Wednesday, July 7th, 2021

Duffy called the meeting to order at 8:30 a.m. with all members present. Kretzinger moved Zinnel seconded the motion to approve July 1st, 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.

Board reviewed and placed on file Boone County Recorders Report of Fees Collected for period ending June 30th, 2021.

Board reviewed and placed on file Auditor's Office Report of Fees Collected for 4th Quarter of FY21.

Kretzinger moved Zinnel seconded motion to table pay adjustment for Lorraine Walker, Landfill & Recycling PT Scale Attendant to \$17.73 per hour effective June 27, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to table pay adjustment for Jocasta Schroeder, Landfill & Recycling PT Scale Attendant to \$17.00 per hour effective June 27, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Bryce Stevens, PT Jailer to \$19.04 per hour effective August 22, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve pay adjustment for Preston King, Deputy Sheriff to \$31.75 per hour effective July 11, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Joshua Sorenson, Dispatcher to \$23.61 per hour effective June 27, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussion on Annexation of Parcel #088426321200007 and #088426321200008 into the City of Boone. Paul Overton, Assessor voiced concern over this.

Zinnel moved Kretzinger seconded the motion regarding the Union grievance to leave it as is and interpret it as, hours worked, and can discuss changes for the next contract during negotiations. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #25697 to #25718 and other county claims #163333 to #163405 totaling \$340,992.06 and issuance of warrants #61862 to #61941 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claims #822 to #826 totaling \$106,904.05 and issuance of drainage warrant #1037 to #1041 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update. Zinnel moved Kretzinger seconded motion to approve FY22 Employee Handbook as presented, with the details of meal reimbursements to be approved next week by the Board. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Mike Salati, Health & Sanitation, Planning & Development gave a Departmental Update. 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 10:50 a.m.

Approved this 14th day of July, 2021.

Attest: Diane R. Patrick, County Auditor

| Boone County Claims Listing | | |
|--|-------------------|--|
| for July 7, 2021 | | |
| General Basic Fund | | |
| Board of Health | | |
| Home Care Services | 29500.00 | |
| Custodial Supplies Midwest Quality Wholesale, Inc | 467.19 | |
| Fuels | 407.19 | |
| Boone Co Treasurer | 1288.02 | |
| Wex Bank | 3236.09 | |
| Stationery & Forms | 00.00 | |
| Boone Co Treasurer Stone Printing | 92.03 1279.60 | |
| Office Expense | 12/9.00 | |
| Card Services - VISA | 10.68 | |
| Wearing Apparel & Uniform | | |
| Galls | 201.35 | |
| Homemaker-Home Health Aid Home Care Services | 20500.00 | |
| Utilities Payments | 20300.00 | |
| Walters Sanitary Service | 38.86 | |
| HIRTA Bus | | |
| HIRTA Public Transit | 3333.00 | |
| Sheriff Transportation Boone Co Sheriff | 593.04 | |
| Postage & Mailing | 393.04 | |
| Quadient Inc | 225.86 | |
| Telephone Services | | |
| Stacy L Tharp | 30.00 | |
| Care of Prisoners Joshua J. Anderson | 1500.00 | |
| Accounting, Audit, & Cler.Ser | | |
| Cost Advisory Services, Inc | 6100.00 | |
| Data Processing Services | 1 4 0 0 7 5 | |
| Access Systems Leasing Card Services - VISA | 1428.75 541.91 | |
| InfoBunker | 70.00 | |
| Educational & Training Service | | |
| Card Services - VISA | 50.00 | |
| Elite K-9, Inc | 437.53 | |
| Iowa Law Enforcement Academy Eric R Sloan | 150.00 117.00 | |
| Penny J Vossler | 60.84 | |
| Legal & Court-Related Services | | |
| Ahlers, Cooney, P.C. | 1054.00 | |
| Webster Co Sheriff Natural & LP Gas | 108.00 | |
| Alliant Energy | 808.68 | |
| Electric Light & Power | | |
| Alliant Energy | 10017.16 | |
| Custodial Services | 0.0.61 0.0 | |
| Kelly Cleaning Services, Inc. Dues & Memberships | 2961.23 | |
| Ia Assn of Municipal Utilities | 209.22 | |
| ContribOther Gov.&Organ | 200.22 | |
| Boone Co Community Services | 6750.00 | |
| Agric/Hort. Services | 75 00 | |
| The Portable Pro, Inc RFS Co | 75.00 297.00 | |
| Contract Services | 237.00 | |
| | | |

