

Wednesday, March 29th, 2023

Chairman Zinnel called the meeting to order at 8:30 a.m. with Zinnel, Kretzinger & Bryant present. Kretzinger moved Bryant seconded the motion to approve March 22nd, 23rd & 27th, 2023 minutes. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve the agenda as posted, with the notation that the hiring of 6 conservation temporary positions will be approved with 1 motion. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to accept retirement from Daniel Hager, Secondary Roads Equipment Operator effective March 31, 2023 with thanks for his many years of service. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of hiring Jeffrey Nation, Secondary Roads Equipment Operator at \$21.45 per hour effective April 3, 2023. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve the following: re-hiring Mike Dotzler & Larry Schoop as Conservation Seasonal Temp at \$13.00 per hour effective April 3, 2023; re-hiring Susan Sharp, Conservation Seasonal Temp at \$13.00 per hour effective March 29, 2023; hiring Keara Halsrud, Solena Blackburn & Adam Schultz Conservation Seasonal Temp at \$13.00 per hour effective March 29, 2023. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve an ARP application for 2 Sheriffs Office Vehicles and outfitted for \$122,812.00. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve waiving tipping fees for 5 loads of municipal solid waste for City of Madrid for May 19th & 20th, 2023. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve signing Central Iowa Community Services Advocate Services Agreement. All ayes. Motion carried.

Board reviewed and placed on file Heart of Iowa Regional Transit Agency FY22 Audit.

Kretzinger moved Bryant seconded motion to approve signing USDOT Standard Title VI/Non-Discrimination Agreement, Policy Statement & Assurances DOT Order No. 1050.2A. All ayes. Motion carried.

Bryant moved Zinnel stepped down as chairman to second the motion to approve secondary road claims #27364 to #27376 and other county claims #169397 to #169478 totaling \$497,616.59 and issuance of warrants #76261 to #76351 in payment of the same. Yes: Zinnel & Bryant. Kretzinger abstained. Motion carried.

Swearing in of Kristina Green as Deputy Recorder in the 3rd Floor Courtroom.

Mike Salati, Planning & Zoning was present to set Public Hearing Dates for Zoning Change (A1 to R1) for Property Owned by Marty Howell. Bryant moved Kretzinger seconded motion to set those dates as April 19, 26 & May 3, 2023 at 10:30 a.m. for Public Hearings for Zoning Change for property owned by Marty Howell. All ayes. Motion carried.

Boone Chamber members were present for an Update.

Greg Piklapp, City of Boone MIPA Representative & Caleb Knutson, Senior Planner for MIPA were present to discuss MIPA. Kretzinger moved Bryant seconded motion to approve membership with MIPA, not to exceed \$1900 per year and must submit a written request for FY24. All ayes. Motion carried.

Jonathan Bullock, County Engineer was present for a Departmental Update. Bryant moved Kretzinger seconded motion to sign Weed Spraying Contract with Midwest Pipeline Solutions for \$37,369.00. All ayes. Motion carried.

Chairman Zinnel opened the Public Hearing for Drainage District #58 Repair Project at 11:04 a.m. No written or oral comments were received. Kretzinger moved Bryant seconded motion to close the public hearing at 11:06 a.m. Kretzinger moved Bryant seconded motion to continue/complete the repair. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to adjourn the meeting. All ayes. Motion carried. Zinnel adjourned the meeting at 11:14 a.m.

Approved this 5th day of April, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for March 29, 2023

General Basic Fund
Hardware

| | |
|--------------------------------|---------|
| Boone Ace Hardware | 23.96 |
| Stationery/Forms/Gen Offc Supp | |
| Amazon Capital Services | 13.99 |
| Labels Direct | 132.58 |
| Stone Printing | 320.10 |
| Office Expense | |
| Amazon Capital Services | 38.38 |
| Minor Equip & Hand Tools | |
| R & W Power | 223.99 |
| Safety & Protect.Supplies | |
| Central Iowa Impact | 4480.00 |
| DHS Building Maintenance | |
| Overton Cleaning | 810.00 |
| Presto-X Company | 79.10 |
| Furniture & Appliances | |
| Menards - Ames | 3020.31 |
| Utilities Payments | |
| City of Boone | 62.74 |
| Funeral Services | |
| Schroeder-Stark-Welin Funeral | 1500.00 |
| Shelter Care | |
| Ellipsis | 653.10 |
| Employee Mileage & Subsistence | |
| Boone Co Hospital | 1611.75 |
| Utility and Telephone Services | |
| Verizon Wireless | 1533.03 |
| Windstream | 535.75 |
| Care of Prisoners | |
| Bob Barker Co | 165.73 |
| Century Laundry Distribtng Inc | 131.25 |
| Charm-Tex | 359.60 |
| Data Processing Services | |
| ESRI | 120.00 |
| Educational & Training Service | |
| Central Iowa Impact | 200.00 |
| Iowa County Attorneys Associat | 713.00 |
| Iowa County Recorder's Assoc | 20.00 |
| Legal & Court-Related Services | |
| Rachael Beckett | 33.00 |
| Madison Browning | 34.50 |
| Diogo Craveiro | 33.00 |
| Paul Crosman | 37.00 |
| Kristin Doerder | 50.00 |
| Robbie Eckard | 31.50 |
| Paul Ellis | 37.00 |
| Cory Farver | 32.50 |
| Donald Garretson | 32.00 |
| Floyd Gibbons | 50.00 |
| Whitney Halferty | 38.00 |
| Jeremiah Haub | 35.50 |
| Sonia Heins | 43.00 |
| Amy L Lampman Official Court R | 129.00 |
| Kristi Larson | 30.50 |
| Kevin Moore | 31.00 |
| Polk Co Sheriff Civil Division | 113.58 |
| Rhonda Ruark | 34.00 |
| Jessica Russell | 33.00 |
| Diane Schmidt | 31.00 |
| Genny Westberg | 34.00 |
| David Williamson | 44.00 |

