

Wednesday, June 18th, 2025

The Board led the Pledge of Allegiance.

Chairman Bryant called the meeting to order at 9:00 a.m. with Bryant, Kretzinger & Longhorn present.

Kretzinger moved Longhorn seconded motion to approve the agenda with the removal of Jeanna Warrick & Nate Nerem at 9:00. All ayes. Motion carried.

Chairman Bryant asked if there were any questions or items to be removed from the Consent Agenda; one request was made- Consider approval of Pay Adjustment for MacKenzie Davis, Engineers Office Clerk to Admin Assistant to \$28.07 per hour effective July 1, 2025 to be discussed separately. Longhorn moved Kretzinger seconded motion to approve the following items on the CONSENT AGENDA: previous meetings minutes, approval of termination of Aaron Schlimmer, P/T Buildings & Grounds, effective June 11, 2025, approval of Pay Adjustment for Kyle Kilstrom, Equipment Operator to Construction Crew Foreman/Equipment Operator to \$35.11 per hour effective July 1, 2025, reviewed & placed on file Reports of the Commission of Veteran Affairs for 3rd Quarter of FY25, reviewed and placed on file MIPA Audit Reports for FY23 & FY24, approved signing 2025 Applications for Homestead, Military & Disabled Veterans Property Tax Credits & Exemptions as recommended by the Boone County Assessor (a complete list can be found on the Boone County website), secondary road claims #29467 to #29478 and other county claims #177368 to #177492 totaling \$284,344.12 and issuance of warrants #94410 to #94530 in payment of the same, drainage claims #1196 to #1197 totaling \$2,512.78 and issuance of warrants #1533 to #1538 in payment of the same. All ayes. Motion carried. Board discussed pay adjustment for MacKenzie Davis, Engineers Office Clerk to Admin Assistant to \$28.07 per hour effective July 1, 2025. Not sure of correct year/step and also wants to see job description to qualify for admin assistant. Kretzinger moved Longhorn seconded motion to table Pay Adjustment for MacKenzie Davis, Engineers Office Clerk to Admin Assistant to \$28.07 per hour effective July 1, 2025. All ayes. Motion carried.

Discussed membership with Iowa Drainage District Association- per recommendation from Auditor & Drainage Clerk, it was decided to continue not paying membership

Kretzinger moved Longhorn seconded motion to adopt Resolution 25-22: Cancellation of Unredeemed County Warrants. All ayes. Motion carried. Contact the Auditor's Office for a complete copy of the resolution.

Kretzinger moved Longhorn seconded motion to sign the renewal Postage Agreement with Clerk of Courts for FY26. All ayes. Motion carried.

Consider approval of Appointing Colfax Township Trustee- 3 applications. Longhorn moved Kretzinger seconded motion to appoint Tonya Osborn as Colfax Township Trustee. All ayes. Motion carried.

Discussion of Groundskeeper job description-Longhorn moved Kretzinger seconded motion to approve Groundskeeper Job description as discussed. All ayes. Motion carried.

Kretzinger moved Longhorn seconded motion to approve signing Certificate of Cost Allocation Plan. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to approve abating taxes on BLLs (Buildings on Leased Land) parcels that no longer exist:

Dan Bell, 2001/2002-2008/2009

Robert Brayton, 2020/2021-2022/2023

Jimmy R Lestina, 2000/2001-2001/2002

Ken & Nancy Stefanc, 2018/2019-2020/2021

Deloris A Stevens, 2003/2004-2006/2007

TV 45, Inc, 2014/2015-2021/2022

Todd Eugene & Sandra Kay White, 2005/2006-2006/2007

All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to open public hearing at 9:30 a.m. to Dispose of Interest in Real Property by Sale or Exchange. All ayes. Motion carried. With no public comment, Longhorn moved Kretzinger seconded motion to close the public hearing at 9:31 a.m. All ayes. Motion carried. Longhorn moved Kretzinger seconded motion to adopt Resolution 25-21: Resolution Approving of Disposal of Real Property, to Authorize & Sign Underground Electric Line Easement with Interstate Power & Light Co All ayes. Motion carried. Contact the Auditor's Office for a complete copy of the resolution.

