Wednesday, June 9th, 2021

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Kretzinger seconded the motion to approve June 2nd, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing a Postage Contract with Clerk of Courts Office. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board reviewed and placed on file Sheriff's Office Report of Fees Collected for May 2021. Zinnel moved Kretzinger seconded motion to approve signing Boone County Secondary Road Contract effective July 1, 2021 to June 30, 2023. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing Mobile Home petition to rescind and abate delinquent taxes, as recommended by the Boone County Treasurer. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. 1.) VIN: FKCD214- 1972 HOY Mobile Home; Name: Virginia Nichole Johnson. Rescind Boone County held tax sale certificate 2013-13329 and abate taxes 2011/12- \$138, 2012/13- \$138, 2013/14- \$138, 2014/15- \$138, 2015/16- \$138, 2016/17- \$138, 2017/18- \$138, 2018/19- \$138, 2019/20- \$138, 2020/21- \$138. Mobile home has been removed from mobile home park per filed Affidavit.

Kretzinger moved Zinnel seconded motion to approve signing 2021 Applications for Homestead Credit, Military Exemption, and Online Homestead Credit as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Homestead Credit: Marcus & Emily Danielson, 2138 200th St, Boone (Jackson Twsp); Brandon & Shauna Pickering, 828 Curtis St, Boone; Linda Nutt, 1406 S Linn St, Boone; Shawn & Jennifer Schnormeier, 2337 170th St, Ames (Jackson Twsp); James Hauswirth, 2159 G Ave, Perry (Union Twsp); Madeleine Pritchard & Michael Ellifritt, 212 W 6th St, Madrid; Austin Kimball-Gerritson, 421 Cedar St, Boone; Juan Espinosa, 509 W North St, Madrid; Andrew Story, 1313 Garst Ave, Boone; Sean & Sydney Neubauer, 1233 Aldrich Ave, Boone; John Blair & Sadie Hillson, 226 W Ave, Boone (Harrison Twsp); April Hansen, 1590 X Ave, Ames (Colfax Twsp); Margaret Wilson, 509 Cedar St, Boone; Montana & Samuel Sour, 1114 College St, Boone; Joseph Brooks, 514 Greene St, Boone; Jake & Danielle Behrens, 1181 XL Ave, Ames (Jackson Twsp); Angela Nash, 1436 Kate Shelley Dr, Boone; Patricia Leytham, 1627 5th St, Boone; Kevin & Chelsea Cook, 964 223rd Pl, Ogden (Marcy Twsp); Eric & Sarah Long, 1805 R Ave, Madrid (Douglas Twsp); Alexandrea Weldon, 313 N 1st St, Ogden; Brad & Heather Mueggenberg, 202 Sw 8th St, Ogden; James Harriman, 119 Peterson Pkwy, Madrid; Lance Johnson, 1319 Garst Ave, Boone; Max Jr & Gayle Grove, 1423 Garst Ave, Boone; Jamie & Ronda Kelley, 1310 Marshall St, Boone; Trevor Elsberry, 1804 Greene St, Boone; Taylor James, 1509 Crawford St, Boone; Jeremy & Cassandra Britton, 1253 Knapp PI, Boone (Marcy Twsp); Charles & Penny Pattee, 113 E Division St, Ogden; Grant Purcell, 400 Southern Prairie, Madrid; Tiffany Goodridge, 414 Fairview Dr, Madrid; Ashlee Johnson & Zachery Hovell, 1022 12th St, Boone; Eric Daniel, 1416 Garst Ave, Boone; Sam & Rochelle Fisher, 1170 233rd St, Boone (Marcy Twsp); Linda Burkhart, 1015 222nd Dr, Ogden (Marcy Twsp) Disallowed. Online Homestead: Ashley Denning, 227 Aurora St, Boone; Scott & Kirsten Radke, 2079 260th St, Boone (Colfax Twsp). Military Exemption: Michael Lingren, 613 W Sycamore, Ogden; Kim & Randy Backe, 1497 325th St, Woodward (Cass Twsp); Margaret Wilson, 509 Cedar St, Boone; Ronald & Dawn Norton, 1730 Clinton St, Boone; Marietta Denniston & Patty Harris, 1915 Linn St, Boone; Paul & Cheryl Boeckman, 1621 Greene St, Boone.

