

Friday, January 2, 2026

The Pledge of Allegiance was held.

Chairman Bryant called meeting to order at 9:00 a.m. with all members present.

Kretzinger moved Longhorn seconded motion to approve the December 24, 2025 meeting minutes. All ayes. Motion passed.

Longhorn moved Kretzinger seconded the motion to approve the agenda as posted. All ayes. Motion passed.

Longhorn moved Kretzinger seconded the motion to appoint Kretzinger, Chairman & Bryant Vice-Chairman for 2026. All ayes. Motion passed.

Longhorn moved Bryant seconded motion to approve to designate the regular meeting days of the Board of Supervisors as the first business day in January and the first business day in July and every Wednesday, starting at 9:00 a.m. for regular session. In the event Wednesday's agenda isn't completed the Board will recess until 9:00 a.m. on Friday. One Board member will be available in the Board room from 9:00 a.m. to 11:00 a.m. each Monday, Tuesday, and Thursday thereafter. All ayes. Motion carried.

Bryant moved Longhorn seconded motion to approve the County Courthouse Hours as follows. Boone County Courthouse is to be open from 8:00 a.m. to 4:30 p.m., Monday through Friday, excepting all designated legal holidays. The following list comprises the designated legal holidays for 2026.

New Year's Day, January 1st
Memorial Day, last Monday of May
Independence Day, July 4th
Labor Day, first Monday in September
Veteran's Day, November 11th
Thanksgiving Day, the fourth Thursday in November
The Friday after Thanksgiving
Christmas Eve afternoon- 4 hours (only when Christmas Eve falls on Monday-Thursday)
Christmas Day, December 25th

The aforesaid holidays falling on Sunday shall be observed on the following Monday and holidays falling on Saturday shall be observed on the preceding Friday. The aforesaid holidays shall be observed by the Boone County Courthouse employees and all county offices. Departments will be closed on these dates as stated and all interested citizens, news media, and press shall take notice and observe aforesaid dates accordingly. All ayes. Motion passed.

Longhorn moved Bryant seconded motion to appoint Supervisors to the following boards & committees:

Scott Longhorn as Boone County's Representative to the following Boards and Committees:

Ogden Legacy,
Central Iowa Regional Trans. Planning Board,
Central Iowa Juvenile Detention Board,
Heart of Iowa Regional Trans. Agency Board,
Boone/Dallas Counties DECAT Board
Emergency Management Agency Board,
Boone County Chamber,

Erich Kretzinger as Boone County's Representative to the following Boards and Committees:

Central Iowa Community Services Advisory Board,
Lowery Foundation
Boone County Trails Advisory Committee,
Downtown Boone Board
Boone County Economic Growth Corp Board
Central Iowa/Boone Co Workforce Development Executive Board,
Ames Area MPO Transportation Board

Shawn Bryant as Boone County's representative to the following Boards and Committees:

IMPACT,
Boone Co. 911 Service Board,
Boone Co. Joint Communications Board,
Boone Co. Board of Health,
Central Iowa Expo Board,

MIPA Board & Executive Board,
All ayes. Motion passed.

Longhorn moved Bryant seconded the motion to designate the following named banks of the county as depositories for the funds of the Boone County Treasurer for 2026 in the amounts not to exceed the sum set opposite the name of each depository and the Boone County Treasurer is hereby authorized to deposit funds of the office in an amount not to exceed, the in aggregate, the amounts named for said banks as follows:

Boone Bank and Trust Co. – Boone	\$ 50,000,000
U S Bank – Boone	5,000,000
City State Bank – Madrid	10,000,000
Vision Bank – Boone/Ogden	7,000,000
United Bank of Iowa- Boone	10,000,000
IPAIT – Des Moines	3,000,000
Security Savings Bank of Boxholm	10,000,000
Peoples Bank- Boone	5,000,000

All ayes. Motion carried.

Longhorn moved Bryant seconded the motion to designate depository for County Sheriff for 2026 as follows. Boone Bank & Trust not to exceed \$300,000.00. All ayes. Motion carried.

Longhorn moved Bryant seconded the motion to designate depository for County Recorder for 2026 as follows. United Bank of Iowa not to exceed \$100,000.00. All ayes. Motion passed.

Bryant moved Longhorn seconded the motion to designate the following publications; Boone News- Republican, Madrid Register News and the Ogden Reporter; the official newspapers for Boone County publication purposes for 2026. All ayes. Motion passed.

Bryant moved Longhorn seconded the motion stating the Boone County Board of Supervisors hereby approve the attendance at duly called and authorized County Officer's School of Instruction by District, State, and I.S.A.C. officials, give the authority for all officers and the personnel of elected and appointed officials with the courthouse and county departments, to attend aforesaid meeting, and upon their presentation of duly authenticated claims and with proper verification thereof for attendance of aforesaid meetings, will be reimbursed for expenses incurred, plus mileage at \$.67 cents per mile. All ayes. Motion passed.