| A & M Laundry, Inc | 37.50 |
|--|---|
| Schumacher Elevator Co. | 346.18 |
| Summit Companies | 470.00 |
| Data Processing Equip. | |
| CDW Government, Inc. | 152.50 |
| General Fund Cares Funding | |
| Audio/Visual Supplies | |
| Card Services - VISA | 436.18 |
| Rural Serv Basic Fnd | 400.10 |
| Herbicides/Dust Cont. Chemic | ~ 1 |
| | |
| Arnold Motor Supply | 51.58 |
| Van Diest Supply Company | 23709.60 |
| ContribOther Gov.&Organ | |
| Boone Co Landfill | 41345.00 |
| Animal Bounties | |
| Boone Area Humane Society | 1000.00 |
| Secondary Road Fund | |
| Culvert Material | |
| Ogden Farm & Feed Center | 236.99 |
| Cover Aggregate & Sand | |
| Martin Marietta Aggregates | 1409.94 |
| Traffic & Street Sign Materi | |
| Ogden Farm & Feed Center | 94.75 |
| Bridge/Culvert - CMP | 54.75 |
| Calhoun-Burns & Assoc. Inc. | 3871.10 |
| | 30/1.10 |
| Elec.Apparatus & Access. | 70.00 |
| Arnold Motor Supply | 79.99 |
| Hardware | |
| Arnold Motor Supply | 146.89 |
| Ogden Farm & Feed Center | 35.00 |
| Safety Items | |
| CINTAS First Aid & Safety | 48.17 |
| Ia Assn of Municipal Utilities | 980.73 |
| Minor Mv Parts & Access | |
| A & M Laundry, Inc | 447.14 |
| Ames Hydraulics, Inc. | 539.20 |
| | |
| Arnold Motor Supply | 805.88 |
| Arnold Motor Supply Fast Lane Motor Parts | 805.88 22.24 |
| Fast Lane Motor Parts | 22.24 |
| Fast Lane Motor Parts Lawson Products, Inc. | 22.24 609.70 |
| Fast Lane Motor Parts Lawson Products, Inc. Matt's Tire Service | 22.24 609.70 23.00 |
| Fast Lane Motor Parts Lawson Products, Inc. Matt's Tire Service O'Halloran International Inc. | 22.24 609.70 23.00 5870.46 |
| Fast Lane Motor Parts Lawson Products, Inc. Matt's Tire Service O'Halloran International Inc. Ogden Farm & Feed Center | 22.24 609.70 23.00 5870.46 269.58 |
| Fast Lane Motor Parts Lawson Products, Inc. Matt's Tire Service O'Halloran International Inc. Ogden Farm & Feed Center Verizon Connect NWF, Inc. Netw | 22.24 609.70 23.00 5870.46 269.58 647.60 |
| Fast Lane Motor Parts Lawson Products, Inc. Matt's Tire Service O'Halloran International Inc. Ogden Farm & Feed Center Verizon Connect NWF, Inc. Netw Walters Sanitary Service | 22.24 609.70 23.00 5870.46 269.58 |
| Fast Lane Motor Parts Lawson Products, Inc. Matt's Tire Service O'Halloran International Inc. Ogden Farm & Feed Center Verizon Connect NWF, Inc. Netw Walters Sanitary Service Minor Equip & Hand Tools | 22.24 609.70 23.00 5870.46 269.58 647.60 266.60 |
| Fast Lane Motor Parts Lawson Products, Inc. Matt's Tire Service O'Halloran International Inc. Ogden Farm & Feed Center Verizon Connect NWF, Inc. Netw Walters Sanitary Service Minor Equip & Hand Tools Arnold Motor Supply | 22.24 609.70 23.00 5870.46 269.58 647.60 266.60 137.24 |
| Fast Lane Motor Parts Lawson Products, Inc. Matt's Tire Service O'Halloran International Inc. Ogden Farm & Feed Center Verizon Connect NWF, Inc. Netw Walters Sanitary Service Minor Equip & Hand Tools | 22.24 609.70 23.00 5870.46 269.58 647.60 266.60 |
| Fast Lane Motor Parts Lawson Products, Inc. Matt's Tire Service O'Halloran International Inc. Ogden Farm & Feed Center Verizon Connect NWF, Inc. Netw Walters Sanitary Service Minor Equip & Hand Tools Arnold Motor Supply Lawson Products, Inc. Ogden Farm & Feed Center | 22.24 609.70 23.00 5870.46 269.58 647.60 266.60 137.24 |
| Fast Lane Motor Parts Lawson Products, Inc. Matt's Tire Service O'Halloran International Inc. Ogden Farm & Feed Center Verizon Connect NWF, Inc. Netw Walters Sanitary Service Minor Equip & Hand Tools Arnold Motor Supply Lawson Products, Inc. Ogden Farm & Feed Center | 22.24 609.70 23.00 5870.46 269.58 647.60 266.60 137.24 121.56 |
| Fast Lane Motor Parts Lawson Products, Inc. Matt's Tire Service O'Halloran International Inc. Ogden Farm & Feed Center Verizon Connect NWF, Inc. Netw Walters Sanitary Service Minor Equip & Hand Tools Arnold Motor Supply Lawson Products, Inc. | 22.24 609.70 23.00 5870.46 269.58 647.60 266.60 137.24 121.56 149.87 |
| Fast Lane Motor Parts Lawson Products, Inc. Matt's Tire Service O'Halloran International Inc. Ogden Farm & Feed Center Verizon Connect NWF, Inc. Netw Walters Sanitary Service Minor Equip & Hand Tools Arnold Motor Supply Lawson Products, Inc. Ogden Farm & Feed Center Terminal Supply Co. | 22.24 609.70 23.00 5870.46 269.58 647.60 266.60 137.24 121.56 149.87 |
| Fast Lane Motor Parts Lawson Products, Inc. Matt's Tire Service O'Halloran International Inc. Ogden Farm & Feed Center Verizon Connect NWF, Inc. Netw Walters Sanitary Service Minor Equip & Hand Tools Arnold Motor Supply Lawson Products, Inc. Ogden Farm & Feed Center Terminal Supply Co. Postage & Mailing Boone Co Auditor | 22.24 609.70 23.00 5870.46 269.58 647.60 266.60 137.24 121.56 149.87 165.96 47.64 |