Jonathan Bullock, County Engineer gave a Departmental Update.

Joint Drainage Meeting with Story County called to order at 10:01 a.m. Story Co moved Boone Co seconded to approve agenda. All ayes. Boone Co moved Story Co seconded motion to approve of proposal to re-route Joint Drainage District Boone #140/Story #7 tile, Boone County controlling. All ayes. Motion carried. Story Co moved Boone Co seconded motion to adjourn. All ayes. Adjourned at 10:04 a.m.

Diane Patrick & Katelynn Hensley, Employee Engagement Committee gave the Board an Update.

Longhorn moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Bryant adjourned the meeting at 10:16 a.m.

Approved this 25th day of June, 2025.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for June 18, 2025

General Basic Fund	
Fertilizer & Seed	
Redline Sports Sand Products	1342.00
Elec.Apparatus & Access.	
Premium Quality Lighting	418.68
Food & Provisions	
Culligan of Boone	39.49
Custodial Supplies	
Midwest Quality Wholesale, Inc	690.76
Fuels	
Boone Co Treasurer	692.53
Staples Oil Co Inc	2044.80
Minor Mv Parts & Access	
Arnold Motor Supply	16.40
Bomgaars Attn: Accounts Recei	141.98
Davis Equipment Corp	303.25
Heartland Tire & Auto Center	15.00
Hoyt Boyz Repair	65.00
Menards- Grimes	51.70
MTI Distributing, Inc	64.86
Ogden Farm & Feed Center	86.86
Van Wall Equipment Inc	207.27
Stationery/Forms/Gen Offc Supp	
Access Systems	177.62
Amazon Capital Services	121.40
Card Services - VISA	354.64
Cindy Garvey	20.92
Quill Corporation	159.96
Triplett Companies	2080.29
Wilcox Printing & Publishing	403.50
Magazines,Period.& Books	
Amazon Capital Services	158.23
Card Services - VISA	200.00
Office Expense	
Erin M Sorenson	10.73
Safety & Protect Supplies	
Amazon Capital Services	185.24
Card Services - VISA	1468.09
Central Iowa Impact LLC	83.98
Wearing Apparel & Uniform	
Amazon Capital Services	75.60
Card Services - VISA	826.67
Galls	279.40
Furniture & Appliances	
Menards - Ames	575.34
Utilities Payments	
Alliant Energy	374.91
HIRTA Bus	
HIRTA Public Transit	7500.00
Shelter Care	
Youth Shelter Care of N.C.I.	46.57
Official Pub.& Legal Not.	
Gannett Iowa LocaliQ	96.96
Board Proceedings	
Gannett Iowa LocaliQ	1354.50
Postage & Mailing	
Card Services - VISA	70.99
Utility and Telephone Services	
Huxley Communications	120.00
Webster Calhoun Telephone Co	215.20
Depositions	
Petersen Court Reporters, Inc	226.00

