Wednesday, September 1st, 2021

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Zinnel moved Duffy seconded the motion to approve August 25th, 2021 minutes. NO: None; YES: Duffy & Zinnel; Abstain: Kretzinger as he was absent from the meeting the 25th. Motion carried.

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

Stacy Tharp, Human Resources Director presented a departmental update.

Greg Piklapp and Terry Moorman, City of Boone Councilmembers asked that the Board waive landfill tipping fees for upcoming demolition.

Zinnel moved Kretzinger seconded motion to deny request from the City of Boone for waiving of landfill fees for upcoming demolition of property located at 628 Story Street. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve Recovery Month Proclamation that proclaims September 2021 as National Recovery Month. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Linda Murken, Story County Supervisor and Brenda Dryer, Ames Chamber of Commerce discussed Workforce Retraining Initiative.

Zinnel moved Kretzinger seconded motion to approve status sheet for Brian Wilson, Conservation Seasonal Temporary End of Assignment. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve status sheet for Zane Schafer, Conservation Seasonal Temporary End of Assignment. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #25835 to #25858 and other county claims #163912 to #163956 totaling \$453,858.11 and issuance of warrants #63118 to #63184 in payment of same. Handwritten warrants #63115 to #63117 totaling \$149,858.11 are hereby approved for publication with a grand total of \$602,914.20. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve drainage claims #834 to #835 totaling \$77.75 and issuance of drainage warrant #1049 to #1050 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Duffy called first reading of proposed Ordinance 145 Floodplain Management Ordinance amending Boone Co. Ordinance No. 110 Adopted April 6th, 2011 and the original Ordinance No. 19 Adopted October 22nd, 1993 to order at 11:00 a.m. No comments written of oral were received. Zinnel moved Kretzinger seconded motion to close public hearing. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the first reading of proposed Ordinance 145 Floodplain Management Ordinance amending Boone Co. Ordinance No. 110 Adopted April 6th, 2011 and the original Ordinance No. 19 Adopted October 22nd, 1993. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Scott Kruse, County Engineer presented a departmental update.

Ed Parker, landowner and Katie Healy, Interim Conservation Director discussed potential access to High Trestle Trail for non profit organization.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 11:36 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 8th day of September, 2021.

Attest:

Boone County Claims Listing for September 1, 2021 General Basic Fund Wearing Apparel & Uniform Galls 55.03 DHS Building Maintenance Presto-X Company 70.00 D & E Related To Commitment Story Co Sheriff 131.20 Utilities Payments City of Boone 74.04 Postage & Mailing Mail Services, LLC 857.74 Employee Mileage & Subsistence Erich Kretzinger 217.50 Erich D Kretzinger 30.00 Diane R Patrick 180.00 Telephone Services Verizon Wireless 1397.02 Windstream 888.04 Accounting, Audit, & Cler.Serv Mail Services, LLC 322.56 Data Processing Services Combined Systems Tech, Inc 2812.15 Imagetek, LLC 8284.25 Educational & Training Service Central Iowa Impact 200.00 Christy R Duncan 49.00 ICIT % Alissa Holtz 50.00 Legal & Court-Related Services The Smith Law Firm PLLC 93.00 Medical & Health Services Scott Thiel 500.00 Cleaning & Sanitary Verizon Wireless 114.04 Agric/Hort. Services RFS Co 198.00 Juvenile Detention Services 2137.43 Central IA Juvenile Detention Other / Misc Expense Windstream 2.83 Investigation Expense Digital Ally, Inc 155.00 Elmquist Towing Co 355.00 Data Processing Equip. CDW Government, Inc. 445.36 Motor Vehicle Verizon Wireless 441.65 MH-DD Services Fund Mental Health Advocates Boone Co Treasurer rent - SS o 200.00 Verizon Wireless 50.93 Telephone Services 50.93 Verizon Wireless Buildings - Rental