Zinnel moved Kretzinger seconded motion to approve City of Madrid's request for use of County Roads for Madrid Labor Day Parade September 6th, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussion on progress report on Communications Study Team. Zinnel moved Kretzinger seconded motion to participate in the Adopt-A-Road program for Boone County employees. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to table approval of an adjusted Administrative Assistant Pay Scale until Stacy helps with verbiage to clarify who is entitled to which pay scale. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #25614 to #25649 and other county claims #162965 to #163094 totaling \$1,906,859.61 and issuance of warrants #61144 to #61286 in payment of same. Handwritten warrants #60972 to #60976 totaling

\$1,907.02 are hereby approved for publication with a grand total of \$1,908,766.63. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claim #818 totaling \$1,000.00 and issuance of drainage warrant #1033 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a departmental update. Kretzinger moved Zinnel seconded motion to approve of Record Maintenance, Retention & Destruction Policy. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Chairman Duffy opened the Boone & Story County Board of Supervisors as Joint Trustees of Drainage Districts Teleconference at 9:00 a.m. Murken (Story Co) moved Zinnel (Boone Co) seconded motion to approve crossing permit for Joint Drainage District Boone #140-Story #7, Boone County controlling, on Heartland Coop property in Slater with the understanding that the permit fee of \$200 must be paid prior to construction. All ayes. Heddens (Story Co) moved for adjournment, seconded by Kretzinger (Boone Co). All ayes. Teleconference adjourned at 9:09 a.m. Complete drainage minutes available in Auditor's Office.

John Roosa, Landfill Administrator gave a departmental Update.

Deb Pestotnik, Director Home Care Services of Boone County Hospital was present. Zinnel moved Kretzinger seconded motion to approve signing Public Health Nursing agreement for FY22 for \$118,000. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve signing Home Care Services Agreement for FY22 for \$82,000. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Steve Cunningham, VA Administrator gave a Quarterly Update.

Diane Patrick, County Auditor was present to discuss American Rescue Plan Funds & Non-Profit Organizations Funding Requests.

Scott Kruse, County Engineer gave a Departmental Update.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 11:27 a.m.

Approved this 16th day of June, 2021.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing for June 9, 2021

General Basic Fund	
Personnel Hiring Expenses	
McFarland Clinic, PC	101.00
Board of Health	
Brian C Mehlhaus, MD	2500.00
Garden & Lawn	
Boone Co Treasurer	29.52
R & W Power	66.49
Van Wall Equip. Inc.	850.44
Hardware	
Boone Ace Hardware	43.95
Fuels	
Boone Co Treasurer	1036.20
Wex Bank	2412.55
Safety Items	
Zoro Tools Inc	7.21
Stationery & Forms	
Card Services - VISA	125.91
Culligan of Boone	108.38
Stone Printing	86.56

Storey-Kenworthy Company	289.38
Magazines,Period.& Books Thomson Reuters	890.96
Safety & Protect.Supplies 911 Custom	13354.00
DHS Building Maintenance	
Overton Cleaning	810.00
Secure Shred Solutions	92.00
D & E Related To Commitment Boone Co Sheriff	49.54
Food & Provisions	
Martin Bros	3464.88
Polk County Treasurer Polk Cou	500.00
Rent Payments	
Comstock Skinner Properties Utilities Payments	500.00
Alliant Energy	387.56
Walters Sanitary Service	38.86
HIRTA Bus	50.00
HIRTA Public Transit	6670.00
Sheriff Transportation	0070.00
Boone Co Sheriff	1202.72
Community Support Programs	1202.72
Youth & Shelter Service 420 Ke Shelter Care	1106.49
Youth Shelter Care of N.C.I.	247.80
Postage & Mailing	
Card Services - VISA	17.99
Mail Services, LLC	979.24
Care of Prisoners	
Capital One	41.22
Medical Associates Clinic, PC	26.92
Accounting, Audit, & Cler.Se	rv
Mail Services, LLC	368.25
Data Processing Services	
Access Systems Leasing	1428.75
Combined Systems Tech, Inc	8027.65
InfoBunker	70.00
Educational & Training Servi	се
Clean Republic	320.00
Iowa Co Attorneys Association	1050.00
Iowa Law Enforcement Academy	50.00
Iowa State Assoc of Counties	210.00
NACVSO	350.00
Legal & Court-Related Servic	
Ahlers, Cooney, P.C.	1054.00
Bruner, Bruner, Reinhart & Mor	1100.00
Polk County Sheriff	50.68
Connie L Sefcik, RPR, CSR	129.50
Story Co Sheriff	126.00
Medical & Health Services	
Mindy Royster	500.00
State Medical Examiner Natural & LP Gas	1913.61
Alliant Energy	858.93
MITTAIL DIELAÀ	000.90