Data Processing Services	
Card Services - VISA	1068.93
Lexipol LLC	11445.25
Educational & Training Service	
Amazon Capital Services	479.94
Capital One	11.64
Card Services - VISA	70.76
ICIT Treasurer % Alissa Holtz	100.00
Iowa Law Enforcement Academy	25.00
Menards - Ames	65.89
Pocket Prairies of Des Moines	84.00
Erin M Sorenson	195.00
Legal & Court-Related Services	
Calhoun Co Sheriff	59.60
Card Services - VISA	288.96
Story Co Sheriff	51.50
Natural & LP Gas	
New Century FS	2787.24
Electric Light & Power	
Alliant Energy	321.50
Midland Power Cooperative	5184.46
Ogden Municipal Utilities	520.80
Xenia Rural Water District	405.50
Vehicles & Equip Rep/Maint	
Card Services - VISA	1016.05
Condon's Services Ltd	615.00
Freedom Tire	940.00
Building Repair	
Amazon Capital Services	2298.81
Bomgaars Attn: Accounts Recei	335.66
James Carroll P.E.	650.00
Carson Electric, Inc	75.00
Menards - Ames	3065.74
Midwest Top Shop Inc	2807.10
Clair E. Mortenson	167.50
Ogden Farm & Feed Center	1002.01
Rodgers Plumbing & Heating	3282.29
The Frank Dunn Company LLC	630.00
Watters Landscaping	1400.00
Machinery & Mech. Equip. Rent	
Card Services - VISA	87.00
Cleaning & Sanitary	
AmPro Cleaning	555.00
Behle Inc	493.80
Central Iowa Distributing Inc	1506.00
Portable Pro, Inc.	870.00
Walters Sanitary Service	1526.37
Operation & Management	
The Lucky Pig at Don Williams	4908.23
Contrib.-Other Gov.&Organ	
Card Services - VISA	973.87
Dutch Oven Bakery	82.80
Miscellaneous Expense	
L & M Gas and Grocery	25.00
Capital Improvements/Maint	
Amazon Capital Services	335.63
Boone Ace Hardware	222.30
Boone Hardware	8.99
Madrid True Value	185.97
MNG, Inc.	252.50
Webster Co Conservation	4000.00
Shop Equipment	
Amazon Capital Services	749.68
Bomgaars Attn: Accounts Recei	249.99
Menards- Grimes	16.95

Ogden Farm & Feed Center	65.83
Prestige Flag	26.20
R & W Power	62.95
Refund of Deposits	
Lori Carpenter	286.79
Joe Erwin	238.00
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	409.00
General Fund Amer Rescue Plan	
Construction & Maint.	
10FOLD Architecture + Engineer	5451.81
Gen Supp Fund	
Educational & Training Service	
SEAT Treasurer % ISAC	475.00
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	5954.30
Herbicides/Dust Cont. Chemical	
Van Diest Supply Company	15101.76
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	50.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
The Frank Dunn Company LLC	2967.00
Culvert Material	
Precision Intakes, LTD	6218.70
Cover Aggregate & Sand	
Mobile Crushing&Recycling Inc.	80538.50
Guardrail Material	
Herberger Construction Co, Inc	9078.33
Martin Marietta Materials	1064.28
Safety Items	
Boone Co Family Medicine	200.00
UnityPoint Clinic	420.00
Minor Mv Parts & Access	
Fast Lane Motor Parts LLC	140.04
Minor Equip & Hand Tools	
Iowa Essential Tools LLC Micha	100.00
Brush Cutting Chemicals	
R & W Power	254.16
Machinery & Mech. Equip. Rent	
Star Equipment Ltd	1170.00
Buildings	
Builders FirstSource	2560.85
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	186.84
Contract Utility Services	
Card Services - VISA	46.08
Vehicles & Equip Rep/Maint	
MacQueen	2431.26
Building Repair	
MacQueen	25000.00
Landfill Trust	
Retained Fee Uses	
City of Boone	489.74
Central Iowa Truck Repair	748.57
HLW Engineering Group	1556.00
K W B G	894.03
Schupan & Sons Inc	2830.20
Landfill	
Operating Expense	
Access Systems Leasing	194.05
Amazon Capital Services	3240.00
Boone Co Family Medicine	40.00

Card Services - VISA	1527.65
Culligan of Boone	52.40
Pritchard Brothers, Inc	28.93
R & W Power	45.90
UnityPoint Clinic	42.00
Utility and Telephone Services	
Midland Power Cooperative	366.69
Ogden Telephone Co	79.95
Portable Pro, Inc.	75.00
Engineering Services	
HLW Engineering Group	679.50
Recycling Service	
Liberty Tire Recycling, LLC	1559.80
Operating & Cons Equip Rep	
Central Iowa Truck Repair	7736.23
Road Machinery & Supplies	2333.92
Van Wall Equipment Inc	1016.79
Ziegler Inc.	3529.18
Dues & Memberships	
Card Services - VISA	255.00
Gravel	
Martin Marietta Materials	10152.87
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	2310.93
BC Treasurer / Flex Benefits	192.58
Grand Total	284344.12