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|--------------------------------|-----------|
| Water Use | |
| City of Boone | 472.09 |
| Vehicles & Equip Rep/Maint | |
| Farley's Wholesale Tire & Lube | 46.55 |
| Cleaning & Sanitary | |
| Verizon Wireless | 113.85 |
| Dues & Memberships | |
| ISACA Treasurer | 250.00 |
| Other / Misc Expense | |
| Windstream | 2.84 |
| Investigation Expense | |
| Mid States Organized Crime | 150.00 |
| Contract Services | |
| Summit Companies | 245.00 |
| Major Plumbing Systems | |
| Pritchard Brothers, Inc | 223.16 |
| Data Processing Equip. | |
| Amazon Capital Services | 550.97 |
| Motor Vehicle | |
| Verizon Wireless | 521.49 |
| General Fund Amer Rescue Plan | |
| Central Air Condit.Sys | |
| Trane U.S. Inc | 6715.50 |
| MH Subfund | |
| Mental Health Advocates | |
| Verizon Wireless | 50.74 |
| Gen Supp Fund | |
| Stationery/Forms/Gen Offc Supp | |
| Amazon Capital Services | 34.30 |
| Employee Mileage & Subsistence | |
| Emily M Craig | 10.98 |
| Julie A Hinman | 9.46 |
| Kaitlynn K Moran | 5.50 |
| Diane Patrick | 105.53 |
| Educational & Training Service | |
| SEAT Treasurer % ISAC | 100.00 |
| Rural Serv Basic Fnd | |
| Utility and Telephone Services | |
| Windstream | 26.22 |
| Secondary Road Fund | |
| Fertilizer & Seed | |
| United Seeds Inc. | 7950.20 |
| Cover Aggregate & Sand | |
| Boxholm City Clerk | 164.49 |
| Fraser City Clerk | 266.09 |
| Martin Marietta Aggregates | 25323.14 |
| Pilot Mound City Clerk | 381.77 |
| Guardrail Material | |
| Herberger Construction Co, Inc | 177514.27 |
| Bridge/Culvert - CMP | |
| Calhoun-Burns & Assoc. Inc. | 6310.50 |
| Minor Mv Parts & Access | |
| Equipment Blades Inc | 15173.00 |
| Fast Lane Motor Parts LLC | 40.20 |
| Utility and Telephone Services | |
| Windstream | 81.43 |
| Engineering Services | |
| David T Anthoney | 300.00 |
| Calhoun-Burns & Assoc. Inc. | 3837.30 |
| Electric Light & Power | |
| Alliant Energy | 1502.93 |
| Water Use | |
| Xenia Rural Water District | 164.70 |
| Jail Commissary Fund | |
| Wearing Apparel & Uniform | |

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|--------------------------------|-----------|
| Stellar Services, LLC | 109.66 |
| E911 Surchage | |
| Utility and Telephone Services | |
| Alliant Energy | 237.88 |
| CenturyLink | 56.32 |
| Minburn Telecommunications | 149.48 |
| Other Equipment/Radio, etc | |
| Des Moines Radio Group | 600.00 |
| Emergency Management | |
| Utility and Telephone Services | |
| Windstream | 28.73 |
| Dues & Memberships | |
| IEMA - Treasurer Dickinson Co | 155.00 |
| County Assessor Fund | |
| Official Pub.& Legal Not. | |
| GateHouse Media IA Holdings | 85.29 |
| Employee Mileage & Subsistence | |
| Boone Co Treasurer | 47.47 |
| Utility and Telephone Services | |
| Windstream | 37.57 |
| Landfill | |
| Fuels | |
| Martin Oil Wholesale | 1056.20 |
| Operating Expense | |
| Arnold Motor Supply | 209.08 |
| Bomgaars | 7.37 |
| Capital One | 35.11 |
| Jerico Services, Inc. | 410.00 |
| Phelps The Uniform Specialists | 712.28 |
| Utility and Telephone Services | |
| Verizon Wireless | 40.01 |
| Xenia Rural Water District | 133.00 |
| Operating & Cons Equip Rep | |
| Arnold Motor Supply | 89.72 |
| Contrib.-Other Gov.&Organ | |
| Boone Co Treasurer Landfill It | 32588.77 |
| Iowa Dept of Natural Resources | 44152.53 |
| Health Ins Premium | |
| Payroll Holding Acct | |
| Boone Co Treasurer Midwest Gro | 596.76 |
| BC Treasurer / Flex Benefits | 111.90 |
| ISAC - Group Health Insurance | 147450.23 |
| Reliance Standard Life Ins Co | 2052.09 |
| Wellmark BlueCross/BlueShield | 104.50 |
| Grand Total | 497616.59 |