Boone Co Treasurer rent - SS o Rural Serv Basic Fnd Telephone Services	600.00
Windstream	22.36
Secondary Road Fund	22.00
Fertilizer & Seed	
La Crosse Seed	4255.00
Asphalt/Concrete Maint/Cons	tr
Frank Dunn Co.	829.00
Cover Aggregate & Sand	
Martin Marietta Aggregates	16381.94
Ossian Chemical Inc.	17924.00
Guardrail Material	
Jensen Construction Co	322049.70
Traffic & Street Sign Materi	al
Iowa Dept of Transportation	204.52
Bridge/Culvert - CMP	
Contech Engineered Solutions	22734.72
Hardware	
Iowa Dept of Transportation	1011.64
Lawson Products, Inc.	383.67
Rockmount Research & Alloys	642.84
Safety Items	
CINTAS First Aid & Safety	55.91
Minor Mv Parts & Access	
Bomgaars	18.47
Brown Supply Co	59.76
Central Iowa Truck Repair	411.65
Iowa Dept of Transportation	23.38
Lawson Products, Inc.	285.16
Van Wall Equipment	106.22
Walters Sanitary Service	266.60
Minor Equip & Hand Tools	
Bomgaars	679.98
Snap-On Tools	975.95
Telephone Services	
Verizon Wireless	371.80
Windstream	371.80 78.26
Windstream Electric Light & Power	78.26
Windstream Electric Light & Power Alliant Energy	
Windstream Electric Light & Power Alliant Energy Water Use	78.26 562.23
Windstream Electric Light & Power Alliant Energy Water Use City of Boone	78.26
Windstream Electric Light & Power Alliant Energy Water Use City of Boone MV Equip Rep Outside Serv	78.26 562.23 132.26
Windstream Electric Light & Power Alliant Energy Water Use City of Boone MV Equip Rep Outside Serv Accessories Unlimited, LLC	78.26 562.23
Windstream Electric Light & Power Alliant Energy Water Use City of Boone MV Equip Rep Outside Serv Accessories Unlimited, LLC Office Equip & Furn.Rep.	78.26 562.23 132.26 139.00
Windstream Electric Light & Power Alliant Energy Water Use City of Boone MV Equip Rep Outside Serv Accessories Unlimited, LLC Office Equip & Furn.Rep. Imagetek, LLC	78.26 562.23 132.26
Windstream Electric Light & Power Alliant Energy Water Use City of Boone MV Equip Rep Outside Serv Accessories Unlimited, LLC Office Equip & Furn.Rep. Imagetek, LLC Buildings	78.26 562.23 132.26 139.00 756.00
Windstream Electric Light & Power Alliant Energy Water Use City of Boone MV Equip Rep Outside Serv Accessories Unlimited, LLC Office Equip & Furn.Rep. Imagetek, LLC Buildings Jet Drain Services, LLC	78.26 562.23 132.26 139.00
Windstream Electric Light & Power Alliant Energy Water Use City of Boone MV Equip Rep Outside Serv Accessories Unlimited, LLC Office Equip & Furn.Rep. Imagetek, LLC Buildings Jet Drain Services, LLC Drainage Assessments	78.26 562.23 132.26 139.00 756.00 350.00
Windstream Electric Light & Power Alliant Energy Water Use City of Boone MV Equip Rep Outside Serv Accessories Unlimited, LLC Office Equip & Furn.Rep. Imagetek, LLC Buildings Jet Drain Services, LLC Drainage Assessments Boone Co Treasurer	78.26 562.23 132.26 139.00 756.00
Windstream Electric Light & Power Alliant Energy Water Use City of Boone MV Equip Rep Outside Serv Accessories Unlimited, LLC Office Equip & Furn.Rep. Imagetek, LLC Buildings Jet Drain Services, LLC Drainage Assessments Boone Co Treasurer Jail Commissary Fund	78.26 562.23 132.26 139.00 756.00 350.00 11945.06
Windstream Electric Light & Power Alliant Energy Water Use City of Boone MV Equip Rep Outside Serv Accessories Unlimited, LLC Office Equip & Furn.Rep. Imagetek, LLC Buildings Jet Drain Services, LLC Drainage Assessments Boone Co Treasurer Jail Commissary Fund Wearing Apparel & Uniform	78.26 562.23 132.26 139.00 756.00 350.00 11945.06
Windstream Electric Light & Power Alliant Energy Water Use City of Boone MV Equip Rep Outside Serv Accessories Unlimited, LLC Office Equip & Furn.Rep. Imagetek, LLC Buildings Jet Drain Services, LLC Drainage Assessments Boone Co Treasurer Jail Commissary Fund Wearing Apparel & Uniform Stellar Services, LLC	78.26 562.23 132.26 139.00 756.00 350.00 11945.06