| Fast Lane Motor Parts Lawson Products, Inc. Matt's Tire Service O'Halloran International Inc. Ogden Farm & Feed Center Verizon Connect NWF, Inc. Netw Walters Sanitary Service Minor Equip & Hand Tools Arnold Motor Supply Lawson Products, Inc. Ogden Farm & Feed Center Terminal Supply Co. Postage & Mailing | 22.24 609.70 23.00 5870.46 269.58 647.60 266.60 137.24 121.56 149.87 165.96 47.64 |
| Fast Lane Motor Parts Lawson Products, Inc. Matt's Tire Service O'Halloran International Inc. Ogden Farm & Feed Center Verizon Connect NWF, Inc. Netw Walters Sanitary Service Minor Equip & Hand Tools Arnold Motor Supply Lawson Products, Inc. Ogden Farm & Feed Center Terminal Supply Co. Postage & Mailing Boone Co Auditor Educational & Training Servi CIRTPA | 22.24 609.70 23.00 5870.46 269.58 647.60 266.60 137.24 121.56 149.87 165.96 47.64 ce |
| Fast Lane Motor Parts Lawson Products, Inc. Matt's Tire Service O'Halloran International Inc. Ogden Farm & Feed Center Verizon Connect NWF, Inc. Netw Walters Sanitary Service Minor Equip & Hand Tools Arnold Motor Supply Lawson Products, Inc. Ogden Farm & Feed Center Terminal Supply Co. Postage & Mailing Boone Co Auditor Educational & Training Servi CIRTPA Engineering Services | 22.24 609.70 23.00 5870.46 269.58 647.60 266.60 137.24 121.56 149.87 165.96 47.64 ce 1774.00 |
| Fast Lane Motor Parts Lawson Products, Inc. Matt's Tire Service O'Halloran International Inc. Ogden Farm & Feed Center Verizon Connect NWF, Inc. Netw Walters Sanitary Service Minor Equip & Hand Tools Arnold Motor Supply Lawson Products, Inc. Ogden Farm & Feed Center Terminal Supply Co. Postage & Mailing Boone Co Auditor Educational & Training Servi CIRTPA Engineering Services Calhoun-Burns & Assoc. Inc. | 22.24 609.70 23.00 5870.46 269.58 647.60 266.60 137.24 121.56 149.87 165.96 47.64 ce |
| Fast Lane Motor Parts Lawson Products, Inc. Matt's Tire Service O'Halloran International Inc. Ogden Farm & Feed Center Verizon Connect NWF, Inc. Netw Walters Sanitary Service Minor Equip & Hand Tools Arnold Motor Supply Lawson Products, Inc. Ogden Farm & Feed Center Terminal Supply Co. Postage & Mailing Boone Co Auditor Educational & Training Servi CIRTPA Engineering Services Calhoun-Burns & Assoc. Inc. Labor Relations Services | 22.24 609.70 23.00 5870.46 269.58 647.60 266.60 137.24 121.56 149.87 165.96 47.64 ce 1774.00 4261.01 |
| Fast Lane Motor Parts Lawson Products, Inc. Matt's Tire Service O'Halloran International Inc. Ogden Farm & Feed Center Verizon Connect NWF, Inc. Netw Walters Sanitary Service Minor Equip & Hand Tools Arnold Motor Supply Lawson Products, Inc. Ogden Farm & Feed Center Terminal Supply Co. Postage & Mailing Boone Co Auditor Educational & Training Servi CIRTPA Engineering Services Calhoun-Burns & Assoc. Inc. Labor Relations Services Ahlers, Cooney, P.C. | 22.24 609.70 23.00 5870.46 269.58 647.60 266.60 137.24 121.56 149.87 165.96 47.64 ce 1774.00 |
| Fast Lane Motor Parts Lawson Products, Inc. Matt's Tire Service O'Halloran International Inc. Ogden Farm & Feed Center Verizon Connect NWF, Inc. Netw Walters Sanitary Service Minor Equip & Hand Tools Arnold Motor Supply Lawson Products, Inc. Ogden Farm & Feed Center Terminal Supply Co. Postage & Mailing Boone Co Auditor Educational & Training Servi CIRTPA Engineering Services Calhoun-Burns & Assoc. Inc. Labor Relations Services Ahlers, Cooney,P.C. Electric Light & Power | 22.24 609.70 23.00 5870.46 269.58 647.60 266.60 137.24 121.56 149.87 165.96 47.64 ce 1774.00 4261.01 372.00 |
| Fast Lane Motor Parts Lawson Products, Inc. Matt's Tire Service O'Halloran International Inc. Ogden Farm & Feed Center Verizon Connect NWF, Inc. Netw Walters Sanitary Service Minor Equip & Hand Tools Arnold Motor Supply Lawson Products, Inc. Ogden Farm & Feed Center Terminal Supply Co. Postage & Mailing Boone Co Auditor Educational & Training Servi CIRTPA Engineering Services Calhoun-Burns & Assoc. Inc. Labor Relations Services Ahlers, Cooney,P.C. Electric Light & Power Alliant Energy | 22.24 609.70 23.00 5870.46 269.58 647.60 266.60 137.24 121.56 149.87 165.96 47.64 ce 1774.00 4261.01 372.00 82.23 |
| Fast Lane Motor Parts Lawson Products, Inc. Matt's Tire Service O'Halloran International Inc. Ogden Farm & Feed Center Verizon Connect NWF, Inc. Netw Walters Sanitary Service Minor Equip & Hand Tools Arnold Motor Supply Lawson Products, Inc. Ogden Farm & Feed Center Terminal Supply Co. Postage & Mailing Boone Co Auditor Educational & Training Servi CIRTPA Engineering Services Calhoun-Burns & Assoc. Inc. Labor Relations Services Ahlers, Cooney,P.C. Electric Light & Power | 22.24 609.70 23.00 5870.46 269.58 647.60 266.60 137.24 121.56 149.87 165.96 47.64 ce 1774.00 4261.01 372.00 |

