

Wednesday, March 1st, 2023

Chairman Zinnel called the meeting to order at 8:30 a.m. with Zinnel, Kretzinger & Bryant present. Bryant moved Kretzinger seconded the motion to approve February 22nd & 23rd, 2023 minutes. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to amend the agenda with the removal of Steve Cunningham, VA Administrator at 10:00 am. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve pay adjustment for Joseph Smith, Landfill Equipment Operator to \$24.03 per hour effective February 5, 2023 for 1-Year Step. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of hiring MacKenzie Madden, Motor Vehicle Clerk at \$19.89 per hour effective March 6, 2023. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve of Secondary Roads Revisions to Employee Handbook. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to setting date and time for Max Levy Public Hearing on March 22, 2023 at 10:00 a.m. All ayes. Motion carried. Bryant moved Kretzinger seconded motion to approve setting the Max Levy rate for General Basic at 8% and Rural Basic at 10%. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to sign Iowa DOT Federal-Aid Agreement for Project # BRS-6040(601)—60-08. All ayes. Motion carried.

Board reviewed Emergency Management FY24 budget.

Kretzinger moved Bryant seconded motion to sign ISAC Group Health Program Contracts. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve secondary road claims #27292 to #27309 and other county claims #169124 to #169172 totaling \$223,411.76 and issuance of warrants #75617 to #75683 in payment of the same. All ayes. Motion carried.

Russ Stevens, Building & Grounds had a discussion on previously approved ARP application for LEC Fire Alarm System. Kretzinger moved Bryant seconded motion to approve ARP application for Equipment Building for \$96,550. All ayes. Motion carried.

Katie Taylor, Conservation Director discussed possible Clubhouse Contractor Compensation options. Kretzinger moved Bryant seconded motion to support the proposal for compensation to clubhouse vendor from the conservation board of 20% of daily revenue from golf course, not to exceed \$25,000, including total tax asking from county to not increase more than 6%. All ayes. Motion carried.

Brittany Rice, Community and Family Resources was present for Problem Gambling Awareness Proclamation for March 2023.

Emilie McCoy, Communications Director gave a Budget Presentation.

Diane Patrick, County Auditor discussed max levy rates.

Mike Salati, Planning & Development and Health & Sanitation gave a Departmental Update.

Jeannette Flynn, YSS Coordinator gave a Quarterly Update.

Andy Godzicki, County Sheriff gave a Budget Presentation.

Kretzinger moved Bryant seconded motion to adjourn the meeting. All ayes. Motion carried.

Zinnel adjourned the meeting at 12:58 p.m.

Approved this 8th day of March, 2023.

Attest:

Diane R. Patrick, County Auditor

Monday, March 6th, 2023

Board met for a work session at 8:30 a.m. with Zinnel, Kretzinger & Bryant present.

Kretzinger moved Bryant seconded motion to approve the agenda as posted. All ayes. Motion carried.

Topics of discussion included:

- FY24 Budget Workshop

Bryant moved Kretzinger seconded motion to adjourn the meeting. All ayes. Work session ended at 11:30 a.m.

Approved this 8th day of March, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for March 1, 2023

General Basic Fund	
Garden & Lawn	
Spring-Green Lawn Care KenLi L	1039.26
Electrical Supp.& Parts	
Menards - Ames	142.32
Custodial Supplies	
Central Iowa Distributing	735.00
Hardware	
Bomgaars	9.99
Stationery/Forms/Gen Offc Supp	
Combined Systems Tech, Inc	203.88
Magazines,Period.& Books	
PATC	56.00
Minor Equip & Hand Tools	
Bomgaars	15.98
Zoro Tools Inc	64.02
Furniture & Appliances	
Boone Co Landfill	15.84
Utilities Payments	
Alliant Energy	626.64
City of Boone	67.26
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	1226.44
Board Proceedings	
GateHouse Media IA Holdings	501.12
Employee Mileage & Subsistence	
Boone Co Hospital	847.78
Shawn P Bryant	33.55
Erich D Kretzinger	69.22
Telephone Services	
Verizon Wireless	1528.90
Windstream	692.53
Data Processing Services	
Access Systems Leasing	1628.13
Combined Systems Tech, Inc	33.00
Educational & Training Service	
IACCVSO Treasurer Cerro Gordo	120.00
Iowa State Assoc of Counties	420.00
Legal & Court-Related Services	
Story Co Sheriff	42.50
Medical & Health Services	
Mindy K Royster	250.00
Scott Thiel	150.00
Fixed Plant Equipment Repair	
Zoro Tools Inc	846.08
Cleaning & Sanitary	
Verizon Wireless	113.85
Dues & Memberships	
Story Co Treasurer	1685.88
Other / Misc Expense	
Windstream	2.98
Capital Improvements/Maint	
Perkins Electric	2257.43
Motor Vehicle	
Verizon Wireless	521.45
General Fund Amer Rescue Plan	
Pat Clemons Inc	30179.00
MH Subfund	
Mental Health Advocates	
Verizon Wireless	50.74
Rural Serv Basic Fnd	
Telephone Services	

Windstream	22.51
Secondary Road Fund	
Cover Aggregate & Sand	
Iowa Dept of Transportation	179.50
Martin Marietta Aggregates	9060.41
Hardware	
Bomgaars	.96
Fuels	
Safety-Kleen Systems, Inc.	208.80
Minor Mv Parts & Access	
Bomgaars	215.29
Dakota Supply Group	500.00
Fast Lane Motor Parts LLC	90.90
Hawkeye Truck Equipment	78.64
Iowa Dept of Transportation	209.52
Menards - Ames	174.43
Van Wall Equipment	65.47-
Walters Sanitary Service	335.08
Minor Equip & Hand Tools	
Bomgaars	79.99
Van Wall Equipment	634.90
Telephone Services	
Verizon Wireless	639.11
Windstream	138.18
Educational & Training Service	
Asphalt Paving Association of	1005.00
Electric Light & Power	
Alliant Energy	2654.15
Water Use	
Xenia Rural Water District	161.70
Vehicles & Equip Rep/Maint	
Automotive Lift Services	175.00
Brush Cutting Chemicals	
Iowa Central Community College	90.00
Buildings	
Bomgaars	53.94
Menards - Ames	119.89
E911 Surcharge	
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	18.56
Telephone Services	
Alliant Energy	203.29
CenturyLink	53.82
Minburn Telecommunications	149.48
Emergency Management	
Windstream	87.75
County Assessor Fund	
Stationery/Forms/Gen Offc Supp	
Mid-America Publishing Corp	172.00
Employee Mileage & Subsistence	
Boone Co Treasurer	96.75
Telephone Services	
Windstream	34.43
Landfill Trust	
Ground Water Tax Expenses	
Bomgaars	12.45
Moffitt's Ford	1536.85
Landfill	
Operating Expense	
Arnold Motor Supply	377.29
Bomgaars	1121.85
Capital One	27.64
MNG, Inc.	375.40
Motorola Solutions, Inc	185.50
Phelps The Uniform Specialists	760.88

Portable Pro, Inc.	75.00
Telephone Services	
John J Roosa	50.00
Carrie R Self	50.00
Verizon Wireless	40.01
Xenia Rural Water District	130.40
Operating & Cons Equip Rep	
Moffitt's Ford	345.90
Dues & Memberships	
Boone Chamber of Commerce	500.00
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	150.32
ISAC - Group Health Insurance	151224.30
Reliance Standard Life Ins Co	2088.19
Wellmark BlueCross/BlueShield	104.50
Grand Total	223411.76