Basic Fund	
Personnel Hiring Expenses	
UnityPoint Clinic	42.00
Fuels	
Boone Co Treasurer	2705.23
Wex Bank	3448.71
Stationery/Forms/Gen Offc Supp	
Culligan of Boone	182.47
Iron Mountain	600.50
Secretary of State Notary Divi	90.00
DHS Building Maintenance	
Overton Cleaning	900.00
Food & Provisions	
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
Alliant Energy	590.32
Walters Sanitary Service	87.00
Community Support Programs	
Youth & Shelter Services Inc Y	7000.00
Official Pub.& Legal Not.	
Mid-America Publishing Corp	686.44
Postage & Mailing	
Card Services - VISA	44.99
Utility and Telephone Services	
AireSpring Inc	254.47
Ogden Telephone Co	211.02
Care of Prisoners	
Medicap Pharmacy	25.00
Jon L Sunstrom, DDS, PC	113.00

Data Processing Services	
InfoBunker LLC	70.00
Ogden Telephone Co	94.95
Legal & Court-Related Services	
Card Services - VISA	217.50
The Smith Law Firm PLLC	748.25
Medical & Health Services	
Polk Co Treasurer	284.77
State Medical Examiner	2227.00
Vehicles & Equip Rep/Maint	
Farley Wholesale Tire & Lube	117.00
Office Equipment	
Culligan of Boone	17.75
Contrib.-Other Gov.&Organ	
Card Services - VISA	1363.40
Juvenile Detention Services	
Central IA Juvenile Detention	45.00
Miscellaneous Expense	
Boone Co Treasurer	2013.30
Data Processing Equip.	
Amazon Capital Services	218.39
General Fund Amer Rescue Plan	
Buildings	
10FOLD Architecture + Engineer	8172.56
Communications	
Educational & Training Service	
Iowa Law Enforcement Academy	550.00
Rural Serv Basic Fnd	
Utility and Telephone Services	
AireSpring Inc	8.77
Secondary Road Fund	
Bridge/Culvert - CMP	
Union Pacific Railroad Company	2788.80
Hardware	
Madrid Automotive	13.66
Terminal Supply Company	1966.95
Fuels	
Arnold Motor Supply	97.50
Carquest of Boone	134.85
Martin Oil Wholesale	7691.47
Municipal Supply Company	81.25
Lubricants	
Arnold Motor Supply	90.68
Martin Oil Wholesale	4011.65
Safety Items	
Iowa State University	200.00
UnityPoint Clinic	168.00
Tires & Tubes	
Heartland Tire & Auto Center	111.00
Minor Mv Parts & Access	
Arnold Motor Supply	1380.17
Ascendance Trucks Midwest, LLC	4776.95
Card Services - VISA	267.92
Carquest of Boone	572.85
Equipment Blades Inc	2917.14
Hawkeye Truck Equipment	185.00
Hokel Machine Supply, Inc	55.33
Madrid Automotive	55.60
Madrid True Value	50.98
Martin Oil Wholesale	312.33
Norsolv Systems Environmental	394.95
Ogden Farm & Feed Center	515.00

Terminal Supply Company	419.62
Ziegler Inc.	14997.77
Minor Equip & Hand Tools	
Arnold Motor Supply	16.99
Card Services - VISA	358.00
Carquest of Boone	31.74
Madrid Automotive	56.62
Ogden Farm & Feed Center	58.49
Postage & Mailing	
Amazon Capital Services	31.36
Stone Printing	237.34
Utility and Telephone Services	
AireSpring Inc	17.55
Engineering Services	
Environmental Resource Service	650.00
Electric Light & Power	
Alliant Energy	55.76
Water Use	
City of Madrid	89.65
Vehicles & Equip Rep/Maint	
Heartland Tire & Auto Center	491.00
Ogden Farm & Feed Center	220.00
Pat Clemons Inc	159.00
Ziegler Inc.	3840.63
Machinery & Mech. Equip. Rent	
Star Equipment Ltd	2240.00
Construction & Maint.	
Murphy Tractor & Equipment Co	29621.02
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	115.58
Vehicles & Equip Rep/Maint	
Farley Wholesale Tire & Lube	59.99
E911 Operating Fund	
Utility and Telephone Services	
AireSpring Inc	14.62
InfoBunker LLC	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	83.36
Emergency Management	
Utilities Payments	
Alliant Energy	247.28
Walters Sanitary Service	19.00
Utility and Telephone Services	
AireSpring Inc	20.47
Vehicles & Equip Rep/Maint	
Boone Co Treasurer	157.26
Office Equipment	
Amazon Capital Services	157.98
Contrib.-Other Gov.&Organ	
City of Des Moines	21045.30
County Assessor Fund	
Employee Mileage & Subsistence	
Boone Co Treasurer	56.87
Farley Wholesale Tire & Lube	55.00
William P Overton	201.00
Utility and Telephone Services	
AireSpring Inc	17.55
Educational & Training Service	
William P Overton	704.48
Landfill Trust	
Retained Fee Uses	

Card Services - VISA	90.00
Landfill	
Fuels	
Martin Oil Wholesale	3485.34
Operating Expense	
Card Services - VISA	329.99
Dick's Fire Extinguisher	180.75
UnityPoint Clinic	42.00
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	147.45
Utility and Telephone Services	
Card Services - VISA	53.13
Portable Pro, Inc.	75.00
Contract Services	
Coe Transfer, Inc	500.00
Gravel	
Martin Marietta Materials	3562.76
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	1962.12
BC Treasurer / Flex Benefits	1571.10
Wellmark BlueCross/BlueShield	980.00
Grand Total	152246.74