Electric Light & Power	
Alliant Energy	6714.75
MV Equip Rep Outside Serv	
Arnold Motor Supply	22.67
Boone Ace Hardware	12.31
Digital Ally, Inc	6125.00
Electronic Engineering Co.	799.06
Freedom Tire	750.96
O'Reilly Automotive, Inc.	69.63
Top & Body Repair	7239.80
Operating & Cons Equip Rep	
Card Services - VISA	16.00
Office Equip & Furn.Rep.	
Amazon Capital Services	79.96
Card Services - VISA	294.49
Culligan of Boone	118.80
Sunstrom Miller Press	17.00
Radio & Related Equip. Repai	r
Mainstay Systems	1500.00
Miscellaneous Repair	
Boone Ace Hardware	55.14
Pritchard Brothers, Inc	133.10
Ray's Doors, LLC	90.00
Well Capping	
Stuart Grim	200.00
Todd Harrison	1000.00
Custodial Services	
Kelly Cleaning Services, Inc.	2961.23
Dues & Memberships	
Iowa State Assoc of Counties	5900.00
ContribOther Gov.&Organ	
Boone Co Community Services	6625.00
Card Services - VISA	17.09
The Printer Connection	3106.47
Agric/Hort. Services	
The Portable Pro, Inc	75.00
RFS Co	297.00
Miscellaneous Expense	
Boone Co Treasurer	1473.00
Contract Services	
A & M Laundry, Inc	126.05
Walters Sanitary Service	225.50
Major Heating Systems	
Culligan of Boone	2654.30
Equipment Purchases	
Boone Ace Hardware	10.58
Data Processing Equip.	
Stone Printing	76.99
Office Equipment	
Card Services - VISA	75.21
ContribOther Gov.&Organ	
Bremer Co Board of Supervisors	1747.97
Gen Supp Fund	
Data Processing Services	
Iowa Secretary of State	826.98

IA Precinct Atlas Consortium	4288.28
MH-DD Services Fund	
Mental Health Advocates	
Boone Co Treasurer rent - SS o	200.00
Buildings - Rental	
Boone Co Treasurer rent - SS o	600.00
ContribOther Gov.&Organ	
Story Co Auditor	475297.56
Rural Serv Basic Fnd	
MV Equip Rep Outside Serv	
Sprayer Specialties, Inc	83.58
Animal Bounties	
Boone Area Humane Society	1000.00
Secondary Road Fund	
Asphalt/Concrete Maint/Cons	
Central Iowa Ready Mix	2002.00
Cover Aggregate & Sand	
Martin Marietta Aggregates	14695.86
Bridge/Culvert - CMP	
Contech Engineered Solutions	1163.84
Hardware	
Arnold Motor Supply	37.95
Fuels	
Martin Oil Wholesale	4087.65
Lubricants	
Martin Oil Wholesale	1013.96
Tires & Tubes	
Heartland Tire & Auto Center	688.20
Minor Mv Parts & Access	
A & M Laundry, Inc	470.12
Arnold Motor Supply	1683.29
Boone Hardware	16.96
Hokel Machine Supply, Inc	121.05
Lawson Products, Inc.	271.08
Mid Country Machinery, Inc.	1159.46
O'Halloran International Inc.	96.29-
O'Reilly Automotive, Inc.	64.93
Ogden Farm & Feed Center	895.52
Pat Clemons Inc	329.76
Star Equipment Ltd	82.25
Verizon Connect NWF, Inc. Netw	647.60
Walters Sanitary Service	266.60
Minor Equip & Hand Tools	24.26
Arnold Motor Supply	34.36
Snap-On Tools	107.75
Postage & Mailing	10.00
Card Services - VISA	12.90
Secretary of State Notary Divi	30.00
Stone Printing	41.58
Telephone Services	1
Ogden Telephone Co	155.27
Michael R Peterson	30.00
Anthony L Powers	30.00
Joseph P Schall	60.00
Educational & Training Servi	