Windstream Electric Light & Power Alliant Energy Water Use City of Boone MV Equip Rep Outside Serv Accessories Unlimited, LLC Office Equip & Furn.Rep. Imagetek, LLC Buildings Jet Drain Services, LLC Drainage Assessments Boone Co Treasurer Jail Commissary Fund Wearing Apparel & Uniform Stellar Services, LLC E911 Surcharge	78.26 562.23 132.26 139.00 756.00 350.00 11945.06
Windstream Electric Light & Power Alliant Energy Water Use City of Boone MV Equip Rep Outside Serv Accessories Unlimited, LLC Office Equip & Furn.Rep. Imagetek, LLC Buildings Jet Drain Services, LLC Drainage Assessments Boone Co Treasurer Jail Commissary Fund Wearing Apparel & Uniform Stellar Services, LLC E911 Surcharge Telephone Services	78.26 562.23 132.26 139.00 756.00 350.00 11945.06 188.68
Windstream Electric Light & Power Alliant Energy Water Use City of Boone MV Equip Rep Outside Serv Accessories Unlimited, LLC Office Equip & Furn.Rep. Imagetek, LLC Buildings Jet Drain Services, LLC Drainage Assessments Boone Co Treasurer Jail Commissary Fund Wearing Apparel & Uniform Stellar Services, LLC E911 Surcharge Telephone Services Alliant Energy	78.26 562.23 132.26 139.00 756.00 350.00 11945.06 188.68 340.10
Windstream Electric Light & Power Alliant Energy Water Use City of Boone MV Equip Rep Outside Serv Accessories Unlimited, LLC Office Equip & Furn.Rep. Imagetek, LLC Buildings Jet Drain Services, LLC Drainage Assessments Boone Co Treasurer Jail Commissary Fund Wearing Apparel & Uniform Stellar Services, LLC E911 Surcharge Telephone Services Alliant Energy CenturyLink	78.26 562.23 132.26 139.00 756.00 350.00 11945.06 188.68 340.10 475.13
Windstream Electric Light & Power Alliant Energy Water Use City of Boone MV Equip Rep Outside Serv Accessories Unlimited, LLC Office Equip & Furn.Rep. Imagetek, LLC Buildings Jet Drain Services, LLC Drainage Assessments Boone Co Treasurer Jail Commissary Fund Wearing Apparel & Uniform Stellar Services, LLC E911 Surcharge Telephone Services Alliant Energy CenturyLink Minburn Telecommunications	78.26 562.23 132.26 139.00 756.00 350.00 11945.06 188.68 340.10
Windstream Electric Light & Power Alliant Energy Water Use City of Boone MV Equip Rep Outside Serv Accessories Unlimited, LLC Office Equip & Furn.Rep. Imagetek, LLC Buildings Jet Drain Services, LLC Drainage Assessments Boone Co Treasurer Jail Commissary Fund Wearing Apparel & Uniform Stellar Services, LLC E911 Surcharge Telephone Services Alliant Energy CenturyLink Minburn Telecommunications Emergency Management	78.26 562.23 132.26 139.00 756.00 350.00 11945.06 188.68 340.10 475.13
Windstream Electric Light & Power Alliant Energy Water Use City of Boone MV Equip Rep Outside Serv Accessories Unlimited, LLC Office Equip & Furn.Rep. Imagetek, LLC Buildings Jet Drain Services, LLC Drainage Assessments Boone Co Treasurer Jail Commissary Fund Wearing Apparel & Uniform Stellar Services, LLC E911 Surcharge Telephone Services Alliant Energy CenturyLink Minburn Telecommunications	78.26 562.23 132.26 139.00 756.00 350.00 11945.06 188.68 340.10 475.13

Telephone Services	E0.00
Lance R Kooiker Verizon Wireless	50.00 10.20-
Windstream	83.77
Office Equip & Furn.Rep.	03.11
Futurity IT Inc	3000.00
ContribOther Gov.&Organ	3000.00
City of Des Moines	20652.29
County Assessor Fund	20052.29
Telephone Services	
Windstream	35.72
Landfill	55.72
Todd A Fisher	30.00
Troy A Reynolds	30.00
John J Roosa	30.00
Carrie R Self	30.00
Verizon Wireless	141.87
Windstream	160.42
Educational & Training Servi	.ce
Liberty Tire Recycling, LLC	1361.79
Dues & Memberships	
Iowa Recycling Association	175.00
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	984.30
ISAC - Group Health Insurance	146639.80
Reliance Standard Life Ins Co	2084.81
Wellmark BlueCross/BlueShield	1133.50
Co Vending Machine Pop Fun	d
Food & Provisions	
Erich D Kretzinger	12.46
Grand Total	602914.20
End of Report	