| City of Madrid | 65.29 |
|--------------------------------|-----------|
| Xenia Rural Water District | 48.90 |
| MV Equip Rep Outside Serv | |
| Ames Hydraulics, Inc. | 180.00 |
| Matt's Tire Service | 422.00 |
| Ogden Farm & Feed Center | 27.50 |
| Jail Commissary Fund | |
| Wearing Apparel & Uniform | |
| Stellar Services, LLC | 109.13 |
| E911 Surcharge | |
| Telephone Services | |
| CenturyLink | 79.75 |
| InfoBunker | 150.00 |
| Windstream | 156.09 |
| Other Equipment/Radio, etc | |
| InfoBunker | 5400.00 |
| Emergency Management | |
| Utilities Payments | |
| Walters Sanitary Service | 19.00 |
| MV Equip Rep Outside Serv | |
| Boone Co Treasurer | 50.18 |
| Dues & Memberships | |
| Ia Assn of Municipal Utilities | 13.08 |
| Landfill Trust | |
| Ground Water Tax Expenses | |
| HLW Engineering Group | 2010.00 |
| Landfill | |
| Fuels | |
| Boone Co Treasurer | 116.79 |
| Growmark FS | 9654.40 |
| Operating Expense | |
| Boone Co Treasurer | 62.50 |
| The Portable Pro, Inc | 75.00 |
| Ray's Doors, LLC | 120.00 |
| Storey-Kenworthy Company | 49.18 |
| Stationery & Forms | |
| Storey-Kenworthy Company | 49.11 |
| Telephone Services | |
| Todd A Fisher | 30.00 |
| Troy A Reynolds | 30.00 |
| John J Roosa | 30.00 |
| Carrie R Self | 30.00 |
| Engineering Services | |
| Ahlers, Cooney, P.C. | 124.00 |
| HLW Engineering Group | 8485.80 |
| Dues & Memberships | |
| Ia Assn of Municipal Utilities | 104.61 |
| SWANA | 223.00 |
| Contract Services | |
| Coe Transfer, Inc | 500.00 |
| Interfund Loan | |
| Boone Co Treasurer | 124300.00 |
| Health Ins Premium | |
| Payroll Holding Acct | |
| Boone Co Treasurer Midwest Gro | 2973.03 |
| BC Treasurer / Flex Benefits | 531.72 |
| Grand Total | 340992.06 |