Courthouse 201 STATE STREET BOONE, IOWA 50036

Steve Duffy • Bill Zinnel • Erich Kretzinger

Wednesday, April 6th, 2022

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Zinnel moved Kretzinger seconded the motion to approve March 30th, 2022 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 termination with cause for Rory Larsen, Conservation Park Ranger effective March 30, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve accepting retirement from Lorraine Walker, Landfill Scale Attendant effective March 31, 2022 with many thanks for her years of service. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of hiring Justin Sanor (Cooper), Conservation Park Ranger at \$19.23 per hour effective April 13, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of hiring Zachary Stevens, Conservation Operations Manager at \$19.23 per hour effective April 18, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to accept resignation from Doug Twigg, Sheriffs Deputy effective April 4, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board reviewed and placed on file Auditor's Office Report of Fees Collected for 3rd Quarter of FY22.

Board reviewed and placed on file Recorder's Office Report of Fees Collected for 3rd Quarter of FY22.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #26414 to #26416 and other county claims #165865 to #165923 totaling \$77,626.47 and issuance of warrants #67887 to #67943 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Linda Price was present to discuss National Day of Prayer event on May 5, 2022.

Mike Salati, Planning & Development, Health & Sanitation gave a departmental Update. Lauren Novak, County Treasurer discussed staffing in the office and procedures for drivers license office.

Scott Kruse, County Engineer was a cancellation. Kent Rode & Tyler Conley, Bolton & Menk, was present to discuss Kent's upcoming retirement. Kretzinger moved Zinnel seconded motion to table the installation of street light at E Avenue and Highway 30 Intersection. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 11:15 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 13th day of April, 2022.

Attest:

Diane R. Patrick, County Auditor

Tuesday, April 12th, 2022

Board met for a work session at 9:00 a.m. with Duffy, Zinnel & Kretzinger present. Topics of discussion included ARP Fund Applications and County Farm Property Options.

Work session ended at 11:56 a.m.

Approved this 13th day of April, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing for April 6, 2022

General Basic Fund Elec.Apparatus & Access. P.Q.L. Inc 240.05 Custodial Supplies Central Iowa Distributing 1134.00 Hardware Boone Ace Hardware 21.97 Fuels Boone Co Treasurer 1477.19 Wex Bank 3526.01 Minor Equip & Hand Tools 217.95 Bomgaars Safety & Protect.Supplies Boone Co Hospital 482.01 Wearing Apparel & Uniform 56.26 Brian J Pontius Food & Provisions Capital One 25.00 Martin Bros 3911.16 Sheriff Transportation Boone Co Sheriff 1230.46 Board Proceedings 2169.88 Mid-America Publishing Corp Employee Mileage & Subsistence Kyle D Angstrom 27.03 Melissa D Bennett 54.48 Telephone Services Stacy L Tharp 50.00 Windstream 173.79 Educational & Training Service Iowa County Attorneys Associat 713.00 Ogden City Clerk 75.00 Leah Ray 265.00 Legal & Court-Related Services 48.20 Denver County Sheriff Webster Co Sheriff 86.36 Noel R. Zunkel, CSR/RPR/CRR 42.50 Water Use 499.59 City of Boone MV Equip Rep Outside Serv L-Tron Corp 480.60 Moffitt's Ford 705.59 Radio & Related Equip. Repair Iowa Dept of Public Safety Fin 2655.00 Miscellaneous Repair Pritchard Brothers, Inc 200.25 Contrib. - Other Gov. & Organ Boone County Trails % Boone Co 10000.00 Home Care Services 3000.00 Iowa RR Historical Society 5000.00 Investigation Expense Boone Ace Hardware 88.48 Capital One 40.46 Jon L Sunstrom, DDS, PC 87.00 Contract Services Walters Sanitary Service 225.50

Central Air Condit.Sys

mana II C. Ina	10120 00
Trane U.S. Inc Construction & Maint.	10128.00
Capital City Equipment Co. Gen Supp Fund	225.00
Educational & Training Servi	
SEAT Treasurer % ISAC Rural Serv Basic Fnd	150.00
Animal Bounties	
Boone Area Humane Society	1000.00
Secondary Road Fund Custodial Supplies	
John Deere Credit	79.98
Hardware Lawson Products, Inc.	113.04
Safety Items	113.01
John Deere Credit	33.80
Minor Mv Parts & Access Ames Hydraulics, Inc.	1994.24
Lawson Products, Inc.	270.20
MV Equip Rep Outside Serv Ames Hydraulics, Inc.	3144.60
Jail Commissary Fund	3144.00
Wearing Apparel & Uniform	
Stellar Services, LLC Reserve Deputy Fund	973.42
Other / Misc Expense	
Prairie Creek Guns	1344.36
E911 Surcharge Telephone Services	
CenturyLink	29.50
Minburn Telecommunications Webster Calhoun Telephone Co	138.34 83.36
Windstream	156.09
Emergency Management	
Utilities Payments Walters Sanitary Service	19.00
Educational & Training Servi	ce
IEMA - Treasurer Dickinson Co MV Equip Rep Outside Serv	150.00
Boone Co Treasurer	217.85
Tort Liability Ins.	
ICAP Landfill Trust	3389.00
Ground Water Tax Expenses	
K W B G Landfill	852.72
Fuels	
Boone Co Treasurer	117.60
Growmark FS Operating Expense	3676.40
Boone Co Treasurer	123.76
Phelps The Uniform Specialists	758.09
Other Transportation Boone Co Treasurer	7500.00
Telephone Services Portable Pro, Inc.	480.00
Contract Services	700.00
Coe Transfer, Inc	500.00
Health Ins Premium Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	657.76

BC Treasurer / Flex Benefits 187.09
Wellmark BlueCross/BlueShield 123.50
Grand Total 77626.47