

Wednesday, July 29, 2026

The Board led the Pledge of Allegiance.

Chairman Kretzinger called the meeting to order at 8:30 a.m. with Kretzinger & Bryant present, Longhorn arrived @ 8:39 a.m.

Bryant moved, Kretzinger stepped down to second motion to approve the agenda with the removal of "Consider approval of drainage claims and issuance of drainage warrants". All ayes. Motion carried.

Chairman Kretzinger asked if there were any questions or items to be removed from the Consent Agenda; no request was made. Longhorn moved, Bryant seconded the motion to approve the following items on the CONSENT AGENDA: July 22, 2026 meeting minutes; approval of Application for Class C Retail Alcohol License, Living Quarters and Outdoor Service for The 1868 Farmhouse, LLC; approval of Secondary Roads claims #30633 to #30645 and other county claims #181488 to #181531 totaling \$214,402.16 and issuance of warrants #103705 to #103751 in payment of the same. All ayes. Motion carried.

Discussion of Drainage District #112 Reclassification Report.

Bryant moved Longhorn seconded motion to approve of Notice to Bidders for Project no. LFM-BR001—7X-08: Bridge Replacement on 150th St, S29 T85 R28 .5 Miles West of C Ave. All ayes. Motion carried.

Bryant moved, Kretzinger stepped down to second motion to go into a closed session with John Roosa, Landfill Administrator and Katelynn Hensley, Human Resources Director present. All ayes. Motion carried. Board entered 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" at 8:34 a.m. Board resumed regular / open session at 9:12 a.m. Bryant moved Longhorn seconded motion to proceed & to authorize Landfill Administrator to take action as discussed. All ayes. Motion carried.

Longhorn moved, Bryant stepped down to second motion to go into a closed session with Mike Salati, Planning & Development and Health & Sanitation Director and Katelynn Hensley, Human Resources Director present. All ayes. Motion carried. Board entered 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" at 9:14 a.m. Board resumed regular / open session at 9:45 a.m.

Longhorn moved Bryant seconded motion to set August 12, 19 & 26 @ 9:15 a.m. on each of those dates as Public Hearing Dates for Zoning Change from I-1(Industrial) to A-1(Agriculture Conservation) for Craig Leaf on 27.3 acres located at 894 J Ave, Boone, Iowa. All ayes. Motion carried.

Longhorn moved Bryant seconded motion to set August 12, 19 & 26 @ 9:20 a.m. on each of those dates Public Hearing Dates for Ordinance #172: Amendment to Zoning Ordinance. All ayes. Motion carried.

Emilie McCoy, Communications Administrator was present to discuss ICAP rates for the Motorola Radio assets.

Bryant moved Longhorn seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Kretzinger adjourned the meeting at 10:33 a.m.

Approved this 5th day of August, 2026.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for July 29, 2026

General Basic Fund	
Personnel Hiring Expenses	
Iowa Law Enforcement Academy	175.00
Dr Anthony Tatman	200.00
Stationery/Forms/Gen Offc Supp	
Stone Printing	69.18
Minor Equip & Hand Tools	
Menards - Ames	368.02
Food & Provisions	
Consolidated Management LLC Co	15061.44
Polk County Treasurer Polk Cou	600.00
Utilities Payments	
City of Boone	70.68
Postage & Mailing	
Professional Office Services	1316.28
Utility and Telephone Services	
Verizon Wireless	1126.63

Accounting, Audit, & Cler.Serv	
Professional Office Services	311.77
Data Processing Services	
Access Systems Leasing	2472.07
ESRI	13855.00
InfoBunker LLC	70.00
Paylocity Corporation	654.16
Medical & Health Services	
State Medical Examiner	4324.05
Water Use	
City of Boone	1227.69
Well Capping	
AgSource Cooperative Services	361.60
Allen Goben	363.14
Water Quality Bureau Dept of N	50.00
Tort Liability Ins.	
ICAP	2921.00
Contrib.-Other Gov.&Organ	
City of Boone	3340.33
Agric/Hort. Services	
RFS Co	57.00
Contract Services	
Orkin, LLC	350.43
Data Processing Equip.	
Amazon Capital Services Accoun	19.94
Motor Vehicle	
Applied Concepts Inc	250.00
Verizon Wireless	740.21
Other Equipment/Radio, etc	
Verizon Wireless	38.48
MH Subfund	
Mental Health Advocates	
Verizon Wireless	38.48
Communications	
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services Accoun	137.46
Utility and Telephone Services	
Verizon Wireless	76.96
Radio & Related Equip. Repair	
Amazon Capital Services Accoun	133.15
Rural Serv Basic Fnd	
Utility and Telephone Services	
Michael J Salati Sr	35.00
Secondary Road Fund	
Hardware	
Terminal Supply Company	685.91
Fuels	
Arnold Motor Supply	210.60
Bomgaars Attn: Accounts Recei	36.99
Lubricants	
Arnold Motor Supply	165.60
Safety Items	
Iowa State University	400.00
Minor Mv Parts & Access	
Arnold Motor Supply	35.99
Bomgaars Attn: Accounts Recei	19.98
Boone Ace Hardware	3.18
Utility and Telephone Services	
Verizon Wireless	233.94
Engineering Services	
Bolton & Menk, Inc.	165.00
Electric Light & Power	

Alliant Energy	540.98
Water Use	
City of Boone	391.94
Xenia Rural Water District	66.00
Vehicles & Equip Rep/Maint	
Topline Diesel and Auto LLC	240.00
Buildings	
Al's Doors LLC	41.53
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	85.67
E911 Operating Fund	
Utility and Telephone Services	
CenturyLink	35.95
InfoBunker LLC	150.00
Emergency Management	
Utilities Payments	
City of Boone	20.86
County Assessor Fund	
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services Accoun	104.68
Employee Mileage & Subsistence	
Jameson L Hauser	53.65
Utility and Telephone Services	
Verizon Wireless	40.01
Landfill	
Operating Expense	
Amazon Capital Services Accoun	211.49
Utility and Telephone Services	
Todd A Fisher	35.00
Verizon Wireless	116.97
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	443.04
BC Treasurer / Flex Benefits	8454.01
ISAC - Group Health Insurance	147468.73
Reliance Standard Life Ins Co	2754.91
United States Treasury	374.40
Grand Total	214402.16