Longhorn moved Bryant seconded the motion to authorize County Auditor to issue, in advance of regular board sessions, warrants for claims presented for payment on demand and biweekly payrolls of the various county offices and departments, it is now being authorized by the Boone County Board of Supervisors to approve this action by the County Auditor for the year 2026 when approved certification by each department head of the county is given to the Auditor. All payroll checks for county personnel will be issued on Friday following the end of the pay period, any other payroll checks issued outside a regular pay period will be paid with approved certification by the department head. All ayes. Motion passed.

Bryant moved Longhorn seconded the motion to approve appointments to various boards. All ayes. Motion carried. Boards are listed on the Boone County Website

Bryant moved Longhorn seconded the motion to adopt Resolution 26-01. All ayes. Motion passed. A complete copy can be obtained at the Auditor's Office.

Longhorn moved Bryant seconded motion to adopt Resolution 26-02. All ayes. Motion carried. A complete copy can be obtained in the Auditor's Office.

Longhorn moved Bryant seconded the motion to adopt Resolution 26-03. All ayes. Motion passed. A complete copy can be obtained in the Auditor's Office.

Bryant moved Longhorn seconded the motion to adopt Resolution 26-04. All ayes. Motion passed. A complete copy can be obtained in the Auditor's Office.

Bryant moved Longhorn seconded motion to approve of Wellness Day Off for meeting the minimum requirements. All ayes. Motion carried.

Longhorn moved Bryant seconded motion to sign 2026 County Weed Commissioner Certification Form. All ayes. Motion carried.

Chairman Kretzinger 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: December 24, 2025 meeting minutes; approval of Pay Adjustment for Kristina Green, Deputy Recorder to \$69,180.51 per annum (85% of Recorder Salary) effective January 1, 2026; approval of Secondary Roads claims #30053 to #30062 and other county claims #179416 to #179447 totaling \$332,922.11 and issuance of warrants #99035 to #99068, in payment of the same; drainage claim #1222 totaling \$1,452.00 and issuance of drainage warrant #1623 in payment of the same. All ayes. Motion carried.

Longhorn moved Bryant seconded motion to approve signing Resolution 26-05: In Support of the Joint BUILD Grant Agreement & Letter of Support for the 2026 BUILD Grant Project. All ayes. Motion carried. A full copy of the resolution can be obtained from the Auditor's Office.

Representatives from Boone Co Humane Society was present to discuss the upcoming contract renewal.

Bryant moved Longhorn seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Kretzinger adjourned the meeting at 10:23 a.m.

Approved this 7th day of January 2026.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for January 2, 2026

General Basic Fund	
Board of Health	
Home Care Services	3095.34
Hardware	
Boone Ace Hardware	44.72
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services Accoun	274.67
Boone News-Republican	53.92
Office Expense	
Amazon Capital Services Accoun	29.99
Minor Equip & Hand Tools	
Central Iowa Distributing Inc	130.00
Utilities Payments	
City of Boone	66.98
HIRTA Bus	
HIRTA Public Transit	3750.00
Employee Mileage & Subsistence	
Becky E Gifford	7.80
Utility and Telephone Services	
Matthew J Speers	175.00
Verizon Wireless	1126.63
Data Processing Services	
Access Systems Leasing	2313.09
Medical & Health Services	
Leah Crum	250.00
Tyler Mortvedt	500.00
Polk Co Medical Examiner	250.00
Contrib.-Other Gov.&Organ	
Amazon Capital Services Accoun	54.33
Boone Economic Growth Corp	10000.00
Sunstrom-Miller Press	174.00
Motor Vehicle	
Verizon Wireless	700.20
Other Equipment/Radio, etc	
Verizon Wireless	38.48
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	141796.75
MH Subfund	
Mental Health Advocates	
Verizon Wireless	38.48
Communications	
Utility and Telephone Services	
Verizon Wireless	76.96
Rural Serv Basic Fnd	
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	17280.75
Secondary Road Fund	
Cover Aggregate & Sand	
Keith Christiansen	64.56
Hardware	
Terminal Supply Company	1100.46
Minor Mv Parts & Access	
Hawkeye Truck Equipment	104.55
Terminal Supply Company	122.87
Minor Equip & Hand Tools	
Boone Ace Hardware	34.99

Dakota Supply Group	599.63
Utility and Telephone Services	
Huxley Communications	213.32
Verizon Wireless	233.94
Engineering Services	
Calhoun-Burns & Assoc. Inc.	2694.50
Electric Light & Power	
Alliant Energy	691.35
Vehicles & Equip Rep/Maint	
Topline Diesel and Auto LLC	320.00
E911 Operating Fund	
Utility and Telephone Services	
CenturyLink	108.57
County Assessor Fund	
Verizon Wireless	40.01
Office Equipment	
O'Reilly Automotive, Inc.	171.03
Landfill	
Operating Expense	
Amazon Capital Services Accoun	95.70
Utility and Telephone Services	
Verizon Wireless	116.97
Operating & Cons Equip Rep	
Condon's Services Ltd	409.00
Contract Services	
Coe Transfer, Inc	650.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	1008.68
BC Treasurer / Flex Benefits	709.78
ISAC - Group Health Insurance	138736.36
Reliance Standard Life Ins Co	2457.25
Grand Total	332911.61