COURTHOUSE 201 STATE STREET BOONE, IOWA 50036

Wednesday, October 29th, 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 as posted. All ayes. Motion carried.

Chairman Bryant asked if there were any questions or items to be removed from the Consent Agenda; no requests were made. Longhorn moved, Kretzinger seconded motion to approve the following items on the CONSENT AGENDA: October 22, 2025 meeting minutes; accepting End of Assignment for Mark Leaman, Temporary Golf Course Clubhouse Worker effective October 20, 2025; accepting End of Assignment for Cindy Garvey, Temporary Golf Course Clubhouse Worker effective October 20, 2025; reviewed and placed on file Report of the Commission of Veterans Affairs for 3rd Quarter of 2025; reviewed and placed on file Report of Sheriff's Office Fees Collected for September 2025; reviewed and placed on file Sheriff's Office Quarterly Report for 1st Quarter of FY26; reviewed and placed on file Recovery Fines Collected for Boone, Calhoun, Greene & Sac Counties for September 2025; approval of Secondary Roads claims #29855 to #29868 and other county claims #178793 to #178830 totaling \$418,524.84 and issuance of warrants #97428 to #97475 in payment of the same. All ayes. Motion carried.

Supervisor Longhorn led the discussion of FY2023 Audit of CIJDC. Longhorn moved Kretzinger seconded motion to acknowledge and file the FY23 CIJDC audit. All ayes. Motion carried.

Kretzinger moved Longhorn seconded motion to approve Resolution 25-27: Action to Authorize Financial Assistance for Spraytec Fertilizers, LLC Located in Colfax Township. All ayes. Motion carried. Contact the Auditors Office for a complete copy of the Resolution.

Discussed Participating in Operation Green Light to show support for Veterans. Kretzinger moved Longhorn seconded motion to approve the participation of Operation Green Light. All ayes. Motion carried.

Discussion on response to MaryBeth Ott concerning her property at 2103 Boone St, Boone. Longhorn moved Kretzinger seconded motion to send a certified letter to inform MaryBeth Ott the County is not interested in purchasing her property at 2103 Boone St, Boone. All ayes. Motion carried.

Kretzinger moved Longhorn seconded motion to enter into Closed Session at 8:31 a.m. All ayes. Katelynn Hensley, Human Resources Director was present for a Closed Session Pursuant to Iowa Code 21.5(a)- "To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds."

Kretzinger moved Longhorn seconded motion to resume open session at 9:01 a.m. All ayes. Motion carried. Longhorn moved Kretzinger seconded motion to authorize Chairman Bryant & HR Director to proceed as discussed in the closed session. All ayes. Motion carried.

Jamie Hauser, Boone County Assessor was present to get approval of Date and Time for Employee Christmas Party. Longhorn moved Kretzinger seconded motion to approve the Courthouse Christmas party on December 3, 2025 with the offices closed from noon to 1:30 p.m. All ayes. Motion carried.

Eric Sloan, IT Director was present to discuss BTWI Contract. Longhorn moved Kretzinger seconded motion to approve signing BTWI contract. All ayes. Motion carried.

John Roosa, Landfill Administrator was present for an update.

Longhorn moved Kretzinger seconded motion to Approve and sign Engineering Agreement with HLW for construction of Cell Phase 9R. All aves. Motion carried.

Longhorn moved Kretzinger seconded motion to Approve and sign agreement with Midland Power for electrical service installation for leachate force main. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to Approve and sign updated tire policy and pricing for tire collection at the landfill effective December 1, 2025. All ayes.

Board also had a discussion concerning free yardwaste days at the landfill- Longhorn moved Kretzinger seconded motion to extend no fee yard waste days for 1 week. All ayes. Motion carried.

Renodry Representatives were present to take an Inspection of Courthouse Basement- will prepare estimate for Board to consider.

Kretzinger moved Longhorn seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Bryant adjourned the meeting at 10:48 a.m.

Approved this 5th day of November 2025.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing for October 29, 2025

General Basic Fund	
Stationery/Forms/Gen Offc Sup	ор
Prevention Magazine - Iowa	265.00
Postage & Mailing	
Mail Services, LLC	1016.86
Employee Mileage & Subsistence	
Shawn P Bryant	77.35
Utility and Telephone Service Verizon Wireless	1246.66
Care of Prisoners	1240.00
Boone Co Family Medicine	300.00
Hobart Service	1048.89
Accounting, Audit, & Cler.Ser	
Mail Services, LLC	287.12
Data Processing Services	
Access Systems Leasing	2313.09
Heartland Business Systems LLC	1790.31
Schneider Geospatial, LLC	3828.00
Solutions, Inc	4113.00
Educational & Training Service	
FBI-LEEDA Inc	795.00 125.00
Iowa Law Enforcement Academy Legal & Court-Related Service	
Carroll Co Sheriff's Office	48.00
Hardin County Auditor	29.98
Water Use	23.30
City of Boone	1137.68
Vehicles & Equip Rep/Maint	
Radar Road Tec	518.00
Safelite Fulfillment, Inc	1194.20
Miscellaneous Repair	
Pritchard Brothers, Inc	544.00
ContribOther Gov.&Organ Boone Co Emergency Management	
Boone Co Emergency Management	124550 00
	134550.00
Central Air Condit.Sys	
Central Air Condit.Sys ACI Mechanical Inc	3247.00
Central Air Condit.Sys ACI Mechanical Inc Motor Vehicle	3247.00
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Central Air Condit.Sys ACI Mechanical Inc Motor Vehicle Verizon Wireless	3247.00
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Van Wall Equipment Inc -Madrid Minor Mv Parts & Access	81.62
Amazon Capital Services Accoun	22.97
Arnold Motor Supply	246.99
Phelps Uniform Specialists	401.40
Terminal Supply Company	374.53
Van Wall Equipment Inc -Madrid	303.01
Minor Equip & Hand Tools	
Terminal Supply Company	119.00
Utility and Telephone Servi	ces
Verizon Wireless	234.00
Engineering Services	
JCG Land Services, Inc.	4405.72
Electric Light & Power	000 00
Alliant Energy	288.89
Brush Cutting Chemicals	40.00
Boone Co ISU Extension	40.00
Buildings Al's Doors LLC	315.00
Jail Commissary Fund	313.00
Wearing Apparel & Uniform	า
Stellar Services, LLC	503.28
E911 Operating Fund	
Utility and Telephone Servi	ces
CenturyLink	35.95
Emergency Management	
Utilities Payments	
City of Boone	22.09
Office Equipment	
Amazon Capital Services Accoun	388.04
County Assessor Fund	
Utility and Telephone Servi	
Verizon Wireless	40.01
Landfill Fuels	
Staples Oil Co Inc	6149.22
Operating Expense	0149.22
Amazon Capital Services Accoun	70.33
Boone Ace Hardware	53.93
Phelps Uniform Specialists	591.32
Utility and Telephone Servi	
Todd A Fisher	35.00
Verizon Wireless	116.97
Leachate Control	
WHKS & Co	19650.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	1400.98
BC Treasurer / Flex Benefits	678.59
ISAC - Group Health Insurance	142191.74
Reliance Standard Life Ins Co	2563.37
Grand Total	418524.84