Operating Expense	
Landfill	
HLW Engineering Group	255.00
Bomgaars	18.96
Ground Water Tax Expenses	10 00
Landfill Trust	
Iowa Dept of Agricultural and	1872.44
	1070 //
TB & Brucellosis to State	
Boone co freasurer Brucellosis & Tb Era	TT2.02
Boone Co Treasurer	113.65
MV Equip Rep Outside Serv	
Walters Sanitary Service	19.00
Alliant Energy	144.55
Utilities Payments	
Emergency Management	
Benjamin Franklin Plumbing	600.02
Miscellaneous Expense	-
Windstream	156.09
Webster Calhoun Telephone Co	83.36
Ogden Telephone Co	99.00
Minburn Telecommunications	140.56
InfoBunker	150.00
CenturyLink	79.93
Telephone Services	
E911 Surcharge	
Ahlers, Cooney, P.C.	14101.24
Costs of Financing	
CO Debt Service	
Protex Central, Inc	3719.15
Office Equip & Furn.Rep.	0710 15
Card Services - VISA	66.50
Educational & Training Servi	
Attorney Drug Prosecution	
Stellar Services, LLC	370.33
Wearing Apparel & Uniform	
Jail Commissary Fund	193.99
R & W Power	4518.25
Brush Cutting Chemicals B & W Control Specialist, Inc	4518.25
Brush Cutting Chemicals	JZU.00
O'Halloran International Inc. Pat Clemons Inc	243.00 520.88
Moffitt's Ford	62.40 243.00
MV Equip Rep Outside Serv Heartland Tire & Auto Center	718.00
Ogden Municipal Utilities	48.34
City of Madrid	63.54
Water Use	100.04
Ogden Municipal Utilities	168.34
Black Hills Energy	219.00
Alliant Energy	191.54
Electric Light & Power	200.00
Ahlers, Cooney, P.C.	356.50
Labor Relations Services	120.00
Iowa State University	125.00

Bomgaars	33.05
Capital One	86.11
Culligan of Boone	82.25
Phelps The Uniform Specialists	585.98
The Portable Pro, Inc	75.00
Woodward Academy c/o Luke A Co	100.00
Other Transportation	
Boone Co Treasurer	7500.00
Telephone Services	
Todd A Fisher	30.00
Troy A Reynolds	30.00
John J Roosa	30.00
Carrie R Self	30.00
Xenia Rural Water District	130.40
Engineering Services	
Ahlers, Cooney, P.C.	139.50
HLW Engineering Group	6101.40
Operating & Cons Equip Re	-
Arnold Motor Supply	341.47
Ziegler Inc.	10576.28
ContribOther Gov.&Orga	
Boone Co Treasurer Landfill It	24720.58
Iowa Dept of Natural Resources	37080.87
Contract Services	
Coe Transfer, Inc	500.00
Land	
Rognes Bros Excavating Inc	67325.55
Gravel	10050 14
Martin Marietta Aggregates	10059.14
Equipment Purchases	1000014 50
Ziegler Inc.	1088814.58
Health Ins Premium	
Payroll Holding Acct Boone Co Treasurer Midwest Gro	1600 59
BOOME CO Treasurer Midwest Gro BC Treasurer / Flex Benefits	4600.58 1149.40
Wellmark BlueCross/BlueShield	133.00
Grand Total	1,908,766.63
Grand Total	±,900,700.03