

**Wednesday, November 1<sup>st</sup>, 2023**

The Pledge of Allegiance was held.

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 October 25<sup>th</sup>, 2023 minutes. All ayes. Motion carried.

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

Bryant moved Kretzinger seconded motion to allow County Attorney, Matt Speers, to hire a 3<sup>rd</sup> Deputy Attorney creating an overlap for 2 weeks' time for training purposes. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to participate in Operation Green Light November 6<sup>th</sup>-12<sup>th</sup>, 2023. Participation should include green lights on the exterior of the Courthouse and around the Freedom Rock. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve purchase of table for the Economic Development Annual Meeting. All ayes. Motion Carried.

Kretzinger moved Bryant seconded motion to adopt Resolution 23-29: To accept the Bid from Sande Construction & Supply Co, Inc. in the amount of \$1,607,834.00 for the Ogden Maintenance Facility. All ayes. Motion Carried.

**RESOLUTION 23-29**

**WHEREAS**, the Board of Supervisors, hereafter referred to as "the Board", believes the Ogden Maintenance Facility, hereafter referred to as "the project" is in the best interest of Boone County, Iowa, and the residents thereof. The project is defined as a new maintenance building located at 119 W Locust St, Ogden, IA; and

**WHEREAS**, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

**WHEREAS**, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Boone County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

**IT IS THEREFORE RESOLVED** by Board to accept the bid from Sande Construction & Supply Company, Inc. in the amount of \$1,607,834.00 and awards the associated contract to the same;

**BE IT FURTHER RESOLVED** that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law.

Dated at Boone, Iowa this 1<sup>st</sup> day of November, 2023.

Mike Salati, Planning & Development and Health & Sanitation, presented a departmental update.

Bryant moved Kretzinger seconded motion to approve secondary road claims #27897 to #27906 and other county claims #171661 to #171705 totaling \$103,642.73 and issuance of warrants #81187 to #81236 in payment of the same. All ayes. Motion carried.

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

Chairman Zinnel adjourned the meeting at 9:54 a.m.

Approved this 8<sup>th</sup> day of November, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for November 1, 2023

|                                |         |
|--------------------------------|---------|
| General Basic Fund             |         |
| Utility and Telephone Services |         |
| Access Systems                 | 240.86  |
| Verizon Wireless               | 1624.18 |
| Data Processing Services       |         |
| Access Systems Leasing         | 1582.80 |
| Schneider Geospatial, LLC      | 2676.00 |

|                                |          |
|--------------------------------|----------|
| Educational & Training Service |          |
| Erin D Canfield                | 110.53   |
| Iowa Co Attorneys Association  | 160.00   |
| Legal & Court-Related Services |          |
| Jones Co Sheriff               | 39.00    |
| Oetken Law Firm Inc            | 578.00   |
| Page County Sheriff            | 32.00    |
| Story Co Sheriff               | 26.20    |
| Well Capping                   |          |
| Dori Burma                     | 1000.00  |
| Workmens' Comp. Ins.           |          |
| IMWCA                          | 2572.00  |
| Cleaning & Sanitary            |          |
| Verizon Wireless               | 113.94   |
| Data Processing Equip.         |          |
| Amazon Capital Services        | 42.56    |
| Stone Printing                 | 113.77   |
| Motor Vehicle                  |          |
| Verizon Wireless               | 521.66   |
| Other Equipment/Radio, etc     |          |
| Boone Co Family Medicine       | 190.00   |
| MH Subfund                     |          |
| Mental Health Advocates        |          |
| Verizon Wireless               | 50.83    |
| Communications                 |          |
| Personnel Hiring Expenses      |          |
| Boone Co Family Medicine       | 80.00    |
| Educational & Training Service |          |
| Cody J Scheuermann             | 190.32   |
| Gen Supp Fund                  |          |
| Stationery/Forms/Gen Offc Supp |          |
| Storey-Kenworthy Company       | 32.00    |
| Machinery & Mech. Equip. Rent  |          |
| Amazon Capital Services        | 189.99   |
| Rural Serv Basic Fnd           |          |
| Official Pub.& Legal Not.      |          |
| GateHouse Media IA Holdings    | 70.80    |
| Workmens' Comp. Ins.           |          |
| IMWCA                          | 1823.00  |
| Secondary Road Fund            |          |
| Cover Aggregate & Sand         |          |
| BlackStrap, Inc.               | 12459.24 |
| Hardware                       |          |
| Hawkeye Truck Equipment        | 765.70   |
| Safety Items                   |          |
| Iowa State University          | 150.00   |
| Safety X-Treme L.L.C. Paul C.  | 1449.79  |
| Utility and Telephone Services |          |
| Michael R Peterson             | 30.00    |
| Verizon Wireless               | 388.36   |
| Electric Light & Power         |          |
| Alliant Energy                 | 28.95    |
| Tort Liability Ins.            |          |
| IMWCA                          | 10388.00 |
| Buildings                      |          |
| Behle Inc                      | 31254.95 |
| Portable Pro, Inc.             | 120.00   |
| Capital Projects               |          |
| Capital Improvements/Maint     |          |
| CTI                            | 8195.94  |
| E911 Surcharge                 |          |
| Utility and Telephone Services |          |

|                                |           |
|--------------------------------|-----------|
| Alliant Energy                 | 189.26    |
| CenturyLink                    | 56.96     |
| Minburn Telecommunications     | 165.20    |
| Educational & Training Service |           |
| National Academies of Emergenc | 215.00    |
| Emergency Management           |           |
| Office Equipment               |           |
| Card Services - VISA           | 231.27    |
| National By-Products, Inc.     | 823.89    |
| Quality Services David Borsos  | 325.00    |
| Workmens' Comp. Ins.           |           |
| IMWCA                          | 238.00    |
| County Assessor Fund           |           |
| Educational & Training Service |           |
| William P Overton              | 814.45    |
| Workmens' Comp. Ins.           |           |
| IMWCA                          | 326.00    |
| Landfill Trust                 |           |
| Retained Fee Uses              |           |
| Metro Waste Authority          | 8236.52   |
| Landfill                       |           |
| Operating Expense              |           |
| Arnold Motor Supply            | 379.36    |
| Capital One                    | 14.10     |
| Phelps The Uniform Specialists | 619.90    |
| Utility and Telephone Services |           |
| Verizon Wireless               | 40.01     |
| Xenia Rural Water District     | 172.75    |
| Recycling Service              |           |
| Liberty Tire Recycling, LLC    | 1842.61   |
| Picketts Salvage               | 1510.00   |
| Operating & Cons Equip Rep     |           |
| Murphy Tractor & Equipment Co  | 316.05    |
| Tort Liability Ins.            |           |
| IMWCA                          | 876.00-   |
| Contract Services              |           |
| Coe Transfer, Inc              | 500.00    |
| Gravel                         |           |
| Hallett Materials              | 5168.01   |
| Health Ins Premium             |           |
| Payroll Holding Acct           |           |
| Boone Co Treasurer Midwest Gro | 1418.16   |
| BC Treasurer / Flex Benefits   | 1624.86   |
| Grand Total                    | 